



AGENDA

July 17, 2024

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, July 17, 2024, 9:00 am

GCB Boardroom

*****Please Mute Your Devices and Turn Cameras Off*****

To access the OPEN SESSION Board Meeting via Zoom

Link to join meeting through a Web Browser or Zoom Application:

<https://us06web.zoom.us/j/85909302122?pwd=UKa28nW0AZurFQDYYSsCfGVWbDmoxf.1>

Meeting ID: 859 0930 2122

Passcode: 8Bh6th

To Join Meeting Telephonically:

Phone Number: 1-253-205-0468

Meeting ID: 859 0930 2122

Passcode: 078578

Issues with accessing the meeting please email jonas.myers@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 June 18, 2024

F. Public Comment – Public Comment is limited to 3 minutes per person. Please use the sign-up 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 1930 & EXC 1931

B. Pending Administrative and Enforcement Actions

1. NMGCB v Cody Joiner – EAD24000061 (tabled from June Board Meeting)

2. NMGCB v NM Gaming, LLC – EAD24000061 (tabled from June Board Meeting)

3. NMGCB v Randy Kenneth Bennett – EAD24000084 – (Zia Park)

4. NMGCB v Nicholas Roy Plain & Richard Michael Balderrama - EAD24000088- (Zia Park)

5. NMGCB v William Hucke & Zia Park– EAD24000068

6. NMGCB v Brandie Munoz & Zia Park – EAD24000070

7. NMGCB v Letisia P. Quiroz – EAD24000083

8. NMGCB v Lorena Cruz & American Legion Post 117 – EAD24000080

9. NMGCB v Donald C. Kozlowski – EAD24000082 - (ALP 13)

C. Licensing

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

- a) Jacob Acosta – Multi-Property Director of Compliance – Zia Park, LLC (Hobbs, NM)
- b) Joseph Gnorski – President/Director - Glory Global Solutions, Inc. (Lisle, IL)
- c) Christopher Justice – President / Secretary – Pavilion Payments Gaming Services, Inc. (Las Vegas, NV)
- d) Alejandro Rangel – General Manager – Zia Park, LLC (Hobbs, NM)
- e) Vanessa Ruiz – Security Manager – Zia Park, LLC (Hobbs, NM)
- f) Dana Talich – VP Finance & Legal – Japan Cash Machine American Corporation, LTD – (Las Vegas, NV)
- g) Luis Aranda Vega – Marketing Manager – Zia Park, LLC (Hobbs, NM)
- h) Parag Vora – HG Vora Capital Mgmt., LLC – Indirect Owner (New York, NY)
- i) Jefferson Weekley – VP / Treasurer – Pavilion Gaming Services, Inc. (Las Vegas, NV)
- j) William Winterer – Vice President / Treasurer / 50% Shareholder – Pavilion Payments VoteCo GP, LLC (Las Vegas, NV)

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

- a) Aristocrat Technologies, Inc. (Las Vegas, NV) (tabled from June Board Meeting)
- b) Acres Manufacturing Co (Las Vegas, NV)
- c) American Legion Post 100 (Albuquerque, NM)
- d) Everi Games Holdings, Inc. (Las Vegas, NV) (tabled from June Board Meeting)
- e) Everi Games Inc. (Las Vegas, NV) (tabled from June Board Meeting)
- f) Everi Payments Inc. (Las Vegas, NV) (tabled from June Board Meeting)
- g) Loyal Order of Moose 2152 (Artesia, NM)
- h) Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- i) Veterans of Foreign Wars Post 1793 (Raton, NM)
- j) Veterans of Foreign Wars Post 3280 (Clovis, NM)

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

- a) Alan Jones – Gaming Manager - Benevolent Protective Order of Elks 1558 (Artesia, NM)

CIII. New Application for Bingo Operator Licenses

- a) Columbus Club of Lovington (Lovington, NM) (tabled from June Board Meeting)

CIV. New Application for Staff Permit Managers and Accountants

- a) Kathryn Bush – Bingo Accountant – American Legion Post 44 (Elephant Butte, NM)
- b) John Washington – Alternate Bingo Manager – American Legion Post 117 (Clovis, NM)

CV. Audit & Compliance (Rainer)

1. The following seven compliance reviews were completed during June 2024:

- a) American Legion Post 1 (Santa Fe)
- b) American Legion Post 19 (Conchas Dam)
- c) American Legion Post 77 (Logan)
- d) Benevolent Order of Elks 1172 (Tucumcari)
- e) Fraternal Order of Eagles 4308 (Caballo)
- f) Loyal Order of Moose 2050 (Truth or Consequences)
- g) Veterans of Foreign Wars 5890 (Rio Rancho)

2. The following racetrack compliance reviews were completed in 2024: (Titrisa)

- a) SunRay Park 2nd six months of 2023
- b) Zia Park 2nd six months of 2023

E. Miscellaneous

1. Variance

- a) Loyal Order of Moose 2152 – Request Variance to MICS 4.1
- b) Veterans of Foreign War #1793- Request Variance 15.1.13.10 NMAC
sect 15.1.13.18(B)

2. Title Change

- a) Beverly Romero – **From:** Assistant Gaming Manager **TO:** Gaming Manager
- Loyal Order of Moose1680 (Belen, NM)

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 August Board Meeting is scheduled for Wednesday, August 21, 2024.

VI. Adjournment



Patrick Garrett, Chairman

JUL 9TH, 2024
Date