
AGENDA

November 19, 2025

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, November 19, 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 October 20, 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 2721 & EXC 2722

2. Petition for Removal from Self-exclusion EXC 2723 & EXC 2724

3. Petition for Removal from Self-exclusion EXC 2729 & EXC 2730

B. Pending Enforcement Actions

1. NMGCB v John Barela – Disposition – 24-009-G (Michelle)

2. NMGCB v New Mexico Gaming, LLC – Disposition -24-010-G (Michelle)

3. NMGCB v High Plains Community Development Corporation – Review of Settlement Agreement
(Angela)

C. Licensing

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

- a) Veronica Dominguez – Assistant Gaming Manager - American Legion Post 72 (Albuquerque, NM)
- b) Karen Ellington – Director of Human Resources – Zia Park, LLC (Hobbs, NM)
- c) Kathy Encinias – Gaming Manager – Loyal Order of Moose 2050 (Truth or Consequences, NM)
- d) Zacary Korda – Assistant Gaming Manager – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- e) Maritza Landry – Manager Member – Landry Holdings, LLC (Tomball, TX)
- f) Richard Landry – Member Manager – Landry Holdings, LLC (Tomball, TX)
- g) Francine Vaillancourt – Gaming Manager – American Legion 100 (Albuquerque, NM)

2. New Application for Distributor License

- a) Landry Holdings, LLC dba Casino Tech (Tomball, TX)

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

- a) Gaming Arts, LLC (Las Vegas, NV)
- b) Loyal Order of Moose 2050 (Truth or Consequences)

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

- a) Bradley Boehm – Chief Financial Officer – Western Gaming, LLC (Farmington, NM)
- b) Josefa Marez – Assistant Gaming Manager - Fraternal Order of Eagles 3245 (Clovis, NM)
- c) Max Moreland – General Manager – Western Gaming, LLC (Farmington, NM)
- d) Dora Vasquez – HR Director – SGMNM, LLC dba Sunland Park Racetrack and Casino (Sunland Park, NM)

5. New Application for Staff Permit, Managers and Accountants

- a) Zacary Korda – Bingo Manager – Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- b) Ernette Kos – Executive Director/Chairperson- High Plains Community Development Corporation (Clovis, NM)

D. Miscellaneous

1. Title Change

- a) Yvonne Jones – **FROM:** Assistant Gaming Manager **TO:** Assistant Gaming Accountant – Loyal Order of Moose 2050 (Truth or Consequences, NM)

2. Variances

- a) Fraternal Order of Eagles 3187 - MIC 4.0.I Coin & Currency Control (Rainier)

3. Board Review and Approval Diamond Games – Titanium Pull Tab Dispenser (Anna)

E. Audit & Compliance (Rainier)

1. The following four compliance reviews were completed during October 2025:

- a) American Legion Post 117 (Clovis)
- b) Benevolent Order of Elks Lodge 969 (Roswell)
- c) Benevolent Order of Elks Lodge 1244 (Clovis)
- d) Fraternal Order of Eagles 3187 (Roswell)

F. Pending and Threatened Litigation

1. Prediction Markets Update (Michelle)

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 December Board Meeting is scheduled for Wednesday, December 17, 2025.

VI. Adjournment



Patrick Garrett, Chairman

NOVEMBER 6TH, 2025
Date