



AGENDA

August 10, 2022

New Mexico Gaming Control Board Board and Staff

**One-Day Special Board Meeting (Bingo and Gaming)
Wednesday, August 10, 2022**

GCB Boardroom

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

**To access the OPEN SESSION Board Meeting via Microsoft Teams
Telephonically**

Phone Number: 1-505-312-4308

Phone Conference ID: 505 182 591#

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_Y2Q3NGJiMGMtNmI3Mi00MGYzLTk2OWMtZjAwYzU3YzRkODZm@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D%20)

[join/19:meeting_Y2Q3NGJiMGMtNmI3Mi00MGYzLTk2OWMtZjAwYzU3YzRkODZm@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D%20](https://teams.microsoft.com/l/meetup-join/19:meeting_Y2Q3NGJiMGMtNmI3Mi00MGYzLTk2OWMtZjAwYzU3YzRkODZm@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D%20)

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
- II. Roll Call
- III. **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 Key Persons

- a) Roger Bartosiewicz – Gaming Accountant and Quartermaster – Veterans of Foreign Wars 3280 (Clovis, NM)
- b) Roy Briscoe – Commander – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- c) Michael Brown – Quartermaster – Veterans of Foreign Wars 6917 (Las Cruces, NM)
- d) Christopher Candelario – Veterans of Foreign Wars Post 1793 (Raton, NM)
- e) Ramon Costales – Assistant Gaming Manager – Veterans of Foreign Wars 10124 (Las Cruces, NM)
- f) Christopher Day – President/Co-Owner - Slot Machines Unlimited, Inc (Tipp City, OH)
- g) Fred Heinrich – General Counsel & Compliance Officer - My Wy Holdings, LLC (Sunland Park, NM)
- h) Maria Pinelli – Independent Director – International Game Technology PLC (Providence, RI)
- i) Heather Rollo – CFO - Interblock d.d (Las Vegas, NV)
- j) Kathie Schiebel – Gaming Manager / Commander – Veterans of Foreign Wars Post 401

(Albuquerque, NM)

k) Craig Toner – CFO & EVP Operations – Aristocrat Technologies, Inc. (Las Vegas, NV)

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

- a) SunRay Gaming of NM (Farmington, NM)
- b) Veterans of Foreign Wars Post 10124 (Las Cruces, NM)

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

- a) Ronald Naples – Board Member – Penn Nation Gaming, Inc. (Wyomissing, PA)
- b) Patrick Patterson – Gaming Manager – American Legion Post 1 (Santa Fe, NM)
- c) David Stevens – Assistant Gaming Manager – American Legion Post 69 (Albuquerque, NM)
- d) Kathryn Sylling White – Vault Audit Supervisor – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- e) Toby Vigil – Assistant Gaming Manager – Loyal Order of Moose 1517 (Albuquerque, NM)

4. New Bingo Operator and Business Licenses

- a) American Legion Post 49 (Albuquerque, NM)
- b) Veterans of Foreign Wars Post 10124 (Las Cruces, NM)

5. New Application for Staff Permit Managers and Accountants

- a) Holly Baldwin – Bingo Accountant - Veterans of Foreign Wars Post 8703(Carlsbad, NM)
- b) Douglas Carey –Alternate Bingo Manager - American Legion Post 44 (Elephant Butte, NM)
- c) Tomasina Cordero – Bingo Accountant - American Legion Post 49 (Albuquerque, NM)
- d) Samantha Nava – Bingo Manager - Veterans of Foreign Wars Post 10124 (Las Cruces, NM)

IV. RECESS

V. OPEN SESSION – Please note that items may be taken out of sequence at the discretion of the Chair.

A. Call to order – 10:00 am

B. Roll Call

C. Approval of Agenda

D. Licensing

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E. Miscellaneous Presentations, Approvals, Policy & Rule Making

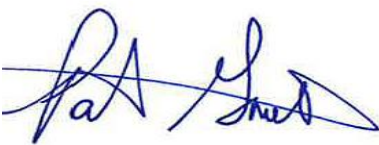
- 1. Glory Global Solutions, Inc. – Review / Consideration of Modification of Software Re: Associated Equipment

F. Public Comments

G. Board Chair’s Announcements

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

V. Adjournment



Patrick Garrett, Chairman