



AGENDA

February 21, 2024

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, February 21, 2024, 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: 211 610 634#

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

https://teams.microsoft.com/l/meetup-join/19:meeting_M2U1ZmU5NzQtOTBiNy00YmZjLWI4MGQtODI2ZTAxMmE4MzFm@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 January 17, 2024

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

G. Introduction of New Board Member

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

A. Licensing

1. New Application for Limited Use Distributor License

a) Slot Machines Unlimited, Inc. (Tripp City, OH)

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

a) American Legion Post 99 (Albuquerque, NM)

b) Benevolent Protective Order of Elks 413 (Silver City, NM)

c) Benevolent Protective Order of Elks 1440 (Gallup, NM)

d) Fraternal Order of Eagles 4308 (Caballo, NM)

e) Loyal Order of Moose 1680 (Belen, NM)

f) RC Gaming, LLC (Albuquerque, NM)

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

- a) Carlos Cardenas – Gaming Manager – American Legion Post 77 (Logan, NM)
- b) Claudio Demolli – VP & Global Treasurer – IGT (Las Vegas, NV)
- c) Richard Ditton – Executive Vice President – Incredible Technologies, Inc. (Veron Hills, IL)
- d) Marco Drago - Director – International Game Technology (Las Vegas, NV)
- e) Michael B. Fulton – Director, President, Treasurer And Assistant Secretary – My Way Management, Inc. (Sunland Park, NM) and
Michael B. Fulton - Sole Trustee and Beneficiary of Michael B. Fulton Trust and Co-Trustee of Deborah J. Fulton Trust, Stanley M Fulton Trust, Lucinda F. Tischer Trust & Virginia L. Fulton Trust - My Way Holdings, LLC (Sunland Park, NM)
- f) Elaine Hodgson – President & CEO – Incredible Technologies, Inc. (Veron, Hills, IL)
- g) Elizabeth Jones – Director, VP, Secretary, Assistant Treasurer – My Way Management, Inc. (Sunland Park, NM)
Elizabeth Jones – Sole Trustee of Elizabeth Fulton Jones Trust and Co-Trustee Of Deborah J. Fulton Trust, Stanley M Fulton Trust, Lucinda Fulton Tischer Trust and Virginia L. Fulton Trust (Sunland Park, NM)
- h) Scott Vernard – Slot Supervisor – SunRay Gaming of NM, LLC (Farmington, NM)

B. Audit & Compliance (Steve)

- 1. The following seven non-profits compliance reviews were completed during January 2024:
 - a) American Post 13 (Albuquerque)
 - b) American Legion Post 69 (Albuquerque)
 - c) American Legion Post 72 (Albuquerque)
 - d) American Legion Post 99 (Albuquerque)
 - e) Fraternal Order of Eagles 2811 (Santa Fe)
 - f) Loyal Order of Moose 1517 (Albuquerque)
 - g) Veterans of Foreign Wars 5890 (Rio Rancho)

C. Miscellaneous

1. Additional Entity

- a) Gracie Knecht – Gaming Accountant – Loyal Order of Moose 2016 (Alamogordo, NM)
- b) David Stevens – Assistant Gaming Manager – American Legion Post 13 (Albuquerque, NM)

2. Title Change

- a) Shayla Williams – **FROM:** Assistant Manager **TO:** Gaming Accountant – Loyal Order of Moose 2088 (Deming, NM)

3. Review and Approval of Lease Agreement (Michelle)

- 1. Benevolent Protective Order of Elks 408 and RC Gaming

D. Rocky Benard - Bingo Distributor

E. Self-Exclusion Matters

- 1. Consideration for Removal from Self-Exclusion List EX2056 and EXC2057
- 2. Consideration for Removal from Self-Exclusion List EX2201 and EXC2202
- 3. Consideration for Removal from Self-Exclusion List EX2213 and EXC 2214

F. Pending and Threatened Litigation (Michelle)

1. RC Gaming, LLC

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

A. Licensing

1. New Application for Distributor Licenses

- a) Slot Machines Unlimited, Inc. (Tripp City, OH)

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

- a) American Legion Post 99 (Albuquerque, NM)
- b) Benevolent Protective Order of Elks 413 (Silver City, NM)
- c) Benevolent Protective Order of Elks 1440 (Gallup, NM)
- d) Fraternal Order of Eagles 4308 (Caballo, NM)
- e) Loyal Order of Moose 1680 (Belen, NM)
- f) RC Gaming, LLC (Albuquerque, NM)

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

- a) Carlos Cardenas – Gaming Manager – American Legion Post 77 (Logan, NM)
- b) Claudio Demolli – VP & Global Treasurer – IGT (Las Vegas, NV)
- c) Richard Ditton – Executive Vice President – Incredible Technologies, Inc. (Veron Hills, IL)
- d) Michael Fulton – Director, President, Treasurer And Assistant Secretary – My Way Management, Inc. (Sunland Park, NM)
Michael B. Fulton - Sole Trustee and Beneficiary of Michael B. Fulton Trust and Co-Trustee of Deborah J. Fulton Trust, Stanley M Fulton Trust, Lucinda F. Tischer Trust & Virginia L. Fulton Trust - My Way Holdings, LLC (Sunland Park, NM)
- e) Elaine Hodgson – President & CEO – Incredible Technologies, Inc. (Veron, Hills, IL)
- f) Marco Drago - Director – International Game Technology (Las Vegas, NV)
- g) Elizabeth Jones – Director, VP, Secretary, Assistant Treasurer – My Way Management, Inc. (Sunland Park, NM)
Elizabeth Jones – Sole Trustee of Elizabeth Fulton Jones Trust and Co-Trustee Of Deborah J. Fulton Trust, Stanley M Fulton Trust, Lucinda Fulton Tischer Trust and Virginia L. Fulton Trust (Sunland Park, NM)
- h) Scott Vernard – Slot Supervisor – SunRay Gaming of NM, LLC (Farmington, NM)

B. Miscellaneous

1. Additional Entity

- a) Gracie Knecht – Gaming Accountant – Loyal Order of Moose 2016 (Alamogordo, NM)
- b) David Stevens – Assistant Gaming Manager – American Legion Post 13 (Albuquerque, NM)

2. Title Change

- a) Shayla Williams – **FROM:** Assistant Manager **TO:** Gaming Manager – Loyal Order of Moose 2088 (Deming, NM)

3. Review and Approval of Lease Agreement

1. Benevolent Protective Order of Elks 408 and RC Gaming

C. Self-Exclusion Matters

1. Consideration for Removal from Self-Exclusion List EX2056 and EXC2057
2. Consideration for Removal from Self-Exclusion List EX2201 and EXC2202
3. Consideration for Removal from Self-Exclusion List EX2213 and EXC2214

D. Board Chair's Announcements

1. The March Board Meeting is scheduled for Wednesday, March 20, 2024.

VI. Adjournment

A handwritten signature in blue ink, appearing to read "Pat Garrett", is written over a horizontal line.

Patrick Garrett, Chairman

FEBRUARY 12TH, 2024

Date