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## AGENDA

### April 20, 2022

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#### New Mexico Gaming Control Board Board and Staff

#### One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, April 20, 2022, 9:00 am - 2:00 pm

#### GCB Boardroom

\*\*\*Please Mute Your Devices\*\*\*

To access the OPEN SESSION Board Meeting via Microsoft Teams  
Telephonically

Phone Number: 1-505-312-4308

Conference ID: 376 617 622#

Link to join meeting through a Web Browser or the MS Teams

Application: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_MzEvNmJjNTMtNGNlZS00OTA4LTk2NzYtMWRhNTI2OGIzM2Vi@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

[join/19:meeting\\_MzEvNmJjNTMtNGNlZS00OTA4LTk2NzYtMWRhNTI2OGIzM2Vi@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_MzEvNmJjNTMtNGNlZS00OTA4LTk2NzYtMWRhNTI2OGIzM2Vi@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

Questions/trouble accessing meeting please email [Madeline.Aragon3@state.nm.us](mailto:Madeline.Aragon3@state.nm.us)

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

I. Call to Order – 09:00 am  
Roll Call

#### II. Closed Session

##### A. Pending Administrative and Enforcement Actions

1. Update Zia – PNG Settlement Agreement
2. Consideration and Approval of Settlement Agreement for Loyal Order of Moose 2550
3. Consideration of Recommendation to Issue Administrative Complaint to ALP 117, Linda Sephus, Darlene Romero and Johnny Washington for Citations 00561E – 00571E/EAD22000004

##### B. Licensing

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

- a) Roger Barris – Assistant Gaming Manager – Benevolent and Protective Order of Elks Lodge 413 (Silver City, NM)
- b) Joe Chavez – Security Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- c) Mitzi Claassen – Gaming Accountant – American Legion Post 44 (Elephant Butte, NM)
- d) Jordon Kruse - Inside Director – IB OCM Voteco (Los Angeles, CA)
- e) Scheherazade Longoria – Assistant Surveillance Manager – Zia Park, LLC (Hobbs, NM)
- f) Marie Lovato – Assistant Gaming Manager – American Legion Post 72 (Albuquerque, NM)
- g) Carlos Otero – Assistant Gaming Manager – American Legion Post 72 (Albuquerque, NM)

- h) Nicholas Plain – Player Services and Mutuel Manager - Zia Park, LLC (Hobbs, NM)
- i) David Quick – Director and Secretary – IB OCM Voteco (Los Angeles, CA)
- j) Kirk Reader – Gaming Manager – Benevolent and Protective Order of Elks 1244 (Clovis, NM)
- l) Hannah Stromberg - Assistant Gaming Manager – Loyal Order of Moose 2081 (Las Cruces, NM)
- m) Gianmario Tondato Da Ruos – Independent Director – International Game Technology PLC (Providence, RI)
- n) Matthew Wilson - Inside Director – IB OCM Voteco (Los Angeles, CA)

## **2. Renewal of Business Gaming Licenses and Non- Profit Gaming Licenses**

- a) American Legion Post 77 (Logan, NM)
- b) Benevolent and Protective Order of Elks 1440 (Gallup, NM)
- c) Everi Gaming, Inc. (Las Vegas, NV)
- d) SG Gaming, Inc. (Las Vegas, NV)

## **3. Renewal Application for Business and Non-Profit Key Persons**

- a) Paul Blanchard – Owner/Chairman – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- b) Pamela Burnett - Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)
- c) John Connelly – Global CEO/ Owner – Interblock d.d. (Las Vegas, NV)
- c) Britt Fast – Slot Tech Manager – Zia Park, LLC (Hobbs, NM)
- e) Yvonne Jones – Gaming Manager – Fraternal Order of Eagles 4308 (Caballo, NM) & Loyal Order of Moose 2050 (Truth or Consequences, NM)
- f) Bobby Nellis – Gaming Manager – American Legion Post 44 (Elephant Butte, NM)
- g) George Olinger - Guest Services Supervisor – My Way Holdings, LLC -Sunland Park (Sunland Park, NM)
- h) Stephen Richardson - SVP, CCO, Director of Corporate Security – SG Gaming, Inc. (Las Vegas, NV)
- i) Roger Snow - SR Vice President – SG Gaming, Inc. (Las Vegas, NV)
- j) Ignacio Vasquez - Guest Services Supervisor – My Way Holdings, LLC-Sunland Park (Sunland Park, NM)
- k) Victor Vasquez - Slot Manager – My Way Holdings, LLC-Sunland Park (Sunland Park, NM)
- l) Eпитacio Vigil – Assistant Gaming Manager – Fraternal Order of Eagles 2811 (Santa Fe, NM)
- m) Kneeland Youngblood - Member of the Board of Directors – SG Gaming, Inc. (Las Vegas, NV)

## **4. New Application for Staff Permit Managers and Accountants**

- a) Patricia Barton – Bingo Accountant – Benevolent and Protective Order of Elks Lodge 1119 (Las Cruces, NM)
- b) Billie-Jean Gonzales – Alternate Bingo Manager – Benevolent and Protective Order of Elks Lodge 408 (Las Vegas, NM)
- c) Mary Nayola - Bingo Manager – Benevolent and Protective Order of Elks Lodge 969 (Roswell, NM)
- d) William Waltersheid – Alternate Bingo Manager – Knights of Columbus 2719 (Carlsbad, NM)

### C. **Miscellaneous**

#### a) **Title Change**

- i. Stephanie Chavez – **From:** Assistant Gaming Accountant **To:** Gaming Accountant – Loyal Order of Moose 2081 (Las Cruces, NM)
- ii. Linda France – **From:** Assistant Gaming Manager **To:** Gaming Manager – Fraternal Order of Eagles Aerie 3187 (Roswell, NM)
- iii. Rosa Luna – **From:** Assistant Officer Manager/ Payroll **To:** Payroll Manager – My Way Holdings, LLC -Sunland Park (Sunland Park, NM)
- iv. Ruth Strickland - **From:** Bingo Accountant **To:** Bingo Manager – Veterans of Foreign Wars Post 8703 (Carlsbad, NM)

#### b) **New Corporate Finding of Suitability**

- i. IB OCM Voteco (Los Angeles, CA)

#### c) **Renewal of Corporate Finding of Suitability**

- i. Everi Games Holdings, Inc. (Las Vegas, NV)

#### d) **Request to Transfer Ownership Interest**

- i. Interblock d.d to IB OCM Voteco (Los Angeles, CA)

### D. **Audit & Compliance**

- i. The following nine non-profits compliance reviews were completed during March 2022:

1. American Legion Post 7, Carlsbad
2. American Legion Post 100, Albuquerque
3. Benevolent Order of Elks 408, Las Vegas
4. Benevolent Order of Elks 1119, Las Cruces
5. Benevolent Order of Elks 1558, Carlsbad
6. Benevolent Order of Elks 1717, Artesia
7. Fraternal Order of Eagles 3815, Las Vegas
8. Fraternal Order of Eagles 4038, Las Cruces
9. Loyal Order of Moose 2152, Artesia

- ii. SunRay 1<sup>st</sup> Biannual 2021 Compliance Review

### E. **Self-Exclusion Matters**

1. Consideration of removal from self- exclusion: EXC 1182 and EXC 1183
2. Consideration of removal from self-exclusion: EXC 1407 and EXC 1408

### F. **Miscellaneous Presentations, Approvals, Policy & Rule Making**

1. Reconsideration of the Multi-Seat Game Request

## III. **RECESS**

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

A. Call to order – 1:30 pm

B. Roll Call

C. **Approval of Agenda**

D. **Approval of Minutes**

1. March 2, 2022, Special Board Minutes
2. March 16, 2022, Regular Board Minutes

E. **Pending Administrative and Enforcement Actions**

1. Consideration and Approval of Settlement Agreement for Loyal Order of Moose 2550
2. Consideration of Recommendation to Issue Administrative Complaint to Linda Sephus, Darlene Romero, Johnny Washington, and American Legion Post 117 for Citations 00561E – 00571E/EAD22000004

**F. LICENSING**

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

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

1. Reconsideration of the Multi-Seat Game Request
2. New Game Request

**J. Public Comments**

**K. Board Chair's Announcements**

1. May Board Meeting is scheduled for Wednesday May 18, 2022

**V. Adjournment**

A handwritten signature in blue ink, appearing to read "Patrick Garrett", with a horizontal line drawn across it.

Patrick Garrett, Chairman