



AGENDA

July 20, 2022

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, July 20, 2022,

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: 491 919 396#

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%3ameeting_MmM1ZjI0NTYtOWFiNC00NDhmLTkxYTctOTBiYjRIN2UxOWRi%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d)

[join/19%3ameeting_MmM1ZjI0NTYtOWFiNC00NDhmLTkxYTctOTBiYjRIN2UxOWRi%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM1ZjI0NTYtOWFiNC00NDhmLTkxYTctOTBiYjRIN2UxOWRi%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%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. 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 Business Gaming Licenses and Non-Profit Gaming Licenses

a) Veterans of Foreign Wars 3280 (Clovis, NM)

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

a) John Acres – CEO/Owner – Acres Manufacturing Company (Las Vegas, NV)

b) Wiley Alexander – Gaming Manager - Veterans of Foreign Wars 3280 (Clovis, NM)

c) Delma Hernandez – Assistant Gaming Manager – Fraternal Order of Eagles 3187 (Roswell, NM)

d) Ashley Hunter – Independent Director - IGT (Las Vegas, NV)

e) Jayme Powell – Assistant Gaming Manager – Fraternal Order of Eagle 4038 (Las Cruces, NM)

f) Chris Reagan – President - Glory Global Solutions, Inc. (Lisle, IL)

g) Thomas Renkes – Senior Vice President & General Counsel – Glory Global Solutions, Inc. (Lisle, IL)

h) Prospero Sanchez – Gaming Manager – American Legion Post 72 (Albuquerque, NM)

i) Diane Schreiner – Senior Vice President, Service – Glory Global Solutions, Inc. (Lisle, IL)

- j) Virginia Shanks – Board of Directors – SG Gaming (Las Vegas, NV)
- k) Steven VanZee – Senior Vice President and Director, Finance & Chief Financial Officer
Glory Global Solutions, Inc. (Lisle, IL)

3. Renewal of Business Gaming Licenses and Non- Profit Gaming Licenses

- a) American Legion Post 25 (Clovis, NM)
- b) Everi Payments, Inc. (Las Vegas, NV) (Deferred from June Meeting)
- c) Loyal Order of Moose 2088 (Deming, NM)
- d) My Way Holdings, LLC – Sunland Park (Sunland Park, NM)
- e) Veterans of Foreign Wars 1793 (Raton, NM)

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

- a) Hector Fernandez – President of Aristocrat Americas & EMEA President & Director –
Aristocrat Technologies, Inc. (Las Vegas, NV)
- b) Susan Metro-McCord – Assistant Gaming Manager – Veterans of Foreign Wars Post 5890
(Rio Rancho, NM)
- c) Katrina Molina – Gaming Accountant – Loyal Order of Moose 2152 (Artesia, NM)
- d) Angela Pino – Gaming Manager – Benevolent and Protective Order of Elks 408 (Las Vegas,
NM)
- e) Mark Yingling – Regional Director of Internal Audit – Penn National Gaming, Inc.
(Wyomissing, PA)

5. New Bingo Operator and Business Licenses

****No Business****

6. New Application for Staff Permit Managers and Accountants

**** No Business****

7. Renewal Bingo Operator and Business Licenses

- a) American Legion Post 25 (Clovis, NM)

C. Miscellaneous

1) Renewal Corporate Finding of Suitability

- a) My Way Management, Inc. (Sunland Park, NM)

D. Audit & Compliance

1. The following seven non-profits compliance reviews were completed during 2022:

- a) American Legion Post 1 – Santa Fe
- b) American Legion Post 19 – Conchas Dam
- c) American Legion Post 77 - Logan
- d) Benevolent Order of Elks 1172 - Tucumcari
- e) Fraternal Order of Eagles 2811 – Santa Fe
- f) Fraternal Order of Eagles 4308 - Caballo
- g) Loyal Order of Moose 2050 - Truth or Consequences

E. Self -Exclusion Matters

- a) Consideration of removal from self- exclusion: EXC 1805 & EXC 1806
- b) Consideration of removal from self- exclusion: EXC 2086 & EXC 2087

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

****No Business****

G. Pending and Threatened Litigation

1. Update on PNG Settlement Agreement
2. Update on NMHA v NMGCB Hearing

H. Limited Personnel Matters

****No Business****

I. Tribal Gaming

****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** – 11:00 am
- B. **Roll Call**
- C. **Approval of Agenda**
- D. **Approval of Minutes**
 1. Regular Board Minutes June 15, 2022

E. Licensing

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H. Miscellaneous Presentations, Approvals, Policy & Rule Making

- 1. Amendment to Board Resolution 2022-02, #3 Exceptions

I. Public Comments

J. Board Chair's Announcements

- 1. August Board Meeting is scheduled for Wednesday August 17, 2022

V. Adjournment



Patrick Garrett, Chairman