



AGENDA

March 19, 2025

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, March 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 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 February 19, 2025

2. Special Board Minutes February 28, 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 838 & EXC 839

2. Petition for Removal from Self-exclusion EXC 2090 & EXC 2091

3. Petition for Removal from Self-exclusion EXC 2378 & EXC 2379

B. Pending Administrative and Enforcement Actions

1. NMGCB v Marjorie Sisneros, 25-001-B – Review and Consideration of Settlement Agreement

2. NMGCB v Richard Sisneros, 25-002-B – Review and Consideration of Settlement Agreement

3. NMGCB v Matt 25, Inc. 25-003-B – Review and Consideration of Settlement Agreement

4. NMGCB v Veterans of Foreign Wars 3317, 25-001-G - Respondent Request for Change in Settlement

5. NMGCB v Veterans of Foreign Wars 8703 24-007-B – Review and Consideration of Settlement Agreement
6. Zia Park Review of Training Manuals for
 - a) EDA24000068
 - b) EDA24000070
 - c) EAD24000074
 - d) EAD24000077
 - e) EAD24000078
 - f) EAD24000097

C. Licensing

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

- a) Janice Herbaugh – HR Manager – Western Gaming, LLC (Farmington, NM)

2. New Application for Limited Use Distributor License

- a) Slot Machine Unlimited, Inc. (Tripp City, OH)

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

- a) American Legion Post 7 (Carlsbad, NM)
- b) American Legion Post 44 (Elephant Butte)
- c) Benevolent Protective Order of Elks 1440 (Gallup, NM)
- d) IGT, Inc. (Las Vegas, NV)
- e) Incredible Technologies, Inc. (Las Vegas, NV)
- f) Loyal Order of Moose Lodge 1680 (Belen, NM)
- g) Veterans of Foreign Wars Post 3317 (Williamsburg, NM) Tabled from February
- h) Veterans of Foreign Wars Post 6917 (Organ, NM)

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

- a) Joe Chavez – Security Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- b) Penny Gallosa – Gaming Accountant – Benevolent Protective Order of Eagles 2750 (Deming, NM)
- c) Deborah Fulton – Beneficiary of Trust – My Way Holdings (Sunland Park NM)
- d) Virginia Fulton – Beneficiary of Trust – My Way Holdings (Sunland Park, NM)
- e) Belinda Lerma – Guest Services Assistant Manager – My Way Holdings / Sunland Park (Sunland Park, NM)
- f) Scheherazade Longoria – Surveillance Manager – Zia Park, LLC (Hobbs, NM)
- g) George Olinger – Guest Services Supervisor – My Way Holdings/ Sunland Park (Sunland Park, NM)
- h) Laura Vargas – Guest Services Supervisor – My Way Holdings/Sunland Park (Sunland Park, NM)

5. New Application for Staff Permit, Managers and Accountants

- a) Beverly Marquez – Alternate Bingo Manager/Cash Handler – Gallup Community Service Center (Gallup, NM)
- b) Jacob Munoz – Caller/Cash Handler – Columbus Club of Lovington – (Lovington, NM)
- c) Cynthia Thoma-Wilt – Bingo Manager – Matt 25, Inc. (Clovis, NM)

D. Miscellaneous

1. Variance

- a) All-American Ruidoso Downs, LLC Request to Amend Simulcast Schedule (Angela)
- b) Sunland Park Racetrack & Casino – Request to Amend Race Meet Schedule, February 27, 2025. (Angela)
- c) Sunland Park Request for Variance 15.1.19.10(D) (Michelle)

2. Title Change

- a) Ronald Burnum – **FROM:** Slot Shift Supervisor **TO:** Security Director – All-American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- b) Audrey Campos – **FROM:** Assistant Manager **TO:** Gaming Manager – Fraternal Order of Eagles 4308 (Caballo, NM)
- c) Kathleen Diepen – **FROM:** Guest Services Manager **TO:** Sr. Casino Manager – My Way Holdings, LLC (Sunland Park, NM)

3. Renewal Corporate Finding of Suitability

- a) Everi Holdings, Inc. (fka Global Cash Access Holdings, Inc.) (Las Vegas, NV)

E. Audit & Compliance (Rainer)

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

- a) American Legion Post 44 (Elephant Butte)
- b) Benevolent Order of Elks Lodge 865 (Raton)
- c) Benevolent Order of Elks Lodge 1440 (Gallup)
- d) Loyal Order of Moose 1680 (Belen)
- e) Veterans of Foreign War 1793 (Raton)

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. The April Board Meeting is scheduled for Wednesday, April 16, 2025.

VI. Adjournment



Patrick Garrett, Chairman

MARCH 12TH, 2025

Date