

AMENDED - AGENDA October 20, 2025

New Mexico Gaming Control Board

Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Monday, October 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

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 September 17, 2025
 - 2. Special Board Minutes September 30, 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 2659 & EXC 2660
- 2. Petition for Removal from Self-exclusion EXC 3044 & EXC 3045

B. Pending Administrative and Enforcement Actions

- 1. NMGCB v Zia Park, LLC Consideration of Settlement Agreement 25-009-G
- 2. NMGCB v Penn Entertainment, Inc. EAD25000021
- 3. NMGCB v Zia Park, LLC EAD25000021
- 4. NMGCB v Jacob Acosta EAD25000021

C. Licensing

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

- a) Steven Blanchfield Floor Supervisor Western Gaming, LLC dba Sunray Park & Casino (Farmington, NM)
- b) John Hartnett Director Penn Entertainment, Inc. (Wyomissing, PA)
- c) Maggi Heward Accounting Manager Western Gaming, LLC (Farmington, NM)
- d) Tolanda John Slot Supervisor Western Gaming, LLC (Farmington, NM)
- e) Harry Kolbe Assistant Manager American Legion Post 44 (Elephant Butte, NM)
- f) Adela Proctor Accountant Veterans of Foreign Wars Post 1793 (Raton, NM)
- g) Carlos Ruisanchez Director Penn Entertainment, Inc. (Wyomissing, PA)
- h) Cheryl Silcox Director of Internal Audit The Downs at Albuquerque (Albuquerque, NM)

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

- a) AGS LLC (Las Vegas, NV)
- b) American Legion Post 13 (Albuquerque, NM)
- c) American Legion Post 117 (Clovis, NM)
- d) Benevolent Protective Order of Elks 865 (Raton, NM)
- e) Benevolent Protective Order of Elks 1172 (Tucumcari, NM)
- f) Benevolent Protective Order of Elks 1897 (Alamogordo, NM)
- g) DiTronics Financial Services, LLC (Las Vegas, NV)
- h) Dynamic Gaming Solutions LLC (Oklahoma City, OK)
- i) Everi Games, Inc. (Las Vegas, NV)
- j) Gaming Arts, LLC (Las Vegas, NV)
- k) Passport Technology USA, Inc. (Glendale, CA)
- 1) Patriot Gaming & Electronics, Inc. (Griffin, IN)

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

- a) Bradley Boehm Consultant Western Gaming, LLC dba. Sunray Racetrack and Casino (Farmington, NM)
- b) Rita Bustamante Gaming Accountant Loyal Order of Moose Lodge 1517 (Albuquerque, NM)
- c) Jodene Chase Senior Vice President of Finance All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- d) Miguel Cuadros President of Latin American Division Ainsworth Game Technology, Inc. (Las Vegas, NV)
- e) Timothy Curtiss Operations Manager The Downs at Albuquerque, Inc. (Albuquerque, NM)

4. New Application for Staff Permit, Managers and Accountants

- a) Ronnie Smart Alternate Bingo Manager / Caller / Cash Handler Veterans of Foreign Wars Post 8703 (Carlsbad, NM)
- b) Trysha Parker Alternate Bingo Manager / Caller /Cash Handler Matt 25, Inc. (Clovis, NM)

5. Work Permit

a) Camae Trinque – Cashier – American Legion Post 13 (Albuquerque, NM)

D. Miscellaneous

1. Lease Agreements

a) Consideration of Gaming Machine Lease Agreement Between Fraternal Order of Eagles 4101 and New Mexico Gaming, LLC

E. Audit & Compliance (Rainer)

1. The following twelve compliance reviews were completed during September 2025:

- a) American Legion Post 7 (Carlsbad)
- b) American Legion Post 100 (Albuquerque)
- c) Benevolent Order of Elks Lodge 408 (Las Vegas)
- d) Benevolent Order of Elks Lodge 1119 (Las Cruces)
- e) Benevolent Order of Elks Lodge 1558 (Carlsbad)
- f) Benevolent Order of Elks Lodge 1717 (Artesia)
- g) Fraternal Order of Eagles 3815 (Las Vegas)
- h) Fraternal Order of Eagles 4038 (Las Cruces)
- i) Loyal Order of Moose 2081 (Las Cruces)
- j) Loyal Order of Moose 2152 (Artesia)
- k) Veterans of Foreign Wars 6917 (Las Cruces)
- 1) Veterans of Foreign Wars 10124 (Las Cruces)

2. The following three racetrack compliance reviews were completed in September: (Titrisa)

- a) Sunland Park 2025 1st Biannual Compliance Review
- b) Albuquerque Downs 2025 1st Biannual Compliance Review
- c) All American Ruidoso Downs 2025 1st Biannual Compliance Review

F. Pending and Threatened Litigation (Michelle)

1. Update on D-101-CV-2023-01355; New Mexico Horsemen's Association v. New Mexico Racing Commission, et.al.

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 November Board Meeting is scheduled for Wednesday, November 19, 2025.

VI. Adjournment

Patrick Garrett, Chairman

OCTOBER 6TH, 2025 Date