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## AGENDA

### September 17, 2025

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

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

Wednesday, September 17, 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 August 20, 2025

2. Special Board Minutes August 28, 2025

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

G. 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 EXC 1156 & EXC 1157

B. Pending Administrative and Enforcement Actions

1. NMGCB v High Plains Community Development Corporation (EAD25000018)

## 2. NMGCB v Donny Joe Ake (EAD25000018)

### C. Licensing

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

- a) Anna Berg – Assistant Gaming Manager – Fraternal Order of Eagles 3187 (Roswell, NM)
- b) Jennifer Borowski – CFO – DiTronics Financial Services, LLC (Las Vegas, NV)
- c) Lucille Cordova – Assistant Gaming Manager – American Legion Post 1 (Santa Fe, NM)
- d) Newton Glassman – Managing Partner – Catalyst Fund Ltd. Partnership IV (Catalyst Capital Group)
- e) Arthur Montoya – Gaming Manager – American Legion Post 1 (Santa Fe, NM)

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

- a) American Legion Post 69 (Albuquerque, NM)
- b) Benevolent Protective Order of Elks 408 (Las Vegas, NM)
- c) Loyal Order of Moose 2016 (Alamogordo, NM)

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

- a) Mark Hargrove – Vice President / Security & Compliance – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- b) Mark Ludski – Director & Company Secretary – Ainsworth Game Technology Limited (Newington, NSW, Australia)
- c) David Stevens – Assistant Gaming Manager – American Legion Post 13 (Albuquerque, NM)  
-Gaming Manager – American Legion Post 69 – (Albuquerque, NM)
- d) Kathryn Sylling White – Vault Audit Supervisor – All American Ruidoso Downs, LLC (Ruidoso Downs, NM)

#### 4. New Application for Staff Permit, Managers and Accountants

- a) Robert Garcia – Alternate Bingo Manager/Caller/Cash Handler - Columbus Club of Lovington (Lovington, NM)
- b) Mary Skinner – Alternate Bingo Manager/Caller/Cash Handler – American Legion Post 10 (Las Cruces, NM)
- c) Sabina Trujillo – Alternate Bingo Manager/Caller/Cash Handler – High Plains Community Development Corporation (Clovis, NM)

#### 5. Renewal Bingo Operator License

- a) High Plains Community Development Corporation (Clovis, NM)

#### 6. Work Permit

- a) Lorenzo Toney – Surveillance Operator - Western Gaming, LLC (Farmington, NM)

### D. Miscellaneous

#### 1. Title Change

- a) Thomas Jingoli - **FROM:** EVP / COO/ Secretary / Director **TO:** President / COO / Treasurer Director – Konami Gaming, Inc. (Las Vegas, NV)
- b) Stephen Sutherland – **FROM:** President, CEO, Treasurer, Director **TO:** CEO / Director – Konami Gaming, Inc. (Las Vegas, NV)

## **2. Consideration and Review of Non-Profit Lease Agreement**

- a) Consideration of Lease Agreement Between Arrow International, Inc. & Veterans of Foreign Wars 7686 (Angela)
- b) Consideration of Lease Agreement Between Arrow International, Inc. & Boys and Girls Club of Carlsbad, Inc.

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

### **1. The following six compliance reviews were completed during August 2025:**

- a) American Legion Post 44 (Elephant Butte)
- b) Benevolent Order of Elks Lodge 865 (Raton)
- c) Benevolent Order of Elks Lodge 1440 (Gallup)
- d) Loyal Order of Moose 1517 (Albuquerque)
- e) Loyal Order of Moose 1680 (Belen)
- f) Veteran of Foreign Wars 1793 (Raton)

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

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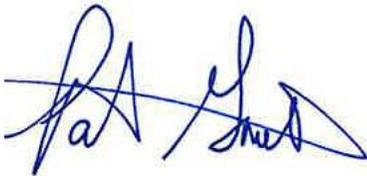
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**E. Board Chair’s Announcements**

- 1. Introduction of the Licensing Department’s new employee.
- 2. The October Board Meeting is scheduled for Wednesday, October 15, 2025.

**VI. Adjournment**



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Patrick Garrett, Chairman

SEPTEMBER 10<sup>TH</sup>, 2025  
Date