



AGENDA – AMENDED (9/10/2024) September 18, 2024

**New Mexico Gaming Control Board
Board and Staff**

**One-Day Regular Board Meeting (Bingo and Gaming)
Wednesday, September 18, 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 GCB-InfoSys@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 August 21, 2024

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

H. Miscellaneous Presentations, Approvals, Policy and Rule Making

1. Rulemaking

1. 15.1.2.8(B) NMAC Confidential Information
2. 15.1.3.8 NMAC Adoption, Amendment and Repeal
3. 15.1.6.8(D) NMAC Suitability of Premises
4. 15.1.6.9(B) and (E) NMAC Area of Licensed Premises; Restrictions
5. 15.1.6.10(A), (D), and (E) NMAC Ownership of Premises
6. 15.1.6.11(B), (C), and (D) NMAC Modification of Licensed Premises
7. 15.1.6.12 NMAC Transfer of License to New Premises

2. Initiation of Rulemaking

1. 15.1.5.15(D) and (E) Compulsive Gambling Assistance Plan
2. 15.1.5.23 Application Fees

3. 15.1.6.7(D) Definitions
4. 5.1.18.9(B) Minimum Standards for Compulsive Gambling Assistance

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 EXC1883 & EXC1884
2. Petition for Removal from Self-Exclusion EXC1885 & EXC1886
3. Petition for Removal from Self-Exclusion EXC2143 & EXC2144
4. Petition for Removal from Self-Exclusion EXC2408 & EXC2409

B. Pending Administrative and Enforcement Actions

1. Citations

1. State of NM v High Plains Community Development - EAD24000090
2. State of NM v VFW 8703 - EAD24000093
3. State of NM v Leonard J. Iredale – EAD24000093

2. Settlement Agreements

1. NMGCB v David L. Munoz 24-002-B
2. NMGCB v Knights of Columbus 7040 24-004-B

C. Licensing

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

- a) Husam Attiyah – Shareholder - Passport Technology USA, Inc. (Glendale, CA)
- b) Jehad Attiyah – Shareholder / Owner - Passport Technology US, Inc. (Glendale, CA)
- c) Rickey Baugh – General Manager – All American Ruidoso Downs, LLC (Ruidoso, NM)
- d) Chad Boynak – CFO & COO – Passport Technology USA, Inc. (Glendale, CA)
- e) Ernest Bulleri – National Business Development Manager – Passport Technology USA, Inc. (Glendale, CA)
- f) Tobi Camilli – Network Administrator – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- g) Daniel Connors– President, Secretary, CEO – Pavilion Payments Gaming Services, Inc. (Las Vegas, NV)
- h) Michael Dowty – EXC Chairman / Director / Owner - Passport Technology USA, Inc. (Glendale, CA)
- i) Diallo Gordon – Chief Executive Officer (CEO) / Chief Product Officer (CPO) Passport Technology USA, Inc. (Glendale, CA)
- j) Kevin Kelly – Assistant Gaming Manager – Fraternal Order of Eagles 4038 (Las Cruces, NM)
- k) Jason King – Chief Revenue Officer – Head of Sales and Business Development – Passport Technology USA (Glendale, CA)
- l) Aaron LaBerge – EVP, Chief Technology Officer – Penn Entertainment, Inc. (Wyomissing, PA)
- m) Mark Nocco –Owner / Vice President of Sales – Patriot Gaming & Electronics, Inc. (Griffin, IN)

- n) Jacqueline Sarcinelli – Shareholder - Passport Technology USA, Inc. (Glendale, CA)
- o) John Steely - Chief Information Officer (CIO) / President of Data Stem / Shareholder - Passport Technology USA, Inc. (Glendale, CA)
- p) Kurt Sullivan – Director / Shareholder - Passport Technology USA, Inc. (Glendale, CA)
- q) Zachary Sadek – President/Secretary / Ownership – Pavilion Payments Investment Company (Las Vegas, NV)
- r) Cleve Tzung – CEO – Passport Technology USA, Inc. (Glendale, CA)

2. New Application for Manufacturer License

- a) Passport Technology USA, Inc. (Glendale, CA)
- b) Pavilion Payments Gaming Services, Inc. (Las Vegas, NV)

3. New Application for Distributor License

- a) Dynamic Gaming Solutions, LLC (Oklahoma City, OK)

4. New Application for Associated Equipment Distributor

- a) Patriot Gaming & Electronics, Inc. (Griffin, IN)

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

- a) Benevolent Protective Order of Elks 865 (Raton, NM)
- b) Benevolent Protective Order of Elks 1172 (Tucumcari, NM)
- c) Benevolent Protective Order of Elks 2750 (Deming, NM)
- d) Gaming Arts, LLC (Las Vegas, NV)
- e) Loyal Order of Moose 2016 (Alamogordo, NM)
- f) Loyal Order of Moose 2050 (Truth or Consequences, NM)

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

- a) Priscilla Apodaca – Assistant Gaming Manager – Loyal Order of Moose 2081 (Las Cruces, NM)
- b) John Esquibel – Assistant Gaming Manager – American Legion Post 1 (Santa Fe, NM)
- c) James McCann – Lead Independent Non-Executive Director – International Game Technology PLC c/o IGT Global Solutions Corporation. (Providence, RI)
- d) James Odell – Executive Chair – LNW Gaming, Inc. (Las Vegas, NV)
- e) Stephen Sutherland – President/CEO/Treasurer and Director – Konami Gaming, Inc. (Las Vegas, NV)

7. New Application for Bingo Operator License

- a) Boys & Girls Club of Carlsbad, Inc. – (Carlsbad, NM)

8. New Application for Staff Permit Managers and Accountants

- a) Tabatha Locke – Bingo Manager – Boys & Girls Club of Carlsbad, Inc. (Carlsbad, NM)
- b) Angel Montoya-Meza – Bingo Accountant – Columbus Club of Lovington

- (Lovington, NM)
- c) Linde Polstin – Bingo Manager – Veterans of Foreign Wars 1389 (Elephant Butte, NM)
 - d) Marli Raney – Alternate Bingo Accountant – High Plains Community Development Corporation (Clovis, NM)
 - e) Rodolfo Tafoya – Bingo Manager – Deming Luna County Commission on Aging, Inc. (Deming, NM)
 - f) Holly Williams – Bingo Accountant – Boys & Girls Club of Carlsbad, Inc. (Carlsbad, NM)

9. New Application for Staff Permit

- a) Tommy Esquivel – Cash Handler - Columbus Club of Deming Inc. (Deming, NM)

D. Audit & Compliance (Rainer)

1. The following six compliance reviews were completed during August 2024:

- a) American Legion Post 44 (Elephant Butte)
- b) American Legion Post 49 (Albuquerque)
- c) Benevolent Protective Order of Elks 865 (Raton)
- d) Benevolent Protective Order of Elks 1440 (Gallup)
- e) Loyal Order of Moose 1680 (Belen)
- f) Veterans of Foreign Wars 1793 (Raton)

E. Miscellaneous

1. Title Change

- a) Britt Fast **FROM:** Slot Operations Manager **TO:** Slot Operations & Slot Tech Manager- Zia Park, LLC (Hobbs, NM)

2. Additional Entity

- a) Lovena Weirick – Assistant Gaming Manager – American Legion Post 72 (Albuquerque, NM)

3. Variance

- a) The Downs at Albuquerque Variance Request – RACETRACK MICS 2.10 – NMAC - 15.1.9.8

4. Consideration and Review of Non-Profit Gaming Lease Agreements

- 1. Fraternal Order of Eagles 4038 and RC Gaming, LLC

5. New Corporate Finding of Suitability

- 1. Pavilion Payments InvestCo, LP (Las Vegas, NV)
- 2. Pavilion Payments VoteCo GP, LLC (Las Vegas, NV)
- 3. Pavilion Payments InvestCo GP, LLC (Las Vegas, NV)

F. Pending and Threatened Litigation

1. Appeals

- 1. In Re RC Gaming, LLC – Appeal from Variance Denial

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

A. Self – Exclusion Removal

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F. Board Chair’s Announcements

- 1. The October Board Meeting is scheduled for Wednesday, October 16, 2024.

IV. ADJOURNMENT



Patrick Garrett, Chairman

SEPTEMBER 10TH, 2024

Date