



AGENDA

August 28, 2025

**New Mexico Gaming Control Board
Board and Staff**

**One-Day Special Board Meeting
Thursday, August 28, 2025, 02:00 p.m.**

GCB Boardroom

*****Please Mute Your Devices*****

To access the OPEN SESSION Special Board Meeting via Zoom

Link to join meeting through a Web Browser or the Zoom

Application: <https://us06web.zoom.us/j/89761242273?pwd=n2aYCerHN0WrfDjXg5onx0alpCnX5B.1>

Meeting ID: 897 6124 2273

Passcode: 556748

To Join Telephonically:

Phone Number: 1-253-205-0468

Meeting ID: 897 6124 2273

Passcode: 556748

Issues accessing 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 – 02:00 p.m.
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Public Comments – Public Comment is limited to 3 minutes per person. Please use the signup sheet.
- F. **Miscellaneous Presentations, Approvals, Policy & Rule Making**
 - 1. Approval of FY27 Appropriation Request

G. Board Chair's Announcements

- 1. September Board Meeting is scheduled for Wednesday September 17, 2025

II. Adjournment

A handwritten signature in blue ink, appearing to read "Patrick Garrett".

Patrick Garrett, Chairman

AUGUST 18TH, 2025
Date