
AGENDA

July 16, 2025

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, July 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 June 18, 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 822 & EXC 823
2. Petition for Removal from Self-exclusion EXC 2360 & EXC 2361
3. Petition for Removal from Self-exclusion EXC 2579 & EXC 2580
4. Petition for Removal from Self-exclusion EXC 2585 & EXC 2586
5. Petition for Removal from Self-exclusion EXC 2609 & EXC 2610

B. Licensing

1. New Application for Business and Non- Profit Key

- a) Gabriel De Alba – Managing, Director, Partner & Chairman- Catalyst Fund Ltd. Partnership IV (Catalyst Capital Group) (Toronto, ON)

- b) Michael Gauselmann – Chairman of the Executive Board - Gauselmann Familienstiftung (North Rhine – Westphalia (Germany)
- c) Billie-Jean Gonzales – Assistant Accountant – Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- d) Roy Jessee – Controller – The Downs at Albuquerque (Albuquerque, NM)
- e) James Riley – Independent Board Director for Bluberi Gaming USA, Inc. – Catalyst Fund Limited Partnership IV (Toronto, ON)

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

- a) Acres Manufacturing Co (Las Vegas, NV)
- b) American Legion Post 25 (Clovis, NM)
- c) Aristocrat Technologies, Inc. (Las Vegas, NV)
- d) Benevolent Protective Order of Elks 1244 (Clovis, NM)
- e) Everi Payments, Inc. (Las Vegas, NV)
- f) Japan Cash Machine Co, Ltd. (Las Vegas, NV)
- g) The Downs at Albuquerque, Inc. (Albuquerque, NM)
- h) Veterans of Foreign Wars Post 1793 (Raton, NM)
- i) Veterans of Foreign Wars Post 3280 (Clovis, NM)
- j) Veterans of Foreign Wars Post 10124 (Las Cruces, NM)

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

- a) John Acres – CEO/Owner – Acres Manufacturing Co. (Las Vegas, NV)
- b) Ricky Burkle – Gaming Manager – Benevolent Protective Order of Elks 1897 (Alamogordo, NM)
- c) Michael Essig – Regional IT Director - Zia Park, LLC (Hobbs, NM)
- d) Amanda Miears – Director of Human Resources – The Downs at Albuquerque - (Albuquerque, NM)
- **NEW** -Director of Human Resources – Western Gaming, LLC dba Sunray Park Racetrack and Casino (Farmington, NM)
- e) Jerry Pingleton – Gaming Manager – Benevolent Protective Order of Elks 2750 (Deming, NM)

4. New Application for Staff Permit, Managers and Accountants

- a) Michelle Ford – Bingo Manager – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- b) John Mascaro – Alternate Bingo Manager – Veterans of Foreign Wars 1389 (Elephant Butte NM)
- c) Lavinia McTeigue – Alternate Bingo Manager – Fraternal Order of Eagles 4101 (Alamogordo, NM)
- d) April Reese – Alternate Bingo Manager/Caller/Cash Handler – Matt 25, Inc. (Clovis, NM)

5. Work Permit

- a) Sherrie Parker – Cashier – Benevolent Protective Order of Elks 1244 (Clovis, NM)

6. New Corporate Finding of Suitability

- a) Gauselmann Familienstiftung (Gauselmann Family Foundation) (Espelkamp, NW)

- Germany)
b) My Way Management, Inc. (Sunland, NM)

C. Miscellaneous

1. Review and Consideration of Sale of Stock (craig)

- **FROM:** Gaming Arts, LLC, **TO:** Gauselmann Familienstiftung

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

- a) Consideration of Lease Agreement between NM Gaming, LLC & Benevolent Order of Elks 1897

D. Audit & Compliance (Rainer)

1. The following seven compliance reviews were completed during June 2025:

- a) American Legion Post 1 (Santa Fe)
- b) American Legion Post 19 (Conchas)
- c) American Legion Post 77 (Logan)
- d) Benevolent Order of Elks Lodge 1172 (Tucumcari)
- e) Fraternal Order of Eagles 4308 (Caballo)
- f) Loyal Order of Moose 2050 (Truth or Consequences)
- g) Veterans of Foreign Wars 5890 (Rio Rancho)

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 822 & EXC 823
- 2. Petition for Removal from Self-exclusion EXC 2360 & EXC 2361
- 3. Petition for Removal from Self-exclusion EXC 2579 & EXC 2580
- 4. Petition for Removal from Self-exclusion EXC 2585 & EXC 2586
- 5. Petition for Removal from Self-exclusion EXC 2609 & EXC 2610

B. Licensing

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

- a) Gabriel De Alba – Managing, Director, Partner & Chairman- Catalyst Fund Ltd. Partnership IV (Catalyst Capital Group) (Toronto, ON)
- b) Michael Gauselmann – Chairman of the Executive Board - Gauselmann Familienstiftung (North Rhine – Westphalia (Germany)
- c) Billie-Jean Gonzales – Assistant Accountant – Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- d) Roy Jessee – Controller – The Downs at Albuquerque (Albuquerque, NM)
- e) James Riley – Independent Board Director for Bluberi Gaming USA, Inc. – Catalyst Fund Limited Partnership IV (Toronto, ON)

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

- a) Acres Manufacturing Co (Las Vegas, NV)
- b) American Legion Post 25 (Clovis, NM)
- c) Aristocrat Technologies, Inc. (Las Vegas, NV)
- d) Benevolent Protective Order of Elks 1244 (Clovis, NM)
- e) Everi Payments, Inc. (Las Vegas, NV)
- f) Japan Cash Machine Co, Ltd. (Las Vegas, NV)
- g) The Downs at Albuquerque, Inc. (Albuquerque, NM)
- h) Veterans of Foreign Wars Post 1793 (Raton, NM)
- i) Veterans of Foreign Wars Post 3280 (Clovis, NM)
- j) Veterans of Foreign Wars Post 10124 (Las Cruces, NM)

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

- a) John Acres – CEO/Owner – Acres Manufacturing Co. (Las Vegas, NV)
- b) Ricky Burkle – Gaming Manager – Benevolent Protective Order of Elks 1897 (Alamogordo, NM)
- c) Michael Essig – Regional IT Director - Zia Park, LLC (Hobbs, NM)
- d) Amanda Miears – Director of Human Resources – The Downs at Albuquerque - (Albuquerque, NM)
- **NEW** -Director of Human Resources – Western Gaming, LLC dba Sunray Park Racetrack and Casino (Farmington, NM)
- e) Jerry Pingleton – Gaming Manager – Benevolent Protective Order of Elks 2750 (Deming, NM)

4. New Application for Staff Permit, Managers and Accountants

- a) Michelle Ford – Bingo Manager – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- b) John Mascaro – Alternate Bingo Manager – Veterans of Foreign Wars 1389 (Elephant Butte NM)
- c) Lavinia McTeigue – Alternate Bingo Manager – Fraternal Order of Eagles 4101 (Alamogordo, NM)
- d) April Reese – Alternate Bingo Manager/Caller/Cash Handler – Matt 25, Inc. (Clovis, NM)

5. Work Permit

- a) Sherrie Parker – Cashier – Benevolent Protective Order of Elks 1244 (Clovis, NM)

6. New Corporate Finding of Suitability

- a) Gauselmann Familienstiftung (Gauselmann Family Foundation) (Espelkamp, NW Germany)
- b) My Way Management, Inc. (Sunland, NM)

C. Miscellaneous

1. Review and Consideration of Sale of Stock (craig)

- **FROM:** Gaming Arts, LLC, **TO:** Gauselmann Familienstiftung

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

- a) Consideration of Lease Agreement between NM Gaming, LLC & Benevolent Order of Elks 1897

D. Board Chair's Announcements

1. The August Board Meeting is scheduled for Wednesday, August 20, 2025.

VI. Adjournment

A handwritten signature in blue ink, appearing to read "Pat Garrett", is written over a horizontal line.

Patrick Garrett, Chairman

JULY 3RD, 2025
Date