



AGENDA

August 3, 2022

New Mexico Gaming Control Board Board and Staff

One-Day Working Session

Wednesday, August 03, 2022, 09:00 am – 12:00 pm

GCB Board Room

Please Mute Your Devices

To access the SPECIAL SESSION Board Meeting via Microsoft Teams

Telephonically

Phone Number: 1-505-312-4308

Conference ID: 210 259 344#

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

Application: https://teams.microsoft.com/l/meetup-join/19:meeting_ZmE5OGQyYmUtZTU0NC00OGQxLWI3MTQtN2UyNTZiZTFjYWYy@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D

Application: https://teams.microsoft.com/l/meetup-join/19:meeting_ZmE5OGQyYmUtZTU0NC00OGQxLWI3MTQtN2UyNTZiZTFjYWYy@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

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

- I. Call to Order – 09:00 am
 - Roll Call
- II. Open Session (Closed pursuant to Section 10-15-1 (H) NMSA 1978 “Open Meetings Act”
 - A. Miscellaneous
 1. Legislative Action Plan
 - a. Non-profit Charity
 - b. Re-Capture of Fees/Fines
 - c. Removing/Raising Fine Limits
 - d. Remove Salary Cap for Executive Director
 - e. Comply with Public Assistance Federal Law Mandate – SNAP
 - B. Public Comments
 - C. Board Chair’s Announcements
 1. Special Board Meeting is scheduled for Wednesday August 10, 2022
 2. Regular Board Meeting is scheduled for Wednesday August 17, 2022

V. Adjournment

A handwritten signature in blue ink, appearing to read "Patrick Garrett".

Patrick Garrett, Chairman

