



AGENDA

June 18, 2024

New Mexico Gaming Control Board
Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Tuesday, June 18, 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

Phone Conference ID: 286 252 503#

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGU0MDJIODAtY2M3Zi00NjFkLTk4YzktNTM4MDkzZDY1YWQw%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d

Questions/trouble accessing the meeting, please email jonas.myers@gcb.nm.gov

Note: All Items on the 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 May 15, 2024

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

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

1. Disposal Items – Approval of Obsolete, Worn-Out or Unusable Tangible IT Property & Miscellaneous Items

2. Approval of FY24 Fixed Asset Certification and Vehicle Inventory

3. Approval of Fixed Asset Disposal Committee

4. Consideration of Board Resolution 2024-08 Work Permit Applicants

5. Consideration of Board Resolution 2024-09 Technician Requirements

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

A. Self-Exclusion Removal

1. Petition for Removal from Self-Exclusion EXC 1043 & EXC 1044

2. Petition for Removal from Self-Exclusion EXC 1950 & EXC 1951

3. Petition for Removal from Self-Exclusion EXC 1966 & EXC 1967

B. Pending Administrative and Enforcement Actions

1. NMGCB v. Cody Joiner – EAD24000061
2. NMGCB v. NM Gaming, LLC – EAD24000061
3. NMGCB v. David L. Munoz – EAD24000085
4. NMGCB v. Vicente Balderaz – EAD24000085
5. NMGCB v. Knights of Columbus 7040 – EAD24000085
6. American Legion Post 49 – Gaming and Bingo Settlement Agreements – 24-001-B
7. American Legion Post 49 – Gaming and Bingo Settlement Agreements – 24-001-G
8. Review and Approval of Settlement Agreement – Natasha Baker, 24-007-G

C. Pending Litigation

1. Consideration of Hearing Officer Recommendation RE: New Mexico Horsemen's Association v. New Mexico Gaming Control Board, 21-001-APP

D. Licensing

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

- a) Anuj Dhanda – Director – Penn Entertainment, Inc. (Wyomissing, PA)
- b) Takatomo Imai – President, Secretary, Treasurer, and Director – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- c) Yoshihiro Iuchi – Director – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- d) Yojiro Kamihigashi – Chairman of the Board – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- e) Koichiro Kamihigashi – Substantial Owner – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- f) David Kubajak – Sr. Vice President/Sales, Marketing & Operations – Japan Cash Machine Co., Ltd. aka JCM Global (T or C, NM)
- g) Norihito Nakatani – Director – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- h) Alejandro Rangel – General Manager – Zia Park, LLC (Hobbs, NM)
- i) Tatsuhiko Saruwatari – Outside Director – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- j) Tsuyoshi Takagaki – Director – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- k) Wacey Tsosie – Slot Supervisor – SunRay Gaming of NM, LLC (Farmington, NM)
- l) Koji Yoshikawa – Outside Director – Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)
- m) David Alexander – Commander – American Legion Post 77 (Logan, NM)
- n) Deborah Conrad – Gaming Accountant – BPO Elks Lodge 1897 (Alamogordo, NM)
- o) Carlos Montano – Gaming Manager – Fraternal Order of Eagles 2811 (Santa Fe, NM)
- p) Margaret Padilla – Gaming Manager – American Legion Post 25 (Clovis, NM)
- q) Nancy Shaffer – Accountant – Loyal Order of Moose 2050 (T or C, NM) & Accountant – Fraternal Order of Eagles 4308 (Caballo, NM)

r) Rosemarie Williams – Assistant Gaming Manager – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)

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

- a) HG Vora Capital Management, LLC (Las Vegas, NV)
- b) Japan Cash Machine Co., Ltd. aka JCM Global (Las Vegas, NV)

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

- a) Aristocrat Technologies, Inc. (Las Vegas, NV)
- b) Everi Games Holdings, Inc (Las Vegas, NV)
- c) Everi Games Inc. (Las Vegas, NV)
- d) Everi Payments Inc. (Las Vegas, NV)
- e) Glory Global Solutions, Inc. (Lisle, IL)
- f) American Legion Post 1 (Santa Fe, NM)
- g) American Legion Post 25 (Clovis, NM)
- h) American Legion Post 7 (Carlsbad, NM)
- i) BPO Elks Lodge 1244 (Clovis, NM)
- j) BPO Elks Lodge 1897 (Alamogordo, NM)
- k) Fraternal Order of Eagles 3245 (Clovis, NM)
- l) Loyal Order of Moose 1517 (Albuquerque, NM)
- m) Loyal Order of Moose 2081 (Las Cruces, NM)
- n) Veterans of Foreign Wars Post 6917 (Organ, NM)

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

- a) Neil Chatfield – Chairman & Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- b) Rhonda Falcone – President – RC Gaming, LLC (Albuquerque, NM)
- c) Felicia Hendrix – Executive Vice President/Chief Financial Officer – Penn Entertainment, Inc. (Wyomissing, PA)
- d) Victor Vasquez – Casino Manager – My Way Holdings, LLC/Sunland Park (Sunland Park, NM)
- e) Angela Sanchez – Assistant Gaming Manager – BPO Elks Lodge 408 (Las Vegas, NM)

5. New Application for Staff Permit Managers and Accountants

- a) Vicente Balderaz – Bingo Accountant – Columbus Club of Lovington (Lovington, NM)
- b) Lino Borunda – Alternate Bingo Manager/Caller/Cash Handler – Columbus Club of Lovington (Lovington, NM)
- c) Alfredo Corral – Alternate Bingo Manager/Caller/Cash Handler – Columbus Club of Lovington (Lovington, NM)
- d) David Munoz – Bingo Manager – Columbus Club of Lovington (Lovington, NM)
- e) Jesus Ontiveros – Caller/Cash Handler – Columbus Club of Lovington (Lovington, NM)
- f) Shelly Smith – Bingo Manager – Fraternal Order of Eagles 4101 (Alamogordo, NM)

6. New Application for Bingo Operator Licenses

- a) Columbus Club of Lovington (Lovington, NM)

E. Audit & Compliance

1. The following seven compliance reviews were completed during April / May 2024: (Rainier)

- a) American Legion Post 25 (Clovis, NM)
- b) BPO Elks Lodge 1897 (Alamogordo, NM)
- c) BPO Elks Lodge 2750 (Deming, NM)
- d) BPO Elks Lodge 413 (Silver City, NM)
- e) Fraternal Order of Eagles 3245 (Clovis, NM)
- f) Loyal Order of Moose 1718 (Silver City, NM)
- g) Veterans of Foreign Wars Post 3280 (Clovis, NM)

F. Miscellaneous

1. Title Change

- a) Larry McBee – FROM: Gaming Manager TO: Quartermaster – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- b) Susan Metro-McCord – FROM: Assistant Gaming Manager TO: Gaming Manager – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- c) Linda McLain – FROM: Assistant Gaming Accountant TO: Gaming Accountant – American Legion Post 13 (Albuquerque, NM)

2. Review and Approval of the Lease Agreement

- a) American Legion Post 25 and NM Gaming, LLC
- b) Veterans of Foreign Wars Post 6917 and NM Gaming, LLC

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

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F. Board Chairs Announcements

1. The July Board Meeting is scheduled for Wednesday, July 17, 2024.

IV. Adjournment



Patrick Garrett, Chairman

JUNE 6TH, 2024

Date