



AGENDA

December 11, 2024

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, December 11, 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 November 20, 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 793 & EXC 794

2. Petition for Removal from Self-exclusion EXC 1729 & EXC 1730

B. Pending Administrative and Enforcement Actions

1. NMGCB v. Leonard J. Iredale – Review of Settlement Agreement – EAD24000093 - Angela

2. NMGCB v. High Plains – Review of Settlement Agreement – EAD24000090 - Angela

3. NMGCB v. American Legion Post 7 - EAD24000100

4. NMGCB v. Pat Jones - EAD24000100

5. NMGCB v. Frank Sapien - EAD24000100

C. Licensing

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

- a) Marc Arseneau – VP, Treasurer and CFO – Pavilion Payments Gaming Services, Inc. (Las Vegas, NV)
- b) Timothy Keighley – Marketing Manager – All American Ruidoso Downs (Ruidoso Downs, NM)
- c) Kenneth Kerneghan – Technology Manager – Zia Park, LLC (Hobbs, NM)
- d) Christine Miller – Assistant Gaming Manager – Veterans of Foreign Wars Post 6917 (La Cruces, NM)
- e) Michael Parker – Assistant Gaming Manager – Benevolent Protective Order of Elks 1119 (Las Cruces, NM)
- f) Charlee Rodriguez – Player Services Shift Manager -Zia Park, LLC (Hobbs, NM)
- g) Elizabeth Sedillo – Shift /Floor Supervisor – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- h) James Zubay – Regional Director of Procurement – Penn Entertainment, Inc. (Wyomissing, PA)

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

- a) American Legion Post 99 (Albuquerque, NM)
- b) Loyal Order of Moose 1718 (Silver City, NM)

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

- a) Brenda Chavez – Assistant Gaming Manager – American Legion Post 69 (Albuquerque, NM)
- b) Michael Erin – Gaming Accountant – Fraternal Order of Eagles 3187 (Roswell, NM)

D. Audit & Compliance (Rainer)

1. The following nine compliance reviews were completed during November 2024:

- a) American Legion Post #25, Clovis
- b) Benevolent Protective Order of Elks #413, Silver City
- c) Benevolent Protective Order of Elks #1897, Alamogordo
- d) Benevolent Protective Order of Elks #2750, Deming
- e) Benevolent Protective Order of Elks #4101, Alamogordo
- f) Fraternal Order of Eagles #3245, Clovis
- g) Loyal Order of Moose #1718, Silver City
- h) Loyal Order of Moose #2016, Alamogordo
- i) Veterans of Foreign Wars #3280, Clovis

E. Miscellaneous

1. Amendment to Race Meet - Angela

- a) All American Ruidoso Downs, LLC – Amendment to Race Meet Schedule - December
- b) Sunland Park Racetrack and Casino – Amendment to Race Meet Schedule - December
- c) The Downs at Albuquerque – Amendment to Race Meet Schedule - December
- d) Zia Park, LLC – Amendment to Race Meet Schedule – November
- e) Zia Park, LLC – Amendment to Race Meet Schedule - December

2. Sunray Amendment to Internal Controls - Michelle

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

- 1. Loyal Order of Moose 1680 and NM Gaming, LLC

4. State Gaming Representative Update

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

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- d) Zia Park, LLC – Amendment to Race Meet Schedule – October
- e) Zia Park, LLC – Amendment to Race Meet Schedule - December

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- 1. Loyal Order of Moose 1680 and NM Gaming, LLC

E. Board Chair’s Announcements

- 1. The January Board Meeting is scheduled for Wednesday, January 15, 2025.

VI. Adjournment



Patrick Garrett, Chairman

DECEMBER 4TH, 2024
Date