



AMENDED AGENDA

December 13, 2023

New Mexico Gaming Control Board
Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, December 13, 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: 332 218 705#

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_ZjI5YTRhOWYtZGZhZi00MWUzLTk2OTEtOGNmMTVmNzQvNTc2@thread.v2/0?content=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

[join/19:meeting_ZjI5YTRhOWYtZGZhZi00MWUzLTk2OTEtOGNmMTVmNzQvNTc2@thread.v2/0?content=%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_ZjI5YTRhOWYtZGZhZi00MWUzLTk2OTEtOGNmMTVmNzQvNTc2@thread.v2/0?content=%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 - Variance added to closed session

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 November 15, 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. Andres Salazar – Hearing Officer Order

B. Licensing

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

a) Rosanna Valencia – Assistant Gaming Manager – American Legion Post 72 (Albuquerque, NM)

b) Sonya Valenzuela – Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)

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

a) Audrey Campos – Assistant Gaming Manager – Fraternal Order of Eagles 4308 (Caballo, NM Veterans of Foreign Wars 3317 (Williamsburg, NM)

b) Renzo Pellicoli – Director – International Game Technology PLC co/IGT Global Solutions

Corporation (Providence, RI)

C. Audit & Compliance (Steve)

1. The following eleven non-profits compliance reviews were completed during November 2023:
 - a) American Legion Post 25 (Clovis)
 - b) American Legion Post 118 (Albuquerque)
 - c) Benevolent Order of Elks 413 (Silver City)
 - d) Benevolent Order of Elks 1897 (Alamogordo)
 - e) Benevolent Order of Elks 2750 (Deming)
 - f) Fraternal Order of Eagles 3245 (Clovis)
 - g) Fraternal Order of Eagles 4101 (Alamogordo)
 - h) Loyal Order of Moose 1718 (Silver City)
 - i) Loyal Order of Moose 2016 (Alamogordo)
 - j) Loyal Order of Moose 2088 (Deming)
 - k) Veterans of Foreign Wars 3280 (Clovis)

2. The following racetrack compliance review was completed in 2023 (Rainer)
 - a) Zia Park 1st six months of 2023

D. Miscellaneous

1. Variances

- a) MATT 25 and High Plains - Bingo Pull Tab Dispenser Meal Ticket - Variance Request

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

A. Pending Administrative and Enforcement Action

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C. Miscellaneous

1. Variances

- a) Sunray - Christmas Day Race - Variance Request
- b) MATT 25 and High Plains - Bingo Pull Tab Dispenser Meal Ticket - Variance Request

D. Board Chair’s Announcements

1. January Board Meeting is scheduled for Wednesday January 17, 2024.

VI. Adjournment

Patrick Garrett, Chairman

Date