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## AGENDA

### August 20, 2025

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#### New Mexico Gaming Control Board Board and Staff

#### One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, August 20, 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 July 16, 2025

F. Public Comment – Public Comment is limited to 3 minutes per person. Please use the signup sheet.

G. Consideration of Changes to Bingo Rules: (Angela)

1. 15.4.1.7(G)(1), (M)(1), (P)(3) and (T) NMAC

2. 15.4.5.17(E)(13) NMAC

3. 15.4.6.10(M through W) NMAC

H. Consideration of Changes to Gaming Rules: (Michelle)

1. 15.1.7.7 NMAC Definitions

2. 15.1.7.8 NMAC Evaluation of New Gaming Machines and Modifications to Previously-Approved Gaming Machines

3. 15.1.7.9 NMAC Security and Audit Specifications

4. 15.1.7.10 NMAC Control Program Specifications

5. 15.1.7.11 NMAC General Ticketing Standards

6. 15.1.7.12 NMAC Accounting Meter Specifications

7. 15.1.7.21 NMAC Display of Rules of Play

8. 15.1.7.25 NMAC Ticket Printer Specifications

## 9. 15.1.7.28 NMAC Revocation of License or Approval

### **I. Initiation of Rulemaking - Gaming** (Michelle)

1. 15.1.5.7 Definitions
2. 15.1.5.8 Nature of License and Application Request
3. 15.1.5.9 License Classifications
4. 15.1.5.14 Business Plan
5. 15.1.5.16 Application for Finding of Suitability; Certification
6. 15.1.5.17 Application for Work Permit
7. 15.1.5.18 Application for Gaming Machine License
8. 15.1.10.20 Additional Payouts; Promotions; Personal Property Awards

### **J. Initiation of Rulemaking – Bingo** (Angela)

1. 15.4.1.7 Definitions
2. 15.4.6.13 Maintenance, Repair and Servicing of Pull-Tab Equipment
3. 15.4.9.8 Pull-Tab Game Controls
4. 15.4.2.11 Requirements for Disclosure in Application; Contents of Application
5. 15.4.5.8 General Duties

## **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 EXC1932 & EXC 1933
2. Petition for Removal from Self-exclusion EXC 2609 & EXC 2610
3. Petition for Removal from Self-Exclusion EXC2643 & EXC 2644

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

1. NMGCB v Zia Park, LLC (EAD25000015)
2. NMGCB v Penn Entertainment, LLC (EAD25000015)
3. NMGCB v Kenneth Mark Roberts (CRM25000002)

### **C. Licensing**

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

- a) Johnny Alvarez – Assistant Manager – Veterans of Foreign Wars Post 1389 (Elephant Butte, NM)
- b) Tina Begay – Gaming Accountant – Veterans of Foreign Wars Post 1389 (Elephant Butte, NM)
- c) Omar Chavira – IT Manager – My Way Holdings, LLC (Sunland Park Racetrack and Casino) (Sunland Park, NM)
- d) Kenneth Goetz – Vice President/ General Manager - Zia Park, LLC (Hobbs, NM)
- e) Marisa Hetrick – Assistant Gaming Accountant – Loyal Order of Moose 2081 (Las Cruces, NM)
- f) Susan Metro-McCord – Gaming Manager – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- g) Lara Moore – Player Shift Manager – Zia Park, LLC (Hobbs, NM)

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

- a) Veterans of Foreign Wars Post 1389 (Elephant Butte, NM)

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

- a) American Legion Post 1 (Santa Fe, NM)
- b) American Legion Post 100 (Albuquerque, NM)
- c) Benevolent Protective Order of Elks 969 (Rowell, NM)
- d) Benevolent Protective Order of Elks 1717 (Artesia, NM)

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

- a) Wiley Alexander – Gaming Manager - Veterans of Foreign Wars Post 3280 (Clovis, NM)
- b) Lynn Arriola – Assistant Gaming Manager – Benevolent Protective Order of Elks 1440 (Gallup, NM)
- c) Roger Bartosiewicz – Quartermaster / Gaming Accountant – Veterans of Foreign Wars Post 3280 (Clovis, NM)
- d) Clarence Bratcher – Gaming Manager – Benevolent Protective Order of Elks 413 (Silver City, NM)
- e) Mary Brown – Manager on Duty – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- f) Danny Coe – Gaming Manager – Benevolent Protective Order of Elks 1119 (Las Cruces, NM)
- g) Troy Cortez – Gaming Manager – Benevolent Protective Order of Elks 1244 (Clovis, NM)
- h) Arthur Cox – IT Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- i) Fred Heinrich – General Counsel / Compliance Officer – My Way Holdings, LLC (Sunland Park, NM)
- j) Blaine Linder – Slot Operations Manager – All-American Ruidoso Downs, LLC (Ruidoso, Downs, NM)
- k) Carlos Mendiola – Chief Financial Officer – My Way Holdings, LLC (Sunland Park, NM)
- l) Courtney Neece – Gaming Accountant – American Legion Post 77 (Logan, NM)
- m) Angela Pino - Gaming Manager – Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- n) Jeffrey Reyes – Gaming Manager – Fraternal Order of Eagles 4038 (Las, Cruces, NM)
- o) Tracy Roybal – Gaming Manager – Loyal Order of Moose 1517 (Albuquerque, NM)
- p) Marsha Short – Gaming Manager – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- q) Craig Toner – Chief Executive Officer (CEO) – Aristocrat Technologies, Inc. (Las Vegas, NV)
- r) Toby Vigil - Assistant Gaming Manager – Loyal Order of Moose 1517 (Albuquerque, NM)

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

- a) Donny Ake – Alternate Bingo Manager/Caller/Cashier Handler – Matt 25, Inc. (Clovis, NM)
- b) Deborah Burtnett – Bingo Manager – Benevolent Protective Order of Elks 2750 (Deming, NM)

## **6. Work Permit**

- a) Corey Tarman – Slot Technician – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)

## **D. Miscellaneous**

### **1. Additional Entity**

- a) Michael Williams – Gaming Manager – Veterans of Foreign Wars Post 1389 (Elephant Butte, NM)

### **2. Title Change**

- a) David Alexander – **FROM:** Commander **TO:** Assistant Gaming Manager – American Legion Post 77 (Logan, NM)

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

- a) Consideration of Lease Agreement between RC Gaming, LLC & Loyal Order of Moose 2050
- b) Consideration of Lease Agreement Between Arrow International, Inc. & American Legion Post #99 (Angela)

### **4. Variance** (Angela)

- a) Red Arrow, Variance Request Regarding 15.4.1.7(P)(5)

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

### **1. The following seven compliance reviews were completed during July 2025:**

- a) American Legion Post #13, Albuquerque
- b) American Legion Post #69, Albuquerque
- c) American Legion Post #72, Albuquerque
- d) American Legion Post #99, Albuquerque
- e) Benevolent Order of Elks Lodge #413, Silver City
- f) Benevolent Order of Elks Lodge #2750, Deming
- g) Loyal Order of Moose #1718, Silver City

## **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 September Board Meeting is scheduled for Wednesday, September 17, 2025.

### **VI. Adjournment**



Patrick Garrett, Chairman

AUGUST 7<sup>TH</sup>, 2025

Date