



AMENDED AGENDA

November 15, 2023

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, November 15, 2023, 9:00 am

GCB Boardroom

Please Mute Your Devices and Turn Cameras Off

To access the OPEN SESSION Board Meeting via Microsoft Teams

Telephonically

Phone Number: 1-505-312-4308

Conference ID: 577 933 521#

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

https://teams.microsoft.com/l/meetup-join/19:meeting_MmJjNmZhYtItZmZlYi00MDg0LWJmOGQtYzQ2OTZhODNhMTg5@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

Amended – added to agenda

- Andres Salazar Hearing Officer Order / Recommendation
- Sunland Park Variance
- Richard Sisneros – Title change

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

I. OPEN SESSION

- A. Call to Order – 09:00 am
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of Minutes
 1. Regular Board Minutes October 18, 2023
- F. Public Comment – Public Comment is limited to 3 minutes per person. Please use the signup sheet.

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

A. Pending Administrative and Enforcement Action

1. Consideration of Administrative Action Concerning Ward Hamilton- SunRay Racetrack and Casino (Farmington, NM)
2. Andres Salazar Hearing Officer Order / Recommendation

B. Licensing

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

- a) Linda McLain – Assistant Accountant – American Legion Post 13 (Albuquerque, NM)
- b) Milton Johnson – Gaming Manager – American Legion Post 72 (Albuquerque, NM)
- c) Dennis Marquez – Slot Attendant Supervisor – SunRay Gaming of NM, LLC (Farmington,

NM)

- d) Eduardo Martinez – Guest Services Supervisor – My Way Holdings, LLC (Sunland Park, NM)
- e) Dana Romero – Gaming Accountant – American Legion Post 19 (Conchas Dam, NM)
- f) Matthew Valdez – Marketing Manager – SunRay Gaming of NM, LLC (Farmington, NM)

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

- a) American Legion Post 19 (Conchas Dam, NM)
- b) Loyal Order of Moose 1718 (Silver City, NM)

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

- a) Max Chiara – Director/Chief Finance Officer (CFO) – International Game Technology PLC c/o IGT Global Solutions Corp. (Providence RI)
- b) Kathleen Diepen – Guest Services Manager – My Way Holdings, LLC (Sunland Park, NM)
- c) Linda France – Gaming Manager – Fraternal Order of Eagles 3187 (Roswell, NM)
- d) Debbie Grant – Controller – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- e) Luke Orchard – Senior Vice President, Chief Comptroller & Risk Management – IGT (Las Vegas, NV)
- f) Jay Snowden – Chief Executive Officer, President and Director– Penn Entertainment (Las Vegas, NV)
- g) Mark Wilson – Member / Minority Owner – New Mexico Gaming, LLC (Albuquerque, NM)
- h) Matthew Wilson – President/CEO/Director – LNW Gaming, Inc. (Las Vegas, NV)

4. New Application for Bingo Operator Licenses

- a) Fraternal Order of Eagles 3187 (Roswell, NM)
- b) Our Lady of Guadalupe (Mesilla Park, NM)

5. New Application for Staff Permit Managers and Accountants

- a) Rose Fierro – Bingo Accountant – Our Lady of Guadalupe (Mesilla Park, NM)
- b) Frank Gonzales – Bingo Manager – Our Lady of Guadalupe (Mesilla Park, NM)
- c) Mauro Orta – Alternate Bingo Manager - Our Lady of Guadalupe (Mesilla Park, NM)
- d) Kenneth Mark Roberts – Bingo Manager – Fraternal Order of Eagles 3187 (Roswell, NM)
- e) Martha Villarreal – Alternate Bingo Manager – Fraternal Order of Eagles 3187 (Roswell, NM)

C. Miscellaneous

1. Additional Entity

- a) Yvonne Jones – Accountant – American Legion Post 44 (Elephant Butte, NM)

2. Title Change

- a) Richard Sisneros – **FROM:** Alternate Bingo Manager and Caller **TO:** Bingo Manager – High Plains Community Development Corporation (Clovis, NM)
- b) Richard Sisneros – **FROM:** Alternate Bingo Manager and Caller **TO:** Bingo Manager – Matt 25, Inc. (Clovis, NM)

3. Variances

- a) All American Ruidoso Downs Variance (Angela)
- b) Consideration of variance/amendment to race meet schedule - Sunland Park Racetrack & Casino (Angela)

4. **Review of Non-Profit Gaming Lease Agreement** (Michelle) tabled from Oct.
 - a) Review of NM Gaming Lease Agreement with Tucumcari BPOE 1172
 - b) Review of NM Gaming Lease Agreement with Aerie FOE 3187

5. **Review of AGS, LLC Citations** tabled from Oct.

D. Audit & Compliance

1. The following eight non-profits compliance reviews were completed during October 2023: (Steve)
 - a) American Legion Post 117 (Clovis)
 - b) Benevolent Order of Elks 969 (Roswell)
 - c) Benevolent Order of Elks 1244 (Clovis)
 - d) Fraternal Order of Eagles 3187 (Roswell)
 - e) Loyal Order of Moose 2081 (Las Cruces)
 - f) Veterans of Foreign Wars 401 (Albuquerque)
 - g) Veterans of Foreign Wars 6917 (Las Cruces)
 - h) Veterans of Foreign Wars 10124 (Las Cruces)

E. Tribal Gaming (Van)

1. New Mexico Gaming Tribes - Compact Compliance Summary

III. **OPEN SESSION cont.** - Please note that items may be taken out of sequence at the discretion of the Chair.

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D. Board Chair's Announcements

- 1. 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

NOVEMBER 2nd, 2023
Date