



AGENDA

October 16, 2024

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, October 16, 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 September 18, 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 1400 & EXC 1401

B. Pending Administrative and Enforcement Actions

1. Citations

1. State of NM v Benevolent Protective Order of Elks 1558 - EAD24000094

2. State of NM v Harley Green – EAD24000095

C. Licensing

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

a) Irvin Cook – Gaming Manager - American Legion Post 77 (Logan, NM)

b) Marc Estrada – Senior Vice President of Finance – All-American Ruidoso Downs, LLC

- (Ruidoso Downs, NM)
- c) Bernadette Garcia – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- d) Travis Johnson – Chief Operating Officer – Dynamic Gaming Solutions, LLC
(Oklahoma City, OK)
- e) Dylan Kilday – Player Services Shift Manager - Zia Park, LLC (Hobbs, NM)
- f) Mark Komorowski – Owner, President, Secretary & Treasurer – Patriot Gaming & Electronics, Inc. (Griffin, IN)
- g) Mark Larson – Owner/Principal/CEO – Dynamic Gaming Solutions, LLC
(Oklahoma City, OK)
- h) Andrea Nolan – Audit Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- i) Brendan Phillips – Information Technology Manager – SunRay Gaming of New Mexico, LLC
(Farmington, NM)
- j) Dyana Sanchez – Director of Marketing – Zia Park, LLC (Hobbs, NM)
- k) Yoko Sato – Outside Director – Japan Cash Machine Co., Ltd. (Las Vegas, NV)
- l) Michimasa Teraoka – Director – Japan Cash Machine Co., Ltd. (Las Vegas, NV)
- m) Hiroki Yonekura – Outside Director – Japan Cash Machine Co., Ltd (Las Vegas, NV)

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

- a) Ainsworth Game Technology Inc. (Las Vegas, NV)
- b) All-American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- c) American Legion Post 13 (Albuquerque, NM)
- d) American Legion Post 117 (Clovis, NM)
- e) Benevolent Protective Order of Elks 1717 (Artesia, NM)
- f) DiTronics Financial Services, LLC (Las Vegas, NV)
- g) Fraternal Order of Eagles 3187 (Roswell, NM)
- h) Fraternal Order of Eagles 4038 (Las Cruces, NM)
- i) Fraternal Order of Eagles 4101 (Alamogordo, NM)
- j) Veterans of Foreign Wars Post 3317 (Williamsburg, NM)

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

- a) John Connelly – Global CEO – Interblock d.d. (Las Vegas, NV)
- b) Johnny Contreras – Tech Manager – RC Gaming, LLC (Albuquerque, NM)
- c) Jon Ibarguen – Vice President of Finance – Zia Park, LLC (Hobbs, NM)
- d) Antonia Korsanos – Vice Executive Chair – LNW Gaming, Inc. (Las Vegas, NV)
- e) Kelli Martinez – Cage Manager - Sunray Gaming of NM, LLC (Farmington, NM)
- f) Larry McBee – Quarter Master – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- g) Vincent Sadusky – CEO and Executive Director of The Board – International Game Technology PLC – c/o IGT Global Solutions (Providence, RI)
- h) Jane Scaccetti – Board of Directors – Penn Entertainment, Inc. (Wyomissing, PA)
- i) Timothy Throsby – Independent Director - LNW Gaming, Inc. (Las Vegas, NV)

4. New Application for Staff Permit, Managers and Accountants

- a) Katherine Campbell – Alternate Bingo Manager – Boys & Girls Club of Carlsbad, Inc.
(Carlsbad, NM)
- b) Rauri Lujan – Alternate Bingo Manager – Benevolent Protective Order of Elks 408
(Las Vegas, NM)
- c) Albert Orozco – Bingo Manger-Benevolent Protective Order of Elks 2750 (Deming, NM)

5. Work Permits

- a) Douglas May – Risk and Safety Manager – Zia Park, LLC. (Hobbs, NM)
- b) Nadeysha Toledo – Cage Cashier – SunRay Gaming of NM, LLC. (Farmington, NM)

D. Audit & Compliance (Rainer)

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

- a) American Legion Post 100 (Albuquerque)
- b) Benevolent Protective Order of Elks 408 (Las Vegas)
- c) Fraternal Order of Eagles 3815 (Las Vegas)
- d) Benevolent Protective Order of Elks 1717 (Artesia)
- e) Loyal Order of Moose 2152 (Artesia)
- f) American Legion Post 7 (Carlsbad)
- g) Benevolent Protective Order of Elks 1558 (Carlsbad)

2. The following three racetrack compliance reviews were completed during September 2024:

- a) All-American Ruidoso Downs (Ruidoso Downs)
- b) Sunland Park Racetrack and Casino (Sunland Park)
- c) The Downs at Albuquerque (Albuquerque)

E. Miscellaneous

1. Variance

- a) All-American Ruidoso Downs Variance Request – NMGCB MIC 2.3A
- b) All-American Ruidoso Downs Variance Request – Equivalent Form GC-01 Vault Inventory Form
- c) All-American Ruidoso Downs Variance Request – NMGCB MIC 2.3J
- d) Sunray Park & Casino Variance Request – Bill Validator
- e) Sunray Park & Casino Variance Request - Cage Cashier Inventory
- f) Sunray Park & Casino Variance Request – Kiosk Balance Sheet
- g) Sunray Park & Casino Variance Request - MICS 2.2B
- h) Sunray Park & Casino Variance Request – Vault Inventory Form
- i) Sunray Park & Casino Variance Request – Vault Transfer Slip
- j) The Downs at Albuquerque Variance Request – RACETRACK MICS 2.10 – NMAC - 15.1.9.8 (tabled from Sept. board meeting)

2. Title Change

- a) Ronald Burnum **FROM:** Director of Corporate Security **TO:** Shift Slot Supervisor – All-American Ruidoso Downs, LLC (Ruidoso, Downs, NM)
- b) Blaine Linder – **FROM:** Shift Slot Supervisor **TO:** Slot Operations Manager – All-American Ruidoso Downs, LLC (Ruidoso Downs, NM)

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

- 1. Benevolent Protective Order of Elks 1244 and NM Gaming, LLC

4. Renewal Corporate Finding of Suitability

- 1. Ainsworth Game Technology Limited (Newington, Australia)

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

A. Self – Exclusion Removal

1. Petition for Removal from Self-exclusion EXC 1400 & EXC 1401

B. Pending Administrative and Enforcement Actions

1. Citations

1. State of NM v Benevolent Protective Order of Elks 1558 - EAD24000094
2. State of NM v Harley Green – EAD24000095

C. Licensing

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

- a) Irvin Cook – Gaming Manager - American Legion Post 77 (Logan, NM)
- b) Marc Estrada – Senior Vice President of Finance – All-American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- c) Bernadette Garcia – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- d) Travis Johnson – Chief Operating Officer – Dynamic Gaming Solutions, LLC (Oklahoma City, OK)
- e) Dylan Kilday – Player Services Shift Manager - Zia Park, LLC (Hobbs, NM)
- f) Mark Komorowski – Owner, President, Secretary & Treasurer – Patriot Gaming & Electronics, Inc. (Griffin, IN)
- g) Mark Larson – Owner/Principal/CEO – Dynamic Gaming Solutions, LLC (Oklahoma City, OK)
- h) Andrea Nolan – Audit Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- i) Brendan Phillips – Information Technology Manager – SunRay Gaming of New Mexico, LLC (Farmington, NM)
- j) Dyana Sanchez – Director of Marketing – Zia Park, LLC (Hobbs, NM)
- k) Yoko Sato – Outside Director – Japan Cash Machine Co., Ltd. (Las Vegas, NV)
- l) Michimasa Teraoka – Director – Japan Cash Machine Co., Ltd. (Las Vegas, NV)
- m) Hiroki Yonekura – Outside Director – Japan Cash Machine Co., Ltd (Las Vegas, NV)

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

- a) Ainsworth Game Technology Inc. (Las Vegas, NV)
- b) All-American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- c) American Legion Post 13 (Albuquerque, NM)
- d) American Legion Post 117 (Clovis, NM)
- e) Benevolent Protective Order of Elks 1717 (Artesia, NM)
- f) DiTronics Financial Services, LLC (Las Vegas, NV)
- g) Fraternal Order of Eagles 3187 (Roswell, NM)
- h) Fraternal Order of Eagles 4038 (Las Cruces, NM)
- i) Fraternal Order of Eagles 4101 (Alamogordo, NM)
- j) Veterans of Foreign Wars Post 3317 (Williamsburg, NM)

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

- a) John Connelly – Global CEO – Interblock d.d. (Las Vegas, NV)
- b) Johnny Contreras – Tech Manager – RC Gaming, LLC (Albuquerque, NM)

- c) Jon Ibarguen – Vice President of Finance – Zia Park, LLC (Hobbs, NM)
- d) Antonia Korsanos – Vice Executive Chair – LNW Gaming, Inc. (Las Vegas, NV)
- e) Kelli Martinez – Cage Manager - Sunray Gaming of NM, LLC (Farmington, NM)
- f) Larry McBee – Quarter Master – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- g) Vincent Sadusky – CEO and Executive Director of The Board – International Game

Technology PLC – c/o IGT Global Solutions (Providence, RI)

- h) Jane Scaccetti – Board of Directors – Penn Entertainment, Inc. (Wyomissing, PA)
- i) Timothy Throsby – Independent Director - LNW Gaming, Inc. (Las Vegas, NV)

4. New Application for Staff Permit, Managers and Accountants

- a) Katherine Campbell – Alternate Bingo Manager – Boys & Girls Club of Carlsbad, Inc. (Carlsbad, NM)
- b) Rauri Lujan – Alternate Bingo Manager – Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- c) Albert Orozco – Bingo Manger-Benevolent Protective Order of Elks 2750 (Deming, NM)

5. Work Permits

- a) Douglas May – Risk and Safety Manager – Zia Park, LLC. (Hobbs, NM)
- b) Nadeysha Toledo – Cage Cashier – SunRay Gaming of NM, LLC. (Farmington, NM)

D. Miscellaneous

1. Variance

- a) All-American Ruidoso Downs Variance Request – NMGCB MIC 2.3A
- b) All-American Ruidoso Downs Variance Request – Equivalent Form GC-01 Vault Inventory Form
- c) All-American Ruidoso Downs Variance Request – NMGCB MIC 2.3J
- d) Sunray Park & Casino Variance Request – Bill Validator
- e) Sunray Park & Casino Variance Request - Cage Cashier Inventory
- f) Sunray Park & Casino Variance Request – Kiosk Balance Sheet
- g) Sunray Park & Casino Variance Request - MICS 2.2B
- h) Sunray Park & Casino Variance Request – Vault Inventory Form
- i) Sunray Park & Casino Variance Request – Vault Transfer Slip
- j) The Downs at Albuquerque Variance Request – RACETRACK MICS 2.10 – NMAC - 15.1.9.8 (tabled from Sept. board meeting)

2. Title Change

- a) Ronald Burnum **FROM:** Director of Corporate Security **TO:** Shift Slot Supervisor – All-American Ruidoso Downs, LLC (Ruidoso, Downs, NM)
- b) Blaine Linder – **FROM:** Shift Slot Supervisor **TO:** Slot Operations Manager – All -American Ruidoso Downs, LLC (Ruidoso Downs, NM)

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

- 1. Benevolent Protective Order of Elks 1244 and NM Gaming, LLC

4. Renewal Corporate Finding of Suitability

- 1. Ainsworth Game Technology Limited (Newington, Australia)

E. Board Chair's Announcements

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

VI. Adjournment

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

Patrick Garrett, Chairman

OCTOBER 4TH, 2024

Date