



AGENDA

August 21, 2024

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, August 21, 2024, 9:00 am

GCB Boardroom

*****Please Mute Your Devices and Turn Cameras Off*****

To access the OPEN SESSION Board Meeting via Zoom

Link to join meeting through a Web Browser or Zoom Application:

<https://us06web.zoom.us/j/85909302122?pwd=UKa28nW0AZurFQDYYSsCfGVWbDmoxf.1>

Meeting ID: 859 0930 2122

Passcode: 8Bh6th

To Join Meeting Telephonically:

Phone Number: 1-253-205-0468

Meeting ID: 859 0930 2122

Passcode: 078578

Issues with accessing the meeting please email GCB-InfoSys@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 July 17, 2024

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

G. Miscellaneous Presentations, Approvals, Policy and Rule Making

1. FY26 Budget Request Approval

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 2082 & EXC 2083

2. Petition for Removal from Self-Exclusion EXC 2287 & EXC 2288

B. Pending Administrative and Enforcement Actions

1. Settlement Agreements

1. NMGCB v Crystal Zaragoza – 24-007-G

2. NMGCB v Anthony Ida Medrano – 24-008-G

3. NMGCB v Vicente R. Balderaz -24-003-B

C. Licensing

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

- a) Kathryn Bush – Gaming Accountant – American Legion Post 44 (Elephant Butte, NM)
- b) Amy Flores- Assistant Accountant – American Legion Post 25 (Clovis, NM), Assistant Accountant American - Legion Post 117 (Clovis, NM), Assistant Accountant -Veterans of Foreign Wars 3280 (Clovis, NM)
- c) Alejandro Rangel – General Manager – Zia Park, LLC (Hobbs, NM) (tabled from July meeting)
- d) Aaron Ruby – Security Shift Manager – Zia Park, LLC (Hobbs, NM)

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

- a) American Legion Post 44 (Elephant Butte, NM)
- b) American Legion Post 69 (Albuquerque, NM)
- c) Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- d) Benevolent Protective Order of Elks 969 (Roswell, NM)

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

- a) Paul Blanchard – Owner/President/Treasurer/ CEO – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- b) Ambrose Gonzales – Casino Manger on Duty - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- c) Reta Jones – CFO/Acting COO - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- d) Elizabeth Knight – Gaming Accountant – Fraternal Order of Eagles 3245 (Clovis, NM), Assistant Gaming Accountant - American Legion Post 117 (Clovis, NM)
- e) Ashley Long – Gaming Manager – Benevolent Protective Order of Elks 865 (Raton, NM)
- f) Heather McGregor – Independent Director – IGT (Las Vegas, NV)
- g) Frank Romero – Gaming Manager – Fraternal Order of Eagles 3245 (Clovis, NM)
- h) Raul Sanchez – Gaming Manager – Veterans of Foreign Wars Post 6917 (Organ, NM)

4. New Application for Staff Permit Managers and Accountants

- a) Monica Sanchez – Alternate Bingo Manager/Caller/Cash Handler- Gallup Community Service Center (Gallup, NM)

5. New Application for Staff Permit

- a) Shane Casey – Pull Tab Dispenser Technician – High Plains Community Development Corporation (Clovis, NM), Matt 25, Inc. (Clovis, NM)

D. Audit & Compliance (Rainer)

1. The following six compliance reviews were completed during July 2024:

- 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 3317 (Williamsburg)

E. Miscellaneous

1. Variance

- a) American Legion Post 117 Variance Request – 15.1.10.7(G) (Steve)
- b) Fraternal Order of Eagles 3245 Variance Request – 15.1.10.7(G) (Steve)

- c) All American Ruidoso Downs, LLC Request for Amendments to Race Meet Schedule and Race Meet Location (Angela)

2. Title Change

- a) Gracie Knecht – **FROM:** Gaming Accountant **TO:** Assistant Gaming Accountant Benevolent Protective Order of Elks 1897 (Alamogordo, NM)
- b) Scheherazade Longoria – **FROM:** Assistant Surveillance Shift Manager **TO:** Surveillance Manager – Zia Park, LLC (Hobbs, NM)

3. Consideration and Review of Non-Profit Gaming Lease Agreements

- 1. Benevolent and Protective Order of Elks 2750 and New Mexico Gaming, LLC
- 2. Benevolent and Protective Order of Elks 865 and New Mexico Gaming, LLC
- 3. Fraternal Order of Eagles 4308 and RC Gaming, LLC

F. Miscellaneous Presentations, Approvals, Policy and Rule Making

1. Directors Quarterly Presentation to the Board

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

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

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- 2. Petition for Removal from Self-Exclusion EXC 2287 & EXC 2288

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E. Board Chair’s Announcements

- 1. The September Board Meeting is scheduled for Wednesday, September 18, 2024.

VI. Adjournment

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

Patrick Garrett, Chairman

August 8TH, 2024
Date