



AGENDA

March 20, 2024

New Mexico Gaming Control Board
Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, March 20, 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: 918 438 918#

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

https://teams.microsoft.com/l/meetup-join/19:meeting_MjhkNzVlOGYtMGJjZi00ZWFlLTkxZjAtMDI2YTI1OTA3MTgz@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. Swearing in of Governor Appointed Attorney Board Member

E. Approval of Agenda

F. Approval of Minutes

1. Regular Board Minutes February 21, 2024

G. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Disposal Items – Obsolete, Worn-Out or Unusable Tangible IT Property

H. 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 Actions

1. NMGCB v. Natasha Baker / Zia Park

2. NMGCB v. John Barela / NM Gaming

3. NMGCB v. Sherman Blanchard / The Downs at Albuquerque

4. NMGCB v. Reta Jones / The Downs at Albuquerque

5. NMGCB v. Crystal Zaragoza / Anthony Medrano / Loyal Order of Moose 2088

B. Licensing

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

- a) Arionna Brandenburg-Lopez – Assistant Gaming Manager – Loyal Order of Moose 2088 (Deming, NM)
- b) Nola Cuevas – Floor Supervisor – All American Ruidoso Downs (Ruidoso Downs, NM)
- c) Andrea Guerra – Assistant Gaming Accountant – Loyal Order of Moose 2081 (Las Cruces, NM)
- d) Gregory Mellon – Gaming Manager – Veterans of Foreign Wars Post 3317 (Williamsburg, NM)
- e) Jeffrey Rey – Co-Director of Security and Compliance – The Downs of Albuquerque (Albuquerque, NM)
- f) Winiferd Roach – Gaming Accountant - Veterans of Foreign Wars 3317 (Williamsburg, NM)
- g) Joshua Smith – Slot/VLT Director – Zia Park, LLC (Hobbs, NM)
- h) Maria White – Accountant – Loyal Order of Moose 2088 (Deming, NM)

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

- a) IGT, Inc (Las Vegas, NV)
- b) LNW Gaming, Inc. (Las Vegas, NV)
- c) My Way Holdings, LLC dba Sunland Park Racetrack & Casino (Sunland Park, NM)
- d) RC Gaming, LLC (Albuquerque, NM) (tabled from February)

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

- a) Frank Casaus – Gaming Manager – American Legion Post 13 (Albuquerque, NM)
- b) Nicole Chase – Gaming Manager – Loyal Order of Moose 1718 (Silver City, NM)
- c) Brian Nikiforow – Assistant Gaming Manager – American Legion Post 44 (Elephant Butte, NM)
- d) Juan Rodriguez – Gaming Accountant – American Legion Post 25 (Clovis, NM)
- e) Marco Sala – Executive Chairperson of the Board – International Game Technology, PLT (IGT) – c/o IGT Global Solutions Corporation (Providence, RI)

C. Audit & Compliance (Steve)

1. The following five non-profits compliance reviews were completed during February 2024:

- a) American Legion Post 44 (Elephant Butte)
- b) Benevolent Order of Elks 1440 (Gallup)
- c) Benevolent Order of Elks 865 (Raton)
- d) Loyal Order of Moose 1680 (Belen)
- e) Veterans of Foreign Wars 1793 (Raton)

D. Miscellaneous

1. Variance

- a) RC Gaming, LLC – Proposing requirement of Non-Profit Gaming Operators to Pay Distributors Agreements from Gaming Operating Accounts

2. Title Change

- a) Vickie Duran – The Downs of Albuquerque – **FROM:** Security & Compliance Director
TO: Security Compliance Co-Director

E. Pending and Threatened Litigation (Michelle)

- 1. Review and Consideration of Settlement Agreement – Marie J. Lovato
- 2. Review and Consideration of Settlement Agreement – Carlos Otero
- 3. Review and Consideration of Settlement Agreement – Prospero Sanchez

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

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E. Board Chair's Announcements

1. The April Board Meeting is scheduled for Wednesday, April 17, 2024.

VI. Adjournment



Patrick Garrett, Chairman

MARCH 13TH, 2024

Date