



AGENDA

January 17, 2024

**New Mexico Gaming Control Board
Board and Staff**

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, January 17, 2024, 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: 577 225 96#

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

https://teams.microsoft.com/l/meetup-join/19:meeting_NDE4YWE1ZDIhMDc5ZS00MDYzLWI5MzItZTUzNGVmZjdhMzM4@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

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 December 13, 2023

F. Public Comment – Public Comment is limited to 3 minutes per person. Please use the sign-up sheet.

G. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Presentation of FY23 Audit Report (ClifftonLarsonAllen)

2. Approval for the Disposal of Obsolete or Non-Functional Property

3. 2024-01 Open Meetings Act Procedures

4. 2024-02 Delegation of Authority to Executive Director Concerning Bingo Matters

5. 2024-03 Delegation of Authority to Executive Director Concerning Progressive Contribution Rate

6. 2024-04 Delegation of Authority to Executive Director Concerning Gaming and Administrative Matters

7. 2024-05 IPRA Custodian

8. 2024-06 Public Participation

9. 2024-07 Parliamentary Procedures and Robert's Rules of Order

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 (Tabled from Dec.)
2. American Legion Post 49 Emergency Order – Status Review

B. Licensing

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

- a) Anna Fletcher – Players Services Assistant Manager – Zia Park, LLC (Hobbs, NM)
- b) Mallory Gomez – Slot Supervisor – SunRay Gaming of New Mexico, LLC (Farmington, NM)
- c) Alicia Thomson – Gaming Manager – Benevolent Protective Order of Elks 969 (Roswell, NM)
- d) Fermin Torres – Post Commander – Veterans of Foreign Wars 1793 (Raton, NM)

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

- a) AGS, LLC (Las Vegas, NV)
- b) Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)

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

- a) Alberto Dessy – Independent Director – IGT (Las Vegas, NV)
- b) Michael Regan – Independent Member Board of Directors- LNW Gaming, Inc. (Las Vegas, NV)
- c) Rene Molina – Gaming Accountant – Benevolent Protective Order of Elks 1717 (Artesia, NM)

4. New Application for Staff Permit Managers and Accountants

- a) Mary Jean Aragon – Bingo Accountant – Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- b) Ashley O’Neal – Bingo Manager – Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- c) Anita Whiteside – Alternate Bingo Manager/Caller – Red River Community House (Red River, NM)

C. Audit & Compliance (Steve)

1. The following seven non-profits compliance reviews were completed during December 2023:
 - a) American Legion Post 1 (Santa Fe)
 - b) American Legion Post 19 (Conchas Dam)
 - c) American Legion Post 77 (Logan)
 - d) Benevolent Order of Elks 1172 (Tucumcari)
 - e) Fraternal Order of Eagles 4308 (Caballo)
 - f) Loyal Order of Moose 2050 (Truth or Consequences)
 - g) Veterans of Foreign Wars 3317 (Williamsburg)

D. Miscellaneous

1. 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

E. Pending and Threatened Litigation

1. Review and Consideration of Settlement Agreement Ward Hamilton

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Directors Quarterly Presentation to the Board

- a) IT – (Jonas)
- b) Operations (Anna)
- c) ASD (Cynthia)
- d) Licensing (Robert)
- e) Audit (Steve)
- f) Enforcement (Terry)
- g) Legal (Michelle)
- h) Tribal (Van)

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

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E. Board Chair's Announcements

1. February Board Meeting is scheduled for Wednesday February 21, 2024.
2. New Employee

VI. Adjournment

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

Patrick Garrett, Chairman

January 10, 2024
Date