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## AGENDA

### May 15, 2024

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New Mexico Gaming Control Board  
Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, May 15, 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: 580 293 034#

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDRiNWlwYTUtMGY3YS00MmIwLTljMmQtNTVjYzUyNzViZWl5%40thread.v2/0?context=%7b%22id%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDRiNWlwYTUtMGY3YS00MmIwLTljMmQtNTVjYzUyNzViZWl5%40thread.v2/0?context=%7b%22id%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d)

Questions/trouble accessing the meeting, please email [jonas.myers@gcb.nm.gov](mailto:jonas.myers@gcb.nm.gov)

Note: All Items on the 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 April 17, 2024

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. Self-Exclusion Removal

1. Petition for Removal from Self-Exclusion EXC 1223 & EXC 1224

2. Petition for Removal from Self-Exclusion EXC 1739 & EXC 1740

3. Petition for Removal from Self-Exclusion EXC 2092 & EXC 2093

4. Petition for Removal from Self-Exclusion EXC 2195 & EXC 2196

5. Petition for Removal from Self-Exclusion EXC 2273 & EXC 2274

##### B. Pending Administrative and Enforcement Actions

1. NMGCB v. John Barela (Albuquerque) carry over from April

2. NMGCB v. NM Gaming, LLC (Albuquerque) carry over from April

### **C. Licensing**

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

- a) Rusty Coffey – Commander – Veterans of Foreign Wars 5890 (Rio Rancho, NM)
- b) Anne Tucker – Secretary, Less than 1% Owner – Aristocrat Technologies, Inc. (Las Vegas, NV)

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

- a) Ainsworth Game Technology, Inc. (Las Vegas, NV)
- b) American Legion Post 72 (Albuquerque, NM)
- c) American Legion Post 77 (Logan, NM)
- d) Benevolent Protective Order of Elks 1119 (Las Cruces, NM)
- e) Benevolent Protective Order of Elks 1558 (Carlsbad, NM)
- f) Incredible Technologies, Inc. (Veron Hills, IL)
- g) Interblock d.d.(Las Vegas, NV)
- h) Konami Gaming, Inc (Las Vegas, NV)

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

- a) Tayler Atencio – Human Resources Manager – SunRay Gaming of NM, LLC (Farmington, NM)
- b) Ryan Comstock – Chief Operating Officer/Director – Ainsworth Game Technology, Inc. (Las Vegas, NV)
- c) Mark Labay – EVP, CFO, Treasurer & Director – Everi Payments, Inc. (Las Vegas, NV)
- d) Augustine Sanchez – Gaming Manager – Loyal Order of Moose 2081 (Las Cruces, NM)

#### **4. New Application for Bingo Operator Licenses**

- a) Columbus Club of Lovington (Lovington, NM)
- b) Gallup Community Service Center (Gallup, NM)

#### **5. New Application for Staff Permit Managers and Accountants**

- a) Vicente Balderaz – Bingo Accountant – Columbus Club of Lovington (Lovington, NM)
- b) Lino Borunda – Alternate Bingo Manager/Caller/Cash Handler – Columbus Club of Lovington (Lovington, NM)
- c) Alfredo Corral – Alternate Bingo Manager/Caller/Cash Handler – Columbus Club of Lovington (Lovington, NM)
- d) Elsie Espinoza – Bingo Manager – BPO Elks Lodge 2750 (Deming, NM)
- e) \*Beverly Marquez – Alternate Bingo Manager/Cash Handler – Gallup Community Service Center (Gallup, NM)
- f) Angela Mendoza – Bingo Accountant – Gallup Community Service Center (Gallup, NM)
- g) \*David Munoz – Bingo Manager – Columbus Club of Lovington (Lovington, NM)
- h) Jesus Ontiveros – Caller/Cash Handler – Columbus Club of Lovington (Lovington, NM)
- i) Candice Valles – Bingo Manager – Gallup Community Service Center (Gallup, NM)

## **D. Audit & Compliance (Rainier)**

### **1. The following seven compliance reviews were completed during April 2024:**

- a) American Legion Post #117 (Clovis)
- b) Benevolent Order of Elks #969 (Roswell)
- c) Benevolent Order of Elks #1244 (Clovis)
- d) Fraternal Order of Eagles #3187 (Roswell)
- e) Loyal Order of Moose #2081 (Las Cruces)
- f) Veterans of Foreign Wars #6917 (Las Cruces)
- g) Veterans of Foreign Wars #10124 (Las Cruces)

### **2. The following racetrack compliance reviews were completed in 2024: (Rainier/Titrisa)**

- a) My Way Holdings DBA Sunland Park and Casino (Sunland Park)

## **E. Miscellaneous**

### **1. Review of Lease Agreements**

- a) Loyal Order of Moose 1517 and RC Gaming

### **2. Title Change**

- a) Pamela Burnett – FROM: Assistant Gaming Accountant TO: Gaming Accountant – Loyal Order of Moose 2152 (Artesia, NM)

## **F. Miscellaneous Presentations, Approvals, Policy & Rule Making**

### **1. Directors Quarterly Presentation to the Board**

- a) IT – (Jonas)
- 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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**E. Board Chairs Announcements**

- 1. The June Board Meeting is scheduled for Tuesday, June 18, 2024.

**IV. Adjournment**



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Patrick Garrett, Chairman

**MAY 10TH, 2024**

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Date