

AGENDA April 16, 2025

New Mexico Gaming Control Board

Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, April 16, 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 March 19, 2025
- F. Public Comment Public Comment is limited to 3 minutes per person. Please use the signup sheet.
- G. Legislative Update
- H. Rule Making
 - 1. Consideration of Changes to:
 - a) 15.1.5.15(D) and (E) NMAC
 - b) 15.1.5.23 NMAC
 - c) 15.1.6.7(D) NMAC
 - d) 15.1.18.9(B) NMAC
 - 2. Initiation of Gaming Rules:
 - a) 15.1.7.7 NMAC
 - b) 15.1.7.8 NMAC

- c) 15.1.7.9 NMAC
- d) 15.1.7.10 NMAC
- e) 15.1.7.11 NMAC
- f) 15.1.7.12 NMAC
- g) 15.1.7.21 NMAC
- h) 15.1.7.28 NMAC
- i) 15.1.10.20 NMAC

3. Initiation of Bingo Rules:

- a) 15.4.1.7 NMAC
- b) 15.4.6.10 NMAC
- c) 15.4.5.17 NMAC

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 2338 & EXC 2339
- 2. Petition for Removal from Self-exclusion EXC 2461 & EXC 2462

B. Pending Administrative and Enforcement Actions

1. NMGCB v Zia Park, LLC - EAD25000006

C. Licensing

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

- a) Catalicia Barr Gaming Accountant Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- b) Gregory Cranmer Post Commander Veterans of Foreign Wars Post 6917 (Las Cruces, NM)
- c) Tiffany Faul Gaming Accountant Benevolent Protective Order of Elks 1244 (Clovis, NM)
- d) Ramona Hawthorne Director of Marketing Zia Park, LLC (Hobbs, NM)
- e) Kristy Jones Assistant Gaming Manager Fraternal Order of Eagles 3189 (Hobbs, NM)
- f) Emma Leske Company Secretary Aristocrat Technologies, Inc. (Las Vegas, NV)
- g) Debra Miller Gaming Manger Fraternal Order of Eagles 3189 (Hobbs, NM)
- h) Erica Pallares Gaming Accountant Fraternal Order of Eagles 3189 (Hobbs, NM)
- i) Samuel Valladarez Chairman Board of Trustees Fraternal Order of Eagles 3189 (Hobbs, NM)
- j) Robert Walsh CFO Gaming, Director, Secretary & Treasurer Aristocrat Technologies, Inc. (Las Vegas, NV)

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

a) Fraternal Order of Eagles 3189 (Hobbs, NM)

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

a) Veterans of Foreign Wars Post 3317 (Williamsburg, NM) Tabled from March

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

- a) Trevor Croker CEO & Managing Director Aristocrat Technologies, Inc. (Las Vegas, NV)
- b) Deborah Fulton Beneficiary of Trust My Way Holdings/Sunland Park (Sunland Park, NM)
- c) Virginia Fulton Beneficiary of Trust My Way Holdings/Sunland Park (Sunland Park, (Sunland Park, NM)
- d) Marco Gallegos Guest Services Supervisor My Way Holdings/Sunland Park (Sunland Park, NM)

5. New Application for Staff Permit, Managers and Accountants

- a) Garre Ashcraft Foreman Bingo Manager High Plains Community Development Corporation (Clovis, NM)
- b) Carrie Forsythe Alternate Bingo Manager/Caller/Cash Handler Veterans of Foreign Post 5890 (Rio Rancho, NM)
- c) Mariaelena Trejo Alternate Bingo Manager/Caller/Cash Handler Matt 25, Inc. (Clovis, NM)

D. Miscellaneous

1. Additional Entity

- a) Paul Blanchard Owner/Managing Member Western Gaming, LLC (Farmington, NM)
- b) Reta Jones Executive Vice President Western Gaming, LLC (Farmington, NM)

2. Variances

a) The Downs at Albuquerque, Inc. - Variance Request - 1.3 Forms

E. Audit & Compliance (Rainer)

1. The following nine compliance reviews were completed during March 2025:

- a) American Legion Post 7 (Carlsbad)
- b) American Legion Post 100 (Albuquerque)
- c) Benevolent Order of Elks Lodge 408 (Las Vegas)
- d) Benevolent Order of Elks Lodge 1119 (Las Cruces)
- e) Benevolent Order of Elks Lodge 1558 (Carlsbad)
- f) Benevolent Order of Elks 1717 (Artesia)
- g) Fraternal Order of Eagles 3815 (Las Vegas)
- h) Fraternal Order of Eagles 4038 (Las Cruces)
- i) Loyal Order of Moose 2152 (Artesia)

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 May Board Meeting is scheduled for Wednesday, May 21, 2025.

VI. Adjournment

Patrick Garrett, Chairman

APRIL 5TH, 2025 Date