

---

## AGENDA

### March 15, 2023

---

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

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

Wednesday, March 15, 2023, 11:00 am

#### 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: 648 172 437#

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

[https://teams.microsoft.com/l/meetup-join/19:meeting\\_NGZhODgyMjgtMDY5ZS00YzA0LWI0YjItNDQyOGNjZDkwODk0@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_NGZhODgyMjgtMDY5ZS00YzA0LWI0YjItNDQyOGNjZDkwODk0@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@gcb.nm.gov](mailto:Madeline.Aragon3@gcb.nm.gov)

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

**I. Call to Order – 09:00 am**

**A. Roll Call**

**II. CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978 “Open Meetings Act”)**

**A. Licensing**

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

- a) Shawn Arviso – Property Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- b) Natasha Baker – Director of HR – Zia Park, LLC (Hobbs, NM)
- c) Allie Bishop – Assistant Manager – Benevolent Protective Order of Elks 969 (Roswell, NM)
- d) Gina Colclasure – Assistant Gaming Manager – American Legion Post 118 (Rio Rancho, NM)
- e) Sally Denby – Chief Financial Officer – Aristocrat Technologies, Inc. (Las Vegas, NV)
- f) Derek Dictson – Treasurer – Our Way Holding II, LLC (Las Cruces, NM)
- g) Daniel Galindo – Director of Marketing – Zia Park, LLC (Hobbs, NM)
- h) Olivia Garcia – Gaming Accountant – American Legion Post 1 (Santa Fe, NM)
- i) Margie Gurule – Gaming Accountant – American Legion Post 19 (Conchas Dam, NM)
- j) Debra Hall – Assistant Gaming Manager – Loyal Order of Moose 1680 (Belen, NM)
- k) Alfonso Jimenez – Assistant Gaming Manager – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- l) Christopher Kelley – Commander – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- m) Heather Koyawena – Surveillance Manager – The Downs at Albuquerque. (Albuquerque, NM)
- n) Edith Lameman – Security Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- o) Billy Lance – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)

- p) Siobhan Lane – EVP, Group Chief Executive of Gaming - LNW Gaming, Inc. (Las Vegas, NV)
- q) Dawn Larson – Gaming Accountant – Loyal Order of Moose Lodge 1718 (Silver City, NM) and Benevolent Protective Order of Elks 413 (Silver City, NM)
- r) Kyeong Yul Lim – Executive VP of Corporate Development & Strategy- My Way Holdings, LLC – dba Sunland Park Racetrack and Casino (Sunland Park, NM)
- s) Li Lynn Mah – Chief Financial Officer – Ainsworth Game Technology Inc. (Las Vegas, NV)
- t) Anthony Medrano –Assistant Gaming Manager– Loyal Order of Moose 2088 (Deming, NM)
- u) Mara Melton – Gaming Manager – Fraternal Order of Eagles 2811 (Santa Fe, NM)
- v) Stephen Morro – Independent Director – LNW Gaming, Inc. (Las Vegas, NV)
- w) Adam Pennell – Finance Manager – Zia Park, LLC (Hobbs, NM)
- x) Misty Peck – Gaming Accountant – Loyal Order of Moose 2050 (Truth or Consequence, NM) & Veterans of Foreign Wars 3317 (Williamsburg, NM) & Fraternal Order of Eagles 4308 (Las Cruces, NM)
- y) Samantha Ravich – Independent Director – IGT (Las Vegas, NV)
- z) Martha Rodriguez – Gaming Manager – American Legion Post 100 (Albuquerque, NM)
- aa) Beverly Romero- Assistant Gaming Manager – Loyal Order of Moose 1680 (Belen, NM)
- bb) Kodi Smith – Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)
- cc) Gary Trainer – Gaming Manager – Benevolent protective Order of Elks 969 (Roswell, NM)
- dd) Kristina Walker – Gaming Accountant – American Legion Post 49 (Albuquerque, NM)
- ee) Jenna Wolfe – Marketing Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- ff) Ryan Yanagi – Vice President of Human Resources – Zia Park, LLC (Hobbs, NM)

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

- a) American Legion Post 25 (Clovis, NM)
- b) American Legion Post 44 (Elephant Butte, NM)
- c) American Legion Post 77 (Logan, NM)
- d) Benevolent Protective Order of Elks 1119 (Las Cruces, NM)
- e) Benevolent Protective Order of Elks 1440 (Gallup, NM)
- f) Benevolent Protective Order of Elks 1558 (Carlsbad, NM)
- g) Fraternal Order of Eagles 2811 (Santa Fe, NM)
- h) Fraternal Order of Eagles 4308 (Caballo, NM)
- i) Interblock d.d. (Las Vegas, NV)
- j) IGT, Inc. (Las Vegas, NV)
- k) Konami Gaming, Inc. (Las Vegas, NV)
- l) Loyal order of Moose 2081 (Las Cruces, NM)
- m) Loyal Order of Moose 2152 (Artesia, NM)
- n) New Mexico Gaming, LLC (Albuquerque, NM)
- o) Veterans of Foreign Wars Post 6917 (Organ, NM)

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

- a) Sherman Blanchard – Director of Guest Experiences – The Downs at Albuquerque (Albuquerque, NM)
- b) Edna Candelario – Commander – Veterans of Foreign Wars Post 1793 (Raton, NM)
- c) Philippe Etienne – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- d) Robert Jaramillo – Gaming Manager – American Legion Post 69 and Assistant Gaming Manager - American Legion Post 100 (Albuquerque, NM)
- e) Gracie Knecht – Gaming Accountant – Benevolent Protective Order of Elks 1897

- (Alamogordo, NM)
- f) Justin Lowrance – Slot Technician Manager – My Way Holdings (Sunland Park, NM)
  - g) George Maestas – Assistant Gaming Manager – Benevolent Protective Order of Elks Lodge 1119 (Las Cruces, NM)
  - h) Samuel Martinez – Assistant Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)
  - i) Debra Miller – Assistant Gaming Manager – Benevolent Order of Elks Lodge 1558 (Carlsbad, NM) and Benevolent Order of Elks Lodge 1717 (Artesia, NM)
  - j) Tony Navarrette – Gaming Accountant – American Legion Post 72 (Albuquerque, NM)
  - k) Patrick Ramsey – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
  - l) Brian Roybal – Director of Marketing – The Downs at Albuquerque, Inc. (Albuquerque, NM)
  - m) Renee Valliere – Gaming Accountant – Benevolent Order of Elks Lodge 1558 (Carlsbad, NM)
  - n) Lovena Weirick – Gaming Manager – American Legion Post 49 (Albuquerque, NM)
  - o) Charles Wood –Director of IT– All American Ruidoso Downs, LLC (Ruidoso Downs, NM)

#### **4. New Application for Bingo Distributor Licenses**

- a) NM Gaming, LLC (Albuquerque, NM)

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

- a) Tricia Dodge – Alternate Bingo Manager/Cash Handler – American Legion Post 117 (Clovis, NM)
- b) Douglas Hunter – Bingo Manager – American Legion Post 117 (Clovis, NM)
- c) Leonard Iredale – Assistant Bingo Accountant - Veterans of Foreign Wars Post 8703 (Carlsbad, NM)
- d) Linda McLain – Accountant – American Legion Post 13 (Albuquerque, NM)
- e) Kelly Salazar – Accountant – Loyal Order of Moose 2550 (Belen, NM)
- f) Seymour Thomas – Accountant – Veterans of Foreign Wars 7686 (Alamogordo, NM)
- g) Kristina Walker – Accountant – American Legion Post 49 (Albuquerque, NM)
- h) Jodi Woods – Alternate Bingo Manager/Cash handler – Loyal Order of Moose 2550 (Belen, NM)
- i) Kenneth Wright – Alternate Bingo Manager – Loyal Order of Moose 2550 (Belen, NM)

#### **6. Approval of Work Permit Application**

- a) Vivian Chavez – Gaming Cashier – American Legion Post 72 (Albuquerque, NM)

### **B. Miscellaneous**

#### **1. Additional Entity**

- a) Geraldine Madrid – Gaming Accountant – Fraternal Order of Eagles 3815 (Las Vegas, NM)

#### **2. Title Change**

- a) Joyce Garcia – **FROM:** Gaming Accountant **TO:** Assistant Gaming Manager - Fraternal Order of Eagles 3815 (Las Vegas, NM)
- b) Anthony Medrano – **FROM:** Assistant Gaming Manager **TO:** Gaming Manager – Loyal Order of Moose 2088 (Deming, NM)
- c) Cheryl Smith – **FROM:** Gaming Manager **TO:** Assistant Gaming Manager – Benevolent Protective Order of Elks Lodge 413 (Silver City, NM)
- d) Gabriel Trujillo – **FROM:** Slot Technician Supervisor **TO:** Slot Technician Manager – The Downs of Albuquerque (Albuquerque, NM)

- e) Carol Woods – **FROM:** Gaming Accountant **TO:** Assistant Accountant – Loyal Order of Moose Lodge 2050 (Truth or Consequences, NM), Fraternal Order of Eagles 4308 (Las Cruces, NM) & Veteran of Foreign Wars Post 3317 (Williamsburg, NM)

### 3. Variances

- a) All American Ruidoso Downs – MEAL Card – (Ruidoso, NM) (Rainer)
- b) American Legion Post 99 - Korean War Dues (Albuquerque, NM) (Steve)

### 4. Consideration and Review of Non-Profit Gaming Lease Agreement (Michelle)

- a) Review of RC Gaming Lease Agreement with Roswell Elks Lodge 969

### 5. All American Ruidoso Downs – for Review and Consideration of Ownership Transfer (Ruidoso, NM) (Michelle)

## C. Audit & Compliance (Steve)

#### 1. The following seven non-profits compliance reviews were completed during January 2023:

- a) American Legion Post 13 (Albuquerque)
- b) American Legion Post 69 (Albuquerque)
- c) American Legion Post 72 (Albuquerque)
- d) American Legion Post 99 (Albuquerque)
- e) Loyal Order of Moose 1517 (Albuquerque)
- f) Veterans of Foreign Wars 5890 (Rio Rancho)

#### 2. New Licensee field inspection and training (January):

- a) Veterans of Foreign Wars 401 (Albuquerque)

#### 3. The following six non-profits compliance reviews were completed during February 2023:

- a) American Legion Post 44 (Albuquerque)
- b) American Legion Post 49 (Albuquerque)
- c) American Legion Post 118 (Rio Rancho)
- d) Benevolent Protective Order of Elks 865 (Raton)
- e) Benevolent Protective Order of Elks 1440 (Gallup)
- f) Loyal Order of Moose 1680 (Belen)
- g) Veterans of Foreign Wars 1793 (Raton)

#### 4. New Licensee field inspection and training (January):

- a) Veterans of Foreign Wars 3317 (Williamsburg)

## D. Self-Exclusion Matters (Terry)

- 1. Consideration of removal from self- exclusion: EXC:1819 and EXC: 1820
- 2. Consideration of removal from self- exclusion: EXC:1895 and EXC: 1896

## E. Tribal Gaming (Tunte)

- 1. New Mexico Gaming Tribes – Compact Compliance Summary

## III. RECESS

## IV. Call to Order – 11:00 am

### A. Roll Call

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

**Chair.**

**A. Approval of Agenda**

**B. Approval of Minutes**

1. Regular Board Minutes – January 18, 2023

**C. Licensing**

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

- a) Shawn Arviso – Property Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- b) Natasha Baker – Director of HR – Zia Park, LLC (Hobbs, NM)
- c) Allie Bishop – Assistant Manager – Benevolent Protective Order of Elks 969 (Roswell, NM)
- d) Gina Colclasure – Assistant Gaming Manager – American Legion Post 118 (Rio Rancho, NM)
- e) Sally Denby – Chief Financial Officer – Aristocrat Technologies, Inc. (Las Vegas, NV)
- f) Derek Dictson – Treasurer – Our Way Holding II, LLC (Las Cruces, NM)
- g) Daniel Galindo – Director of Marketing – Zia Park, LLC (Hobbs, NM)
- h) Olivia Garcia – Gaming Accountant – American Legion Post 1 (Santa Fe, NM)
- i) Margie Gurule – Gaming Accountant – American Legion Post 19 (Conchas Dam, NM)
- j) Debra Hall – Assistant Gaming Manager – Loyal Order of Moose 1680 (Belen, NM)
- k) Alfonso Jimenez – Assistant Gaming Manager – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- l) Christopher Kelley – Commander – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- m) Heather Koyawena – Surveillance Manager – The Downs at Albuquerque. (Albuquerque, NM)
- n) Edith Lameman – Security Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- o) Billy Lance – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- p) Siobhan Lane – EVP, Group Chief Executive of Gaming - LNW Gaming, Inc. (Las Vegas, NV)
- q) Dawn Larson – Gaming Accountant – Loyal Order of Moose Lodge 1718 (Silver City, NM) and Benevolent Protective Order of Elks 413 (Silver City, NM)
- r) Kyeong Yul Lim – Executive VP of Corporate Development & Strategy- My Way Holdings, LLC – dba Sunland Park Racetrack and Casino (Sunland Park, NM)
- s) Li Lynn Mah – Chief Financial Officer – Ainsworth Game Technology Inc. (Las Vegas, NV)
- t) Anthony Medrano –Assistant Gaming Manager– Loyal Order of Moose 2088 (Deming, NM)
- u) Mara Melton – Gaming Manager – Fraternal Order of Eagles 2811 (Santa Fe, NM)
- v) Stephen Morro – Independent Director – LNW Gaming, Inc. (Las Vegas, NV)
- w) Adam Pennell – Finance Manager – Zia Park, LLC (Hobbs, NM)
- x) Misty Peck – Gaming Accountant – Loyal Order of Moose 2050 (Truth or Consequence) & Veterans of Foreign Wars 3317 (Williamsburg, NM) & Fraternal Order of Eagles 4308 (Las Cruces, NM)
- y) Samantha Ravich – Independent Director – IGT (Las Vegas, NV)
- z) Martha Rodriguez – Gaming Manager – American Legion Post 100 (Albuquerque, NM)
- aa) Beverly Romero- Assistant Gaming Manager – Loyal Order of Moose 1680 (Belen, NM)
- bb) Kodi Smith – Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)
- cc) Gary Trainer – Gaming Manager – Benevolent protective Order of Elks 969 (Roswell, NM)
- dd) Kristina Walker – Gaming Accountant – American Legion Post 49 (Albuquerque, NM)
- ee) Jenna Wolfe – Marketing Manager – Sunray Gaming of NM, LLC (Farmington, NM)
- ff) Ryan Yanagi – Vice President of Human Resources – Zia Park, LLC (Hobbs, NM)

## **2. Renewal Application for Business and Non-Profit Gaming License**

- a) American Legion Post 25 (Clovis, NM)
- b) American Legion Post 44 (Elephant Butte, NM)
- c) American Legion Post 77 (Logan, NM)
- d) Benevolent Protective Order of Elks 1119 (Las Cruces, NM)
- e) Benevolent Protective Order of Elks 1440 (Gallup, NM)
- f) Benevolent Protective Order of Elks 1558 (Carlsbad, NM)
- g) Fraternal Order of Eagles 2811 (Santa Fe, NM)
- h) Fraternal Order of Eagles 4308 (Caballo, NM)
- i) Interblock d.d (Las Vegas, NV)
- j) IGT, Inc. (Las Vegas, NV)
- k) Konami Gaming, Inc (Las Vegas, NV)
- l) Loyal order of Moose 2081 (Las Cruces, NM)
- m) Loyal Order of Moose 2152 (Artesia, NM)
- n) New Mexico Gaming, LLC (Albuquerque, NM)
- o) Veterans of Foreign Wars Post 6917 (Organ, NM)

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

- a) Sherman Blanchard – Director of Guest Experiences – The Downs at Albuquerque (Albuquerque, NM)
- b) Edna Candelario – Commander – Veterans of Foreign Wars Post 1793 (Raton, NM)
- c) Philippe Etienne – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- d) Robert Jaramillo – Gaming Manager – American Legion Post 69 and Assistant Gaming Manager American Legion Post 100 (Albuquerque, NM)
- e) Gracie Knecht – Gaming Accountant – Benevolent Protective Order of Elks 1897 (Alamogordo, NM)
- f) Justin Lowrance – Slot Technician Manager – My Way Holdings (Sunland Park, NM)
- g) George Maestas – Assistant Gaming Manager – Benevolent Protective Order of Elks Lodge 1119 (Las Cruces, NM)
- h) Samuel Martinez – Assistant Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)
- i) Debra Miller – Assistant Gaming Manager – Benevolent Order of Elks Lodge 1558 (Carlsbad, NM) and Benevolent Order of Elks Lodge 1717 (Artesia, NM)
- j) Tony Navarrette – Gaming Accountant – American Legion Post 72 (Albuquerque, NM)
- k) Patrick Ramsey – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- l) Brian Roybal – Director of Marketing – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- m) Renee Valliere – Gaming Accountant – Benevolent Order of Elks Lodge 1558 (Carlsbad, NM)
- n) Lovenia Weirick – Gaming Manager – American Legion Post 49 (Albuquerque, NM)
- o) Charles Wood –Director of IT– All American Ruidoso Downs, LLC (Ruidoso Downs, NM)

## **4. New Application for Bingo Distributor Licenses**

- a) NM Gaming, LLC (Albuquerque, NM)

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

- a) Tricia Dodge – Alternate Bingo Manager/Cash Handler – American Legion Post 117 (Clovis, NM)
- b) Douglas Hunter – Bingo Manager – American Legion Post 117 (Clovis, NM)
- c) Leonard Iredale – Assistant Bingo Accountant - Veterans of Foreign

Wars Post 8703 (Carlsbad, NM)

- d) Linda McLain – Accountant – American Legion Post 13 (Albuquerque, NM)
- e) Kelly Salazar – Accountant – Loyal Order of Moose 2550 (Belen, NM)
- f) Seymour Thomas – Accountant – Veterans of Foreign Wars 7686 (Alamogordo, NM)
- g) Kristina Walker – Accountant – American Legion Post 49 (Albuquerque, NM)
- h) Jodi Woods – Alternate Bingo Manager/Cash handler – Loyal Order of Moose 2550 (Belen, NM)
- i) Kenneth Wright – Alternate Bingo Manager – Loyal Order of Moose 2550 (Belen, NM)

#### **6. Approval of Work Permit Application**

- a) Vivian Chavez – Gaming Cashier – American Legion Post 72 (Albuquerque, NM)

### **D. Miscellaneous**

#### **1. Additional Entity**

- a) Geraldine Madrid – Gaming Accountant – Fraternal Order of Eagles 3815 (Las Vegas, NM)

#### **2. Title Change**

- a) Joyce Garcia – **FROM:** Gaming Accountant **TO:** Assistant Gaming Manager - Manager Fraternal Order of Eagles 3815 (Las Vegas, NM)
- b) Anthony Medrano – **FROM:** Assistant Gaming Manager **TO:** Gaming Manager – Loyal Order of Moose 2088 (Deming, NM)
- c) Cheryl Smith – **FROM:** Gaming Manager **TO:** Assistant Gaming Manager – Benevolent Protective Order of Elks Lodge 413 (Silver City, NM)
- d) Gabriel Trujillo – **FROM:** Slot Technician Supervisor **TO:** Slot Technician Manager – The Downs of Albuquerque (Albuquerque, NM)
- e) Carol Woods – **FROM:** Gaming Accountant **TO:** Assistant Accountant – Loyal Order of Moose Lodge 2050 (Truth or Consequences, NM), Fraternal Order of Eagles 4308 (Las Cruces, NM) & Veteran of Foreign Wars Post 3317 (Williamsburg, NM)

#### **3. Variances**

- a) All American Ruidoso Downs – MEAL Card – (Ruidoso, NM) (Rainer)
- b) American Legion Post 99 - Korean War Dues (Albuquerque, NM) (Steve)

#### **4. Consideration and Review of Non-Profit Gaming Lease Agreement** (Michelle)

- a) Review of RC Gaming Lease Agreement with Roswell Elks Lodge 969

#### **5. All American Ruidoso Downs – for Review and Consideration of Ownership Transfer** (Ruidoso, NM) (Michelle)

### **E. Self -Exclusion Matters** (Terry)

- 1. Consideration of removal from self- exclusion: EXC: 1819 and EXC: 1820
- 2. Consideration of removal from self- exclusion: EXC: 1895 and EXC: 1896

### **F. Pending & Threatened Litigation** (Angela)

- 1. Linda Sephus 22-002-B, Respondent to Address Board

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

- 1. Board Resolution No 2023 – 05 IPRA Custodian (Michelle)

2. Board Resolution No 2023 – 06 Public Participation (Michelle)
3. Board Resolution No 2023 – 07 Parliamentary Procedures & Robert's Rules of Order (Michelle)

#### **H. Public Comments**

#### **I. Board Chair's Announcements**

1. April Board Meeting is scheduled for Wednesday April 19, 2023
2. May Board Meeting is scheduled for Wednesday May 17, 2023
3. June Board Meeting is scheduled for Wednesday June 21, 2023
4. July Board Meeting is scheduled for Wednesday July 19, 2023
5. August Board Meeting is scheduled for Wednesday August 16, 2023
6. September Board Meeting is scheduled for Wednesday September 20, 2023
7. October Board Meeting is scheduled for Wednesday October 18, 2023
8. November Board Meeting is scheduled for Wednesday November 15, 2023
9. December Board Meeting is scheduled for Wednesday December 20, 2023

#### **VI. Adjournment**

A handwritten signature in blue ink, appearing to read "Pat Garrett", is written over a horizontal line.

Patrick Garrett, Chairman

MARCH 8<sup>th</sup>, 2023  
Date