



AGENDA

**New Mexico Gaming Control Board
Board and Staff
One-Day Regular Board Meeting (Bingo and Gaming)
Wednesday, January 20, 2021, 9:00 am - 11:00 am
GCB - Telephonically**

Note: All Items on agenda may result in Board Action.

- I. **Call to Order - Tuesday 1/19/2021 01:00 pm**
 - A. Roll Call
- II. **CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - A. **Pending Administrative and Enforcement Actions**

*No Business
 - B. **Licensing**
 1. **New Application for Business and Non-Profit Gaming Licenses**
 - a. Glory Global Solutions, Inc. (Lisle, Illinois)
 2. **New Application for Business and Non-Profit Key Persons**
 - a. Donald Ernst - Assistant Gaming Manager - Veterans of Foreign Wars Post 6917 (Organ, NM)
 - b. Rene Molina - Gaming Accountant - Benevolent and Protective Order of Elks Lodge 1717 (Artesia, NM)
 - c. Aaron Ruby - Assistant Shift Manager - Zia Park, LLC (Hobbs, NM)
 - d. David Williams - Executive Vice-President / Chief Financial Officer - Penn National Gaming Inc. (Wyomissing, PA)
 - e. Kyeong-Yul Lim - Director of Finance - My Way Holdings (dba Sunland Park Racetrack & Casino) (Sunland Park, NM)
 3. **New Application for Business and Non-Profits Work Permits**

No Business
 4. **Renewal Application for Business and Non-Profit Gaming Licenses**

- a. Benevolent & Protective Order of Elks 969 (Roswell, NM)
- b. Fraternal Order of Eagles 4101(Alamogordo, NM)
- c. Loyal Order of Moose 2050 (Truth or Consequences, NM)
- d. RC Gaming, LLC (Albuquerque, NM)

5. Renewal Application for Business and Non-Profit Key Persons

- a. Roger Bartosiewicz - Gaming Accountant / Quartermaster - Veterans of Foreign Wars #3280 (Clovis, NM)
- b. Rickey Baugh - General Manager - My Way Holdings (dba Sunland Park Racetrack & Casino) (Sunland Park, NM)
- c. Rudolph Chavez - Commander - American Legion Post 69 (Albuquerque, NM)
- d. Susan Costello - Gaming Accountant - Fraternal Order of Eagles 4101 (Alamogordo, NM)
- e. Vickie Duran - Security / Compliance Director - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- f. Freddie Ferrell - Assistant Gaming Manager - Benevolent and Protective Order of Elks Lodge 1172 (Tucumcari, NM)
- g. Donna Gardner - Gaming Manager - Fraternal Order of Eagles 4101(Alamogordo, NM)
- h. Johann Graf - Owner - Novo Invest GmbH (Gumpoldskirchen, Austria)
- i. Juan Hermoso - Surveillance Manager - My Way Holdings (dba Sunland Park Racetrack & Casino) (Sunland Park, NM)
- j. Robert Jaramillo - Gaming Manager - American Legion Post 69 (Albuquerque, NM) - Assistant Gaming Manager - American Legion Post 100 (Albuquerque, NM)
- k. Lavore Johnson - Gaming Accountant - Loyal Order of Moose 2088 (Deming, NM)
- l. Ethan Linder - Director of Marketing - My Way Holdings (dba Sunland Park Racetrack & Casino) (Sunland Park, NM)
- m. Tony Navarrete - Gaming Accountant - American Legion Post 72 (Albuquerque, NM)
- n. Mark Wilson - Minority Owner - New Mexico Gaming, LLC (Albuquerque, NM)

6. Renewal Application for Business and Non-Profits Work Permits

No Business

7. New Application for Bingo Staff Permits

- a. Juanita Baiza - Alternate Bingo Manager - Serenity Club (Roswell, NM)
- b. Mattie Cooper - Alternate Bingo Manager - Fraternal Order of Eagles 4101 (Alamogordo, NM)
- c. DeeAnn Eubanks - Accountant - Knights of Columbus 2719 (Carlsbad, NM)
- d. Rose Fierro - Accountant - Knights of Columbus 1226 (Las Cruces, NM) - Our Lady of Guadalupe Mesilla (Mesilla Park, NM)
- e. Emmery Gay - Accountant - American Legion Post 25 (Clovis, NM) - American Legion Post 117 (Clovis, NM) - High Plains (Clovis, NM) - Matt 25 (Clovis, NM) - Knights of Columbus 4205 (Clovis, NM)
- f. Deone Harty - Alternate Bingo Manager - American Legion Post 44 (Elephant Butte, NM)
- g. Jeremy Lusk - Accountant - Fraternal Order of Eagles 3245 (Clovis, NM) - Veterans of Foreign Wars 3015 (Clovis, NM)
- h. Salvador Martinez - Bingo Manager - Veterans of Foreign Wars 8703 (Carlsbad, NM)
- i. Gary Montoya - Accountant - Our Lady of Guadalupe Mesilla (Mesilla Park, NM)
- j. Jesus Ontiveros - Alternate Bingo Manager / Caller - Knights of Columbus 7040 (Lovington, NM)
- k. Karen Raborn - Alternate Bingo Manager / Caller - Red River Community House (Red River, NM)
- l. Roxann O'Shaughnessy Randall - Accountant - Benevolent & Protective Order of Elks 1813 (Lordsburg, NM)
- m. Deborah Wilson - Alternate Bingo Manager - Benevolent Protective Order of Elks 969 (Roswell, NM)

8. Renewal Application for Bingo Business License

No Business

9. Miscellaneous

a. Key Person Additional Entity

- i. Stephanie Chavez - Assistant Gaming Accountant - Loyal Order of Moose 2081 (Las Cruces, NM)

b. Title Change

- i. Gracie Knecht - From: Assistant Gaming Accountant - To: Gaming Manager - Loyal Order of Moose 2016 (Alamogordo, NM)
- ii. Linde Polstin From: Assistant Gaming Accountant To: Gaming Accountant - American Legion Post 44 (Elephant Butte, NM)

c. **Renewal of Finding of Suitability Corporate**

- i. Novo InvestGmbH - Weiner Strasse - Gumpoldskirchen, Austria
- ii. Novomatic AG - Weiner Strasse - Gumpoldskirchen, Austria

C. **Audit & Compliance**

No Business

D. **Self-Exclusion Matters**

No Business

E. **Miscellaneous Presentations, Approvals, Policy & Rule Making**

1. Proposed My Way Holdings, LLC Amendment to Slot Accounting System Contract
2. Proposed Amendment to the Operating Agreement for My Way Holdings, LLC

F. **Limited Personnel Matters**

No Business

G. **Tribal Gaming**

1. New Mexico Gaming Tribes - Revenue Share Update

H. **Pending and Threatened Litigation**

No Business

III. **Recess**

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

A. **Call to Order - Wednesday 1/20/2021 09:00 am**

1. Roll Call

B. **Approval of Agenda**

C. **Approval of Minutes**

1. Minutes of One-Day Regular Board Meeting - October 21, 2020
2. Minutes of One-Day Regular Board Meeting - December 16, 2020

D. **Licensing**

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E. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Rulemaking: Consideration and Approval of the Proposed Bingo & Raffle Rules
2. Proposed Aristocrat Amendment to Slot Accounting System
3. Proposed Amendment to the Operating Agreement for My Way Holdings, LLC
4. Approval of FY20 Audit Report - Presented by CliftonLarsonAllen, LLC
5. Board Resolution No 2021-01- Open Meetings Act Procedures
6. Board Resolution -No 2021-02 Delegation of Authority ED re Gaming and Administrative Matters
7. Board Resolution No 2021-03- Delegation of Authority ED re Bingo Matters
8. Board Resolutions No 2021-04 - Licensure of Cash Handlers and Game Accountants

F. Public Comments

G. Board Chair's Announcements

1. February Board Meeting is scheduled for Wednesday, February 17, 2021 (Gaming)

V. Adjournment



Jeremy J. Romero, Chairman