



AGENDA

August 17, 2022

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, August 17, 2022, 9:00 am – 12:00 pm

GCB Boardroom

Please Mute Your Devices

To access the OPEN SESSION Board Meeting via Microsoft Teams
Telephonically

Phone Number: 1-505-312-4308

Phone Conference ID: 814 074 280#

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_M2JhZDIjMmQtNTdkNi00YmU3LTk3NzgtMGNmNzE0MDdjMmM4@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_M2JhZDIjMmQtNTdkNi00YmU3LTk3NzgtMGNmNzE0MDdjMmM4@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_M2JhZDIjMmQtNTdkNi00YmU3LTk3NzgtMGNmNzE0MDdjMmM4@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. **Closed Session (Closed pursuant to Section 10-15-1 (H) NMSA 1978 “Open Meetings Act”**
 - A. **Pending Administrative and Enforcement Actions**
 1. New Mexico Gaming LLC, ALP 117 Excessive Jackpot, Review of Documentation of Required Board Action.
 2. Consideration and Approval of Settlement Agreement for Penn National Gaming Agreement
 - B. **Licensing**
 1. **New Business Gaming Licenses and Non-Profit Gaming Licenses**
 - a) Acres Manufacturing Company 3280 (Las Vegas, NV)
 - b) Gaming Arts LLC (Las Vegas, NV)
 - c) Veterans of Foreign Wars Post 3317 (Williamsburg, NM)
 - d) Veterans of Foreign Wars Post 401 (Albuquerque, NM)
 2. **New Application for Business and Non-Profit Key Persons**
 - a) Varut Aphaisuwan – Regional Director of Procurement – Penn National Gaming, Inc. (Wyomissing PA)
 - b) Mary Brown – Manager on Duty – The Downs at Albuquerque, Inc. (Albuquerque, NM)
 - c) David Colvin – Chairman – Gaming Arts, LLC – (Las Vegas, NV)
 - d) Eric Colvin – Chief Technical Officer – Gaming Arts, LLC (Las Vegas, NV)

- e) Arthur Cox – IT Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- f) Michael Dreitzer – Chief Executive Officer – Gaming Arts, LLC (Las Vegas, NV)
- g) Mark Hargrove – Vice President Security & Compliance – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- h) Zachary Hayden _ Director of Slots/VLT – Zia Park, LLC (Hobbs, NM)
- i) Amanda Miers – HR Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- j) Courney Neece – Gaming Accountant- American Legion Post 77 (Logan, NM)
- k) Jean Venneman – Chief Operating Officer – Gaming Art, LLC (Las Vegas, NV)

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

- a) AGS, LLC (Las Vegas, NV)
- b) America Legion Post 1 (Santa Fe, NM)
- c) American Legion Post 13 (Albuquerque, NM)
- d) American Legion Post 49 (Albuquerque, NM)
- e) Benevolent Protective Order of Elks Lodge 408 (Las Vegas, NM)
- f) Benevolent Protective Order of Elks Lodge 969 (Roswell, NM)
- g) Benevolent Protective Order of Elks Lodge 1172 (Tucumcari, NM)
- h) Benevolent Protective Order of Elks Lodge 2750 (Deming, NM)
- i) Fraternal Order of Eagles 3187 (Roswell, NM)
- j) Loyal Order of Moose 2016 (Alamogordo, NM)

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

- a) Jason Bertsch – SVP – Chief Commercial Officer – Konami Gaming, Inc. (LAS Vegas, NV)
- b) John Dominelli – Founder, CEO & Owner – NRT Technology Corp. (Toronto, Ontario CA)
- c) Arthur Martinson – Gaming Accountant – Fraternal Order of Eagles 2811 (Samta Fe, NM)
- d) Francis Neborsky – General Manager – The Downs at Albuquerque (Albuquerque, NM)
- e) Tracy Roybal – Gaming Manager – Loyal Order of Moose 1517 (Albuquerque, NM)
- f) Vincent Sadusky – Independent Director and Chairman of the Audit Committee (IGT) and Independent Director (International Game Technology PLC) – IGT & International Game Technology PLC (Las Vegas, NM)
- g) Willam Windham, President and 50% Owner of the Downs at Albuquerque, Inc. (Albuquerque, NM) and 50% Owner of SunRay Gaming of NM, LLC (Farmington, NM)

C. Miscellaneous

1) Renewal of Corporate Finding of Suitability

- a) Penn National Gaming, Inc. (Wyomissing, PA)

D. Audit & Compliance

1. Presentation of Racetrack 2021 2nd Biannual Compliance Review Summary for
 - a. All-American Ruidoso Downs
 - b. Sunland Park
 - c. SunRay Park

E. Self -Exclusion Matters

No Business

F. Pending and Threatened Litigation

No Business

G. Limited Personnel Matters

No Business

H. Tribal Gaming

1. New Mexico Gaming Tribes – Compact Compliance Summary

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 – 11:00 am

B. Roll Call

C. Approval of Agenda

D. Approval of Minutes

1. Regular Board Minutes July 20, 2022

E. Pending Administrative and Enforcement Actions

1. New Mexico Gaming LLC, ALP 117 Excessive Jackpot, Review of Documentation of Required Board Action.
2. Consideration and Approval of Settlement Agreement for Penn National Gaming Agreement

F. Licensing

1. New Business Gaming Licenses and Non- Profit Gaming Licenses

- a) Acres Manufacturing Company 3280 (Las Vegas, NV)
- b) Gaming Arts LLC (Las Vegas, NV)
- c) Veterans of Foreign Wars Post 3317 (Williamsburg, NM)
- d) Veterans of Foreign Wars Post 401 (Albuquerque, NM)

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

- a) Varut Aphaisuwan – Regional Director of Procurement – Penn National Gaming, Inc. (Wyomissing PA)
- b) Mary Brown – Manager on Duty – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- c) David Colvin – Chairman – Gaming Arts, LLC – (Las Vegas, NV)
- d) Eric Colvin – Chief Technical Officer – Gaming Arts, LLC (Las Vegas, NV)
- e) Arthur Cox – IT Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- f) Michael Dreitzer – Chief Executive Officer – Gaming Arts, LLC (Las Vegas, NV)
- g) Mark Hargrove – Vice President Security & Compliance – All American Ruidoso Downs, LLC, (Ruidoso Downs, NM)
- h) Zachary Hayden _ Director of Slots/VLT – Zia Park, LLC (Hobbs, NM)
- i) Amanda Miers – HR Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- j) Courney Neece – Gaming Accountant- American Legion Post 77 (Logan, NM)
- k) Jean Venneman – Chief Operating Officer – Gaming Art, LLC (Las Vegas, NV)

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

- a) AGS, LLC (Las Vegas, NV)
- b) America Legion Post 1 (Santa Fe, NM)
- c) American Legion Post 13 (Albuquerque, NM)
- d) American Legion Post 49 (Albuquerque, NM)
- e) Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- f) Benevolent Protective Order of Elks Lodge 969 (Roswell, NM)

- g) Benevolent Protective Order of Elks Lodge 1172 (Tucumcari, NM)
- h) Benevolent Protective Order of Elks Lodge 2750 (Deming, NM)
- i) Fraternal Order of Eagles 3187 (Roswell, NM)
- j) Loyal Order of Moose 2016 (Alamogordo, NM)

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

- a) Jason Bertsch – SVP – Chief Commercial Officer – Konami Gaming, Inc. (LAS Vegas, NV)
- b) John Dominelli – Founder, CEO & Owner – NRT Technology Corp. (Toronto, Ontario, CA)
- c) Arthur Martinson – Gaming Accountant – Fraternal Order of Eagles 2811 (Santa Fe, NM)
- d) Francis Neborsky – General Manager – The Downs at Albuquerque (Albuquerque, NM)
- e) Tracy Roybal – Gaming Manager – Loyal Order of Moose 1517 (Albuquerque, NM)
- f) Vincent Sadusky – Independent Director and Chairman of the Audit Committee (IGT) and Independent Director (International Game Technology PLC) – IGT & International Game Technology PLC (Las Vegas, NM)
- g) Willam Windham, President and 50% Owner of the Downs at Albuquerque, Inc. (Albuquerque, NM) and 50% Owner of SunRay Gaming of NM, LLC (Farmington, NM)

G. Miscellaneous

1) Renewal of Corporate Finding of Suitability

- a) Penn National Gaming, Inc. (Wyomissing, PA)

H. Public Comments

I. Board Chair's Announcements

- 1. September Board Meeting is scheduled for Wednesday September 21, 2022

V. Adjournment

Patrick Garrett, Chairman