



AGENDA

October 18, 2023

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, October 18, 2023, 9:00 am

GCB Boardroom

Please Mute Your Devices and Turn Cameras Off

To access the OPEN SESSION Board Meeting via Microsoft Teams

Telephonically

Phone Number: 1-505-312-4308

Conference ID: 913 301 007#

Link to join meeting through a Web Browser or the MS Teams Application

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_NTc4YjMyMDItY2Y0Mi00ZmVjLTJhMWMtNzg5M2NiYzQxMGE4@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

[join/19:meeting_NTc4YjMyMDItY2Y0Mi00ZmVjLTJhMWMtNzg5M2NiYzQxMGE4@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_NTc4YjMyMDItY2Y0Mi00ZmVjLTJhMWMtNzg5M2NiYzQxMGE4@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

Questions/trouble accessing meeting please email Madeline.Aragon3@gcb.nm.gov

Note: All Items on agenda may not result in Board Action.

I. OPEN SESSION

A. Call to Order – 09:00 am

B. Pledge of Allegiance

C. Roll Call

D. Approval of Agenda

E. Approval of Minutes

1. Regular Board Minutes September 20, 2023

F. Public Comment – Public Comment is limited to 3 minutes per person. Please use the signup sheet.

II. CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978 “Open Meetings Act”)

A. Pending Administrative and Enforcement Action

1. Consideration of Administrative Action Concerning Benevolent Protective Order of Elks 865

2. Consideration of Administrative Action Concerning Ashley D. Long Benevolent Protective Order of Elks 865

3. Consideration of Administrative Action Concerning Sunland Park

B. Licensing

1. New Application for Business and Non-Profit Key Persons

a) Jennifer Aument – Non-Executive Director – Aristocrat Technologies (Las Vegas, NV)

b) Kendra Crawford – Gaming Accountant – American Legion Post 49 (Albuquerque, NM)

c) Benjamin Flores – System Administrator – The Downs of Albuquerque (Albuquerque, NM)

d) Christopher Rogers – Executive Vice President, Chief Strategy Officer – Penn Entertainment, Inc. (Wyomissing, PA)

2. Renewal Application for Business and Non-Profit Gaming Licenses

- a) AGS, LLC (Las Vegas, NV)
- b) Fraternal Order of Eagles 4101 (Alamogordo, NM)
- c) Fraternal Order of Eagles 3815 (Las Vegas, NM)
- d) Fraternal Order of Eagles 4038 (Las Cruces, NM)
- e) The Downs at Albuquerque (Albuquerque, NM)
- f) SunRay Gaming of NM, LLC (Farmington, NM)

3. Renewal Application for Business and Non-Profit Key Person

- a) Renato Ascoli – Director and President – IGT (Las Vegas, NV)
- b) Kathleen Conlon – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- c) Sylvia Summers Couder – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- d) Arlene Tansey – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- e) Randy Taylor – President/CEO/Director – Everi Payments, Inc. & Everi Games Inc. (Las Vegas, NV)

4. New Application for Staff Permit Managers and Accountants

- a) James Armstrong – Alternate Bingo Manager- Veterans of Foreign Wars 8703 (Carlsbad, NM)
- b) Terri Johnson – Alternate Bingo Manager/Caller/Cash Handler – Red River Community House (Red River, NM)
- c) Sally Nikiforow – Alternate Bingo Manager for Pull Tabs – Veterans of Foreign Wars 1389 (Elephant Butte, NM) tabled from Sept.

C. Miscellaneous

1. Title Change

- a) Frank Casaus – **FROM:** Assistant Gaming Manager **TO:** Gaming Manager – American Legion Post 13 (Albuquerque, NM)
- b) Ruth Strickland – **FROM:** Bingo Manager **TO:** Alternate Bingo Manager/Cash Handler – Veterans of Foreign Wars 8703 (Carlsbad, NM) tabled from Sept.

2. Review of Game Inspection Proposal – Non-Profits (Angela) tabled from Sept.

3. Review of Non-Profit Gaming Lease Agreement (Michelle)

- a) Review of NM Gaming Lease Agreement with Tucumcari BPOE 1172
- b) Review of NM Gaming Lease Agreement with Aerie FOE 3187

D. Audit & Compliance

1. The following nine non-profits compliance reviews were completed during September 2023: (Steve)

- a) American Legion Post 7 (Carlsbad)
- b) American Legion Post 100 (Albuquerque)
- c) Benevolent Order of Elks 408 (Las Vegas)
- d) Benevolent Order of Elks 1119 (Las Cruces)
- e) Benevolent Order of Elks 1558 (Carlsbad)
- f) Benevolent Order of Elks 1717 (Artesia)
- g) Fraternal Order of Eagles 3815 (Las Vegas)
- h) Fraternal Order of Eagles 4038 (Las Cruces)
- i) Loyal Order of Moose 2152 (Artesia)

2. The following racetrack compliance review was completed in 2023 (Rainer)
 - a) SunRay 1st six months of 2023

E. Tribal Gaming (Van)

1. New Mexico Gaming Tribes - Compact Compliance Summary

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Directors Quarterly Presentation to the Board

- a) IT – (Anna)
- b) Operations (Anna)
- c) ASD (Cynthia)
- d) Licensing (Robert)
- e) Audit (Steve)
- f) Enforcement (Terry)
- g) Legal (Michelle)
- h) Tribal (Van)

III. OPEN SESSION cont. - Please note that items may be taken out of sequence at the discretion of the Chair.

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D. Miscellaneous Presentations, Approvals, Policy & Rule Making (Angela)

- 1. Bingo Policy Statement - Regarding Shipping requirements for Pull Tab Equipment tabled from Sept.

E. Board Chair’s Announcements

- 1. November Board Meeting is scheduled for Wednesday November 15, 2023.

VI. Adjournment

Patrick Garrett, Chairman

Date