

AGENDA February 28, 2025

New Mexico Gaming Control Board Board and Staff One-Day Special Board Meeting (Gaming) Wednesday, February 28, 2025, 11:00 am GCB Boardroom ***Please Mute Your Devices and Turn Cameras Off***

To access the OPEN SESSION Board Meeting via Zoom Link to join the meeting through a Web Browser or Zoom Application:

https://us06web.zoom.us/j/87026337894?pwd=bsheL8fAudmZ2rmK63PqoScTOc8J1m.1

Meeting ID: 870 2633 7894

Passcode: 1Rypha

To Join Meeting Telephonically:

Phone Number: **1-253-205-0468** Meeting ID: **816 5037 5943**

Passcode: 155252

Issues with accessing the meeting, please email GCB-InfoSys@gcb.nm.gov

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

I. OPEN SESSION

- A. Call to Order 11:00 am
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. 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. Licensing

- 1. New Application for Gaming Operator License
 - a) Western Gaming, LLC

B. Miscellaneous

- 1. Review and Consideration of Sale of Stock from Everi Games, Inc. to Apollo Global Management, Inc.
- 2. Review and Consideration of Sale of Stock from IGT to Apollo Global Management, Inc.

III. OPEN SESSION cont.

A. Licensing

- 1. New Application for Gaming Operator License
 - a) Western Gaming, LLC

B. Miscellaneous

- 1. Review and Consideration of Sale of Stock from Everi Games, Inc. to Apollo Global Management, Inc.
- 2. Review and Consideration of Sale of Stock from IGT to Apollo Global Management, Inc.

C. Board Chairs Announcements

1. The March Regular Board Meeting is scheduled for Wednesday, March 19, 2025.

IV. Adjournment

Patrick Garrett, Chairman