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## AMENDED AGENDA

### June 18, 2025

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New Mexico Gaming Control Board  
Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, June 18, 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](mailto: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 May 21, 2025

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Approval of FY25 Fixed Asset Certification and Vehicle Inventory

G. 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 (Racchell)

1. Petition for Removal from Self-exclusion EXC 2555 & EXC 2556

B. Pending Administrative and Enforcement Actions (Michelle)

1. NMGCB v Frank Sapien 25-004-G – Settlement Agreement

C. Licensing

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

a) Andrew Burke – CEO, President, Secretary/Treasurer – Bluberi Gaming USA, Inc.  
(Las Vegas, NV)

- b) Linyi Feng – President, Director, Treasurer – Empire Technological Group Limited (dba. Aruze Gaming Global) (Las Vegas, NV)
- c) Tiehui Qiu – Secretary / Director – Empire Technological Group Limited (dba. Aruze Gaming Global) (Las Vegas, NV)
- d) William Register – Chief Financial Officer – Bluberi Gaming USA, Inc. (Las Vegas, NV)
- e) Chad Rogers – Director of Slots – Zia Park, LLC (Hobbs, NM)
- f) Christopher Rowe – Vice President North American Games Sales – Konami Gaming, Inc. (Las Vegas, NV)
- g) Andrew Weinberg – Member Manager – Bingo VoteCo, LLC (New York, NY)
- h) Kevin Whalen – Chief Commercial Officer (CCO) – Bluberi Gaming USA, Inc. (Las Vegas, NV)

## **2. New Application for Manufacturer License**

- a) Bluberi Gaming USA Inc. (Las Vegas, NV)
- b) Empire Technological Group Limited dba. Aruze Gaming Global (Las Vegas, NV)

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

- a) Barbara Barris – Assistant Gaming Manager – Benevolent and Protective Order of Elks Lodge 413 (Silver City, NM)
- b) David Handler – Chairman, Board of Directors – Penn Entertainment, Inc. (Wyomissing, PA)
- c) Kate Lowenhar-Fisher – Executive VP, Chief Legal Officer, General Counsel – Everi Payments (Las Vegas, NV)
- d) Vickie Montano – Assistant Gaming Manager – Fraternal Order of Eagles 4101 (Alamogordo, NM)
- e) Virginia Shanks – Independent Board of Directors - LNW Gaming, Inc. (Las Vegas, NV)
- f) Jerricka Stoltenberg – Relief Property Manager / Slot Supervisor – Western Gaming, LLC (Farmington, NM)

## **4. New Bingo Operator**

- a) American Legion Post 99 – Raffle & Pull Tabs (Albuquerque, NM)
- b) Columbus Club of Hobbs – Bingo, Raffle & Pull Tabs (Hobbs, NM)

## **5. New Application for Staff Permit, Managers and Accountants**

- a) Veronica Dominguez – Bingo Manager – American Legion Post 99 (Albuquerque, NM)
- b) Brian Gerych – Pull-Tab Technician – Arrow International, Inc. (Brooklyn, OH)
- c) Ruben Gonzales – Bingo Manager – Columbus Club of Hobbs (Hobbs, NM)
- d) Erica Kading – Bingo Manager – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- e) Christine Knight – Alternate Bingo Manager/Caller/Cash Handler – American Legion Post 99 (Albuquerque, NM)
- f) Avery McClendis – Alternate Bingo Manager/Caller/Cash Handler – Veterans of Foreign Wars Post 7686 (Alamogordo, NM)
- g) Stella Romero – Bingo Accountant – Columbus Club of Hobbs (Hobbs, NM)
- h) Jesus Sepulveda – Alternate Bingo Manager/Caller/Cash Handler- Columbus Club of Hobbs (Hobbs, NM)

## **6. Work Permit**

- a) Juana Aguilera – Security Officer – My Way Holdings, LLC (Sunland Park Racetrack and Casino (Sunland Pk, NM)

## **D. Miscellaneous**

### **1. Review and Consideration of Sale of Stock from AGS LLC, to Bingo VoteCo, LLC and BCP Bingo Aggregator, L.P.**

### **2. New Corporate Finding of Suitability**

- a) BCP Bingo Aggregator, L.P. (New York, NY)
- b) Bingo VoteCo, LLC (New York, NY)
- c) Catalyst Fund IV Parallel Limited Partnership (Bluberi Gaming USA, Inc.) (Toronto, ON)
- d) Catalyst Fund Limited Partnership III (Bluberi Gaming USA, Inc.) (Toronto, ON)
- e) Catalyst Fund Limited Partnership IV (Toronto, ON)
- f) Empire Technological Group Limited, Co, dba Azure Gaming Global

### **3. Renewal Institutional Investor's Waiver or Licensure**

- 1. BlackRock, Inc. (New York, NY)

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

- 1. Consideration of Lease Agreement between NM Gaming, LLC & Benevolent Order of Elks 413
- 2. Consideration of Lease Agreement between RC Gaming, LLC & Benevolent Order of Elks 1440

## **E. Audit & Compliance** (Rainer)

### **1. The following nine compliance reviews were completed during May 2025:**

- a) American Legion Post 25 (Clovis)
- b) Benevolent Order of Elks Lodge 1897 (Alamogordo)
- c) Fraternal Order of Eagles 3245 (Clovis)
- d) Fraternal Order of Eagles 4101 (Alamogordo)
- e) Loyal Order of Moose 2016 (Alamogordo)
- f) Veterans of Foreign Wars 3280 (Clovis)

### **2. The following racetrack compliance reviews were completed in May:** (Titrisa)

- a) Sunray Park 2<sup>nd</sup> six months of 2024 Compliance Review Report
- b) Zia Park 2<sup>nd</sup> six months of 2024 Compliance Review Report

## **III. OPEN SESSION cont. - Please note that items may be taken out of sequence at the discretion of The chair.**

### **A. Self – Exclusion Removal**

- 1. Petition for Removal from Self-exclusion EXC 2555 & EXC 2556

### **B. Pending Administrative and Enforcement Actions**

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#### **E. Board Chair's Announcements**

- 1. The July Board Meeting is scheduled for Wednesday, July 16, 2025.

#### **5. Adjournment**



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Patrick Garrett, Chairman

JUNE 13<sup>TH</sup>, 2025

Date