



AGENDA

February 5, 2025

New Mexico Gaming Control Board Board and Staff
One-Day Special Board Meeting (Gaming)
Wednesday, February 5, 2025, 3:00 pm
GCB Boardroom

Please Mute Your Devices and Turn Cameras Off

To access the OPEN SESSION Board Meeting via Zoom

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

<https://us06web.zoom.us/j/81650375943?pwd=HQ8sgV0TrbVFrkNT9Ury4TlkLf5pS.1>

Meeting ID: 816 5037 5943

Passcode: 5zDYyM

To Join Meeting Telephonically:

Phone Number: 1-253-205-0468

Meeting ID: 816 5037 5943

Passcode: 809252

Issues with accessing the meeting, please email GCB-InfoSys@gcb.nm.gov

Note: All Items on the agenda may not result in Board Action.

I. OPEN SESSION

A. Call to Order – 03:00 pm

B. Pledge of Allegiance

C. Roll Call

D. Approval of Agenda

E. 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. Consideration of sale of Sunray Park & Casino

III. OPEN SESSION cont.

A. Consideration of sale of Sunray Park & Casino

B. Board Chairs Announcements

1. The February Regular Board Meeting is scheduled for Wednesday, February 19, 2025.

IV. Adjournment

A handwritten signature in blue ink, appearing to read "Patrick Garrett", written in a cursive style.

Patrick Garrett, Chairman

January 31, 2025

Date