



AGENDA

May 21, 2025

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, May 21, 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 April 16, 2025

2. Special Board Minutes April 24, 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 1439 & EXC 1440

2. Petition for Removal from Self-exclusion EXC 2513 & EXC 2514

B. Pending Administrative and Enforcement Actions

1. NMGCB v Veterans of Foreign Wars 3317 – Settlement Agreement (Michelle)

C. Licensing

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

- a) Daniel Cohen – Managing Member of APX Voyager Vote Co, LLC – Everi Holdings, Inc. (Las Vegas, NV)
- Managing Member of APX Voyager Vote Co, LLC - IGT (Las Vegas, NV)
- b) Rodney Job – Commander – American Legion Post 77 (Logan, NM)
- c) Serigo Luevano – Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)
- d) Laura Remy – Gaming Manager – Loyal Order of Moose 2050 (Truth or Consequences, NM)
- e) David Sambur - Managing Member of APX Voyager Vote Co, LLC – Everi Holdings, Inc. (Las Vegas, NV)
-Managing Member of APX Voyager Vote Co, LLC - IGT (Las Vegas, NV)
- f) Kodi Smith – Assistant Gaming Manager – Loyal Order of Moose 2152 (Artesia, NM)

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

- a) American Legion Post 77 (Logan, NM)
- b) Fraternal Order of Eagles 3245 (Clovis, NM)
- c) Glory Global Solutions Inc. (Lisle, IL)
- d) Konami Gaming, Inc. (Las Vegas, NV)
- e) Loyal Order of Moose 1517 (Albuquerque, NM)
- f) Loyal Order of Moose 2081 (Las Cruces, NM)
- g) New Mexico Gaming, LLC (Albuquerque, NM)
- h) Zia Park, LLC (Hobbs, NM)

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

- a) Gianmario Tondato Da Ruos – Independent Director – International Game Technology PLC (Providence, RI)
- b) William Windham – President and Part Owner – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- Owner/Member – Western Gaming, LLC (Farmington, NM)

4. New Bingo Operator

- a) Columbus Club Association of Carlsbad (Carlsbad, NM)

5. New Application for Staff Permit, Managers and Accountants

- a) Terri Gutierrez – Alternate Bingo Manager /Caller/Cash Handler – American Legion Post 25 (Clovis, NM)
- b) Doris Holland – Alternate Bingo Manager/Caller/Cash Handler – Columbus Club Association of Carlsbad (Carlsbad, NM)
- c) Sherrie Orona – Alternate Bingo Manager/Caller/Cash Handler- Fraternal Order of Eagles 4101 (Alamogordo, NM)
- d) Sidney Strebeck – President (Highest-ranking Officer) of Matt 25, Inc. (Clovis, NM)

6. New Work Permit

- a) Nadeysha Toledo – Cage Cashier – Western Gaming, LLC (Farmington, NM)

D. Miscellaneous

1. Additional Entity

- a) George Maestas – Administrator - Loyal Order of Moose 2081 (Las Cruces, NM)

2. Title Changes

- a) Carlos Cardenas **FROM:** Gaming Manager **TO:** Assistant Gaming Manager – American

- Legion Post 77 (Logan, NM)
- b) Yvonne Jones – **FROM:** Gaming Manager **TO:** Assistant Gaming Manager – Loyal Order of Moose 2050 (Truth or Consequences, NM)
 - c) Christina Miller –**FROM:** Assistant Gaming Manager **TO:** Gaming Manager – Veterans of Foreign Wars Post 6917 (Las Cruces, NM)
 - d) Raul Sanchez –**FROM:** Gaming Manager **TO:** Assistant Gaming Manager– Veterans of Foreign Wars Post 6917 (Las Cruces, NM)

3. Variances

- a) Zia Park, LLC Variance Request 15.1.10.24D(3)

4. Consideration and Review of Non-Profit Gaming Lease Agreement (Michelle)

- a) Consideration of Lease Agreement between NM Gaming, LLC & Fraternal Order of Eagles 3245

5. Renewal Corporate Finding of Suitability

- a) Penn Entertainment, LLC (Wyomissing, PA)

E. Audit & Compliance (Rainer)

1. The following seven non-profits compliance reviews were completed during April 2025:

- a) American Legion Post 117 (Clovis)
- b) Benevolent Order of Elks Lodge 969 (Roswell)
- c) Benevolent Order of Elks Lodge 1244 (Clovis)
- d) Fraternal Order of Eagles 3187 (Roswell)
- e) Loyal Order of Moose 2081 (Las Cruces)
- f) Veterans of Foreign Wars 6917 (Las Cruces)
- g) Veterans of Foreign Wars 10124 (Las Cruces)

2. The following racetrack compliance reviews were completed in April: (Titrisa)

- a) All-American Ruidoso Downs 2nd six months of 2024 Compliance Review Report
- b) The Downs of Albuquerque 2nd six months of 2024 Compliance Review Report
- c) Sunland Park 2nd six months of 2024 Compliance Review Report

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Directors Quarterly Presentation to the Board

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

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 June Board Meeting is scheduled for Wednesday, June 18, 2025.

VI. Adjournment



Patrick Garrett, Chairman

MAY 8TH, 2025

Date