
AGENDA

December 17, 2025

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, December 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

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 November 19, 2025

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

G. Miscellaneous Presentations, Approvals, Policy and Rule Making

1. Presentation of FY25 Audit Report (Baker Tilly US, LLP)

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 2629 & EXC 2630

2. Petition for Removal from Self-exclusion EXC 2683 & EXC 2684

B. Pending Administrative and Enforcement Actions

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

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

C. Licensing

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

- a) Fabio Celadon – CFO / Secretary & Treasurer – IGT (Las Vegas, NV)
- b) Daniel Lopez III – Gaming Manager - American Legion Post 7 (Carlsbad, NM)
- c) Susan Metro-McCord - Gaming Manager – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- d) Barbara Wilson – CFO – Pavilion Payments Gaming Services, Inc. (Las Vegas, NV)

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

- a) All-American Ruidoso Downs, LLC (Ruidoso, NM)
- b) Benevolent Protective Order of Elks 2750 (Deming, NM)
- c) Fraternal Order of Eagles 3187 (Roswell, NM)
- d) Fraternal Order of Eagles 4038 (Las Cruces, NM)
- e) Fraternal Order of Eagles 4101 (Alamogordo, NM)
- f) RC Gaming, LLC (Albuquerque, NM)

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

- a) Stephanie Chavez – Gaming Accountant – American Legion Post 99 (Albuquerque, NM)
 - Gaming Accountant – American Legion Post 100 (Albuquerque, NM)
 - Gaming Accountant – Loyal Order of Moose 2081 (Las Cruces, NM)
 - Gaming Accountant – Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)

4. New Application for Staff Permit, Managers and Accountants

- a) Patrick Ruszkowski – Alternate Bingo Manager – Columbus Club Association of Carlsbad (Carlsbad, NM)
- b) Brenda Summers – Alternate Bingo Manager/Caller/Cash Handler – Fraternal Order of Eagles 3187 (Roswell, NM)

5. Renewal Bingo License

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

D. Miscellaneous

1. Title Changes

- a) Fred Heinrich – **FROM:** General Counsel & Compliance Officer **TO:** President & General Counsel – SGMNM, LLC dba Sunland Park Racetrack and Casino (Sunland Park, NM)
- b) Jeffery Rey – **FROM:** Co-Director of Security & Compliance **TO:** Director of Security & Compliance – The Downs at Albuquerque, Inc. (Albuquerque, NM)

2. Dylan Kilday -Release Condition – Player Services Shift Manager - Zia Park, LLC (Hobbs, NM)

3. Variances

- a) All-American Ruidoso Downs Request for Variance to MICS 9.3(A)(2)

4. Sunland Park - Request for Finding Pursuant to Section 60-2E-27 NMSA 1978

5. Boys and Girls Club or Carlsbad - Bingo Amendment to current license adjusting Pull-Tab Dispensers schedule of availability (Angela & Cindy)

6. Boys and Girls Club or Carlsbad -Amendment to Pull-Tab lease agreement between Arrow International and Boys and Girls Club, adding dispensers (Angela & Cindy)

7. Lease Agreements (Michelle)

- a) Gaming Machine Lease Agreement between RC Gaming, LLC and Loyal Order Of Moose 2081

E. Audit & Compliance (Rainer)

1. The following nine compliance reviews were completed during November 2025: (Rainier)

- a) American Legion Post 25 (Clovis)
- b) Benevolent Order of Elks Lodge 413 (Silver City)
- c) Benevolent Order of Elks Lodge 1897 (Alamogordo)
- d) Benevolent Order of Elks Lodge 2750 (Deming)
- e) Fraternal Order of Eagles 3245 (Clovis)
- f) Fraternal Order of Eagles 4101 (Alamogordo)
- g) Loyal Order of Moose 1718 (Silver City)
- h) Loyal Order of Moose 2016 (Alamogordo)
- i) Veterans of Foreign Wars 3280 (Clovis)

2. The following two racetrack compliance reviews were completed in November: 2025 (Trish)

- a) Sunray Park 2025 1st Biannual Compliance Review
- b) Zia Park 2025 1st Biannual Compliance Review

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 January Board Meeting is scheduled for Wednesday, January 21, 2026.

VI. Adjournment

A handwritten signature in blue ink, appearing to read 'Patrick Garrett', is written over a horizontal line.

Patrick Garrett, Chairman

DECEMBER 3RD, 2025
Date