



AGENDA

November 20, 2024

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, November 20, 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 October 16, 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 2374 & EXC 2375

B. Pending Administrative and Enforcement Actions

1. NMGCB v. Veterans of Foreign Wars 3317 (Williamsburg, NM)

2. NMGCB v. Zia Park, LLC – EAD24000068 (Hobbs, NM)

3. NMGCB v. Zia Park, LLC – EAD24000070 (Hobbs, NM)

4. NMGCB v. Zia Park, LLC – EAD24000074 (Hobbs, NM)

5. NMGCB v. Zia Park, LLC – EAD24000077 (Hobbs, NM)

6. NMGCB v. Kassandra Duran – EAD24000077 (Hobbs, NM)

7. NMGCB v. Zia Park, LLC – EAD24000078 (Hobbs, NM)

8. NMGCB v. Taylor Hammons – EAD24000078 (Hobbs, NM)
9. NMGCB v Zia Park, LLC – EAD24000097 (Hobbs, NM)

C. Licensing

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

- a) Kristen Coffey – Players Service Manager – Zia Park, LLC (Hobbs, NM)
- b) Joyce Garcia – Assistant Gaming Manager – Fraternal Order of Eagles 3815 (Las Vegas, NM)
- c) Taylor Hawks – HR Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- d) Shawn Jolley – Assistant Gaming Manager – Fraternal Order of Eagles 3187 (Roswell, NM)
- e) Nicholas Khin – Director & President – IGT (Las Vegas, NV)
- f) Bobbie Kinser – Assistant Gaming Manager – Benevolent Protective Order of Elks 969 (Roswell, NM)
- g) Angela Lease – Slot Supervisor – Sunray Gaming of NM (Farmington, NM)
- h) Adam Pennell – Finance Director – Zia Park, LLC (Hobbs, NM)
- i) Gabrielle Sanchez – Surveillance Shift Manger – Zia Park, LLC (Hobbs, NM)

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

- a) Fraternal Order of Eagles 3815 (Las Vegas, NM)
- b) RC Gaming, LLC – (Albuquerque, NM)
- c) Sunray Gaming of NM, LLC (Farmington, NM)
- d) The Downs at Albuquerque (Albuquerque, NM)
- e) Veterans of Foreign Wars Post 3317 (Williamsburg, NM) (Tabled from October)
- f) Zia Park, LLC (Hobbs, NM)

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

- a) Rodney Adams – Gaming Accountant – Benevolent Protective Order of Elks Lodge 969 (Roswell, NM)
- b) Brenda Baca – Assistant Gaming Manager – Loyal Order of Moose 1680 (Belen, NM)
- c) Cristina Barron – Manager on Duty – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- d) Jason Bertsch – SVP, Chief Commercial Officer – Konami Gaming, Inc. (Las Vegas, NV)
- e) Britt Fast – Slot Operations & Slot Tech Manager – Zia Park, LLC (Hobbs, NM)
- f) Denise Gibson – Gaming Manager – Fraternal Order of Eagles 3815 (Las Vegas, NM)
- g) Johnny Luna – Security Director – My Way Holdings, LLC (Sunland, Park, NM)
- h) Hamish McLennan – Independent Director – LNW Gaming, Inc. (Las Vegas, NV)
- i) Bobby Nellis – Assistant Gaming Manager – American Legion Post 44 (Elephant Butte, NM)
- j) Lauri Seward – Gaming Accountant – Veterans of Foreign Wars Post 10124 (Las Cruces NM)
- k) Elizabeth Tellez – Giron – Casino Marketing Manager – My Way Holdings, LLC - Sunland Park Racetrack & Casino (Sunland Park, NM)

D. Audit & Compliance (Rainer)

1. The following ten compliance reviews were completed during October 2024:

- a) American Legion Post 117 (Clovis)
- b) Benevolent Protective Order of Elks 969 (Roswell)
- c) Benevolent Protective Order of Elks 1119 (Las Cruces)
- d) Benevolent Protective Order of Elks 1244 (Clovis)

- e) Fraternal Order of Eagles 3187 (Roswell)
- f) Fraternal Order of Eagles 4038 (Las Cruces)
- g) Loyal Order of Moose 2081 (Las Cruces)
- h) Loyal Order of Moose 2088 (Deming)
- i) Veterans of Foreign Wars 6917 (Las Cruces)
- j) Veterans of Foreign Wars 10124 (Las Cruces)

2. The following two racetrack compliance reviews were completed during October 2024:

- a) Sunray Park – 1st Biannual (Farmington)
- b) Zia Park – 1st Biannual (Hobbs)

E. Miscellaneous

1. Variance

- a) Albuquerque Downs Variance Request -Key Control
- b) Albuquerque Downs Variance Request -Audited Financial Statements Deadline Extension
- c) Albuquerque Downs Variance Request -To Allow CFO to Enter Cage and Exchange Rooms

2. Renewal Corporate Finding of Suitability

- a) International Gaming Technology PLC (Providence, RI)

3. State Gaming Representative Update

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

- 1. Arrow International – Pull Tab Dispenser Demonstration

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 December Board Meeting is scheduled for Wednesday, December 18, 2024.

VI. Adjournment



Patrick Garrett, Chairman

NOVEMBER 12TH, 2024

Date