



AGENDA

February 19, 2025

New Mexico Gaming Control Board

Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, February 19, 2025, 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 the 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 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 – January 15, 2025

2. Special Board Minutes – February 5, 2025

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. Self-Exclusion Removal

1. Petition for Removal from Self-Exclusion EXC 399 & EXC 400

2. Petition for Removal from Self-Exclusion EXC 1541 & EXC 1542

3. Petition for Removal from Self-Exclusion EXC 2455 & EXC 2456

4. Petition for Removal from Self-Exclusion EXC 2459 & EXC 2460

B. Pending Administrative and Enforcement Actions

1. NMGCB v. Wendy Montoya (American Legion Post 100) – EAD24000106

2. NMGCB v. Martha Rodriguez (American Legion Post 100) – EAD24000106
3. NMGCB v. American Legion Post 100 – EAD24000106
4. NMGCB v. Richard Sisneros– Review & Consideration of Settlement Agreement Terms–25-001-B
5. NMGCB v. Marjorie Sisneros – Review & Consideration of Settlement Agreement – 25-002-B
6. NMGCB v. Matt 25, Inc. – Consideration of Settlement Agreement – 25-003-B

C. Licensing

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

- a) Natasha Chand – Non-Executive Director of Aristocrat – Aristocrat Technologies, Inc. (Las Vegas, NV)
- b) Harry Combs – Quarter Master – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- c) Laurin McIvor – Gaming Manager – Benevolent Protective Order of Elks Lodge 865 (Raton, NM)

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

- a) American Legion Post 72 (Albuquerque, NM)
- b) Benevolent Protective Order of Elks Lodge 1119 (Las Cruces, NM)
- c) Benevolent Protective Order of Elks Lodge 1558 (Carlsbad, NM)
- d) Benevolent Protective Order of Elks Lodge 413 (Silver City, NM)
- e) Fraternal Order of Eagles 4308 (Caballo, NM)
- f) Interblock d.d. (Las Vegas, NV)
- g) LNW Gaming, Inc. (Las Vegas, NV) – Tabled from January
- h) Loyal Order of Moose 2152 (Artesia, NM)
- i) My Way Holdings, LLC d.b.a. Sunland Park (Sunland Park, NM)
- j) Veterans of Foreign Wars Post 3317 (Williamsburg, NM) – Tabled from November
- k) Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)

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

- a) Vimla Black-Gupta – Board of Director – Penn National Gaming, Inc (Wyomissing, PA)
- b) Derrol Hubbard – Owner – New Mexico Gaming, LLC (Albuquerque, NM)
- c) Cody Joiner – President – New Mexico Gaming, LLC (Albuquerque, NM)
- d) Laura Joiner – Minority Owner – New Mexico Gaming, LLC (Albuquerque, NM)
- e) Yvonne Jones – Gaming Manager – Loyal Order of Moose 2050 (T or C, NM)
- f) Donna Medina – Assistant Gaming Manager – Loyal Order of Moose 1680 (Belen, NM)
- g) Dean Miniacci – Director of Non-Gaming Operations – Zia Park, LLC (Hobbs, NM)
- h) Gloria Parker – Gaming Manager – Benevolent Protective Order of Elks Lodge 1172 (Tucumcari, NM)
- i) Kneeland Youngblood – Member of the Board of Directors – LNW Gaming, Inc. (Las Vegas, NV)

4. New Application for Staff Permit Managers and Accountants

- a) Ernesto Jimenez – Alternate Bingo Manager – Columbus Club of Lovington (Lovington, NM)

D. Audit & Compliance

1. The following five compliance reviews were completed during January 2025:

- a) American Legion Post #13 (Albuquerque, NM)
- b) American Legion Post #69 (Albuquerque, NM)
- c) American Legion Post #72 (Albuquerque, NM)
- d) American Legion Post #99 (Albuquerque, NM)
- e) Loyal Order of Moose #1517 (Albuquerque, NM)

E. Miscellaneous

1. Variance

- a) Sunland Park Request for Variance to 15.1.10.20(D)
- b) Sunland Park Request for Variance to 15.1.8.12
- c) Sunland Park Amendment to Race Meet Schedule
- d) Sunray Park Request for Variance to Minimum Control Standards (MICS)

2. Title Change

- a) Priscilla Apodaca – Assistant Gaming Manager to Assistant Gaming Accountant – Loyal Order of Moose 2081 (Las Cruces, NM)

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

- a) Consideration of Lease Agreement between RC Gaming, LLC & Loyal Order of Moose 2152

4. Matt 25, Inc. Request for extension of time on decision and order

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

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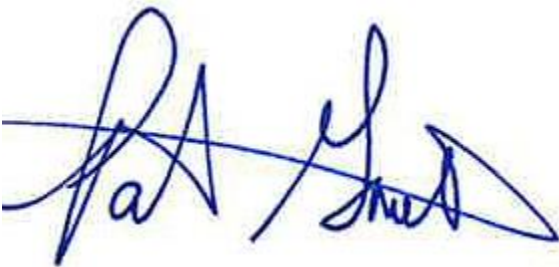
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E. Board Chairs Announcements

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

IV. ADJOURNMENT



Patrick Garrett, Chairman

FEBRUARY 14TH, 2025

Date