



AGENDA

January 15, 2025

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, January 15, 2025, 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 December 11, 2024

F. Miscellaneous Presentations, Approvals, Policy and Rule Making (Michelle)

1. Audit Report

1. Presentation of FY24 Audit Report (CliffonLarsonAllen, LLP)

2. Resolutions

1. 2025-01 Open Meetings Act Procedures

2. 2025-02 Delegation of Authority to Executive Director Concerning Bingo Matters

3. 2025-03 Delegation of Authority to Executive Director Concerning Progressive Contribution Rate

4. 2025-04 Delegation of Authority to Executive Director Concerning Gaming and Administrative Matters

5. 2025-05 IPRA Custodian

6. 2025-06 Public Participation

7. 2025-07 Parliamentary Procedures and Robert's Rules of Order

3. 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

G. 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 EXC1694 & EXC1695

B. Pending and Threatened Litigation

1. Compliance Report – State Gaming Representative, Van Billops

C. Pending Administrative and Enforcement Actions

1. NMGCB v Marjorie Sisneros – Matt 25 – EAD24000101
2. NMGCB v Richard Sisneros – Matt 25 – EAD24000101
3. NMGCB v Matt 25, Inc. – EAD24000102
4. NMGCB v High Plains Community Development Corporation – EAD24000103
5. NMGCB v The Downs at Albuquerque, Inc. – EAD24000104
6. NMGCB v Garrison Bradford – The Downs at Albuquerque, Inc. – EAD24000104

D. Licensing

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

- a) Ashley O’Neal – Gaming Accountant – Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- b) Michael Parker – Assistant Gaming Manager – Benevolent Protective Order of Elks 119 (Las Cruces, NM)

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

- a) American Legion Post 19 (Conchas Dam, NM)
- b) LNW Gaming, Inc. (Las Vegas, NV)
- c) Veterans of Foreign Wars Post 3317 (Williamsburg, NM)

3. Renewal Application for Bingo, Pull-Tab, and Raffle

- a) Matt 25, Inc. (Clovis, New Mexico)

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

- a) Robert Clary – Shift Supervisor – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- b) Stanley M. Fulton – Beneficiary of Trust – My Way Holdings (Sunland Park, NM)
- c) Donna Medina – Assistant Gaming Manager – Loyal Order of Moose 1680 (Belen, NM)

- d) James Sottile – Executive Vice Pres/Chief Legal Officer – LNW Gaming, Inc. (Las Vegas, NV)
- e) Lucinda Tischer - Beneficiary of Trust – My Way Holdings (Sunland Park, NM)

5. Work Permits

- a) Celeste Aragon – Gaming Cashier – Benevolent Protective Order of Elks Lodge 1172 (Tucumcari, NM)

D. Audit & Compliance (Rainer)

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

- a) American Legion Post 1 (Santa Fe, NM)
- b) American Legion Post 19 (Conchas Dam)
- c) American Legion Post 77 (Logan, NM)
- d) Benevolent Protective Order of Elks 1172 (Tucumcari, NM)
- e) Fraternal Order of Eagles 4308 (Caballo, NM)
- f) Loyal Order of Moose 2050 (T or C, NM)
- g) Veterans of Foreign Wars 5890 (Rio Rancho, NM)

E. Miscellaneous

- 1. **Zia Park, LLC** – Review and Consideration of Amendment to Race Meet Schedule – November 24, 2024.

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Directors Quarterly Presentation to the Board

- a) IT (Miguel)
- b) Operations (Anna)
- c) ASD (Cynthia)
- d) Licensing (Robert)
- e) Audit (Steve)
- f) Enforcement (Terry)
- g) Tribal (Van)
- h) Legal (Michelle)

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

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November 24, 2024.

E. Board Chair’s Announcements

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

VI. Adjournment



Patrick Garrett, Chairman

JANUARY 9TH, 2024
Date