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## AGENDA

### January 21, 2026

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#### New Mexico Gaming Control Board

#### Board and Staff

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

Wednesday, January 21, 2026, 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 December 17, 2025

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

G. Resolutions (Michelle)

1. 2026-01 Open Meetings Act Procedures

2. 2026-02 Delegation of Authority to Executive Director Concerning Bingo Matters

3. 2026-03 Delegation of Authority to Executive Director Concerning Progressive Contribution Rate

4. 2026-04 Delegation of Authority to Executive Director Concerning Gaming and Administrative Matters

5. 2026-05 IPRA Custodian

6. 2026-06 Public Participation

7. 2026-07 Parliamentary Procedures and Robert's Rules of Order

#### II. CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978 “Open Meetings Act”)

##### A. Pending Administrative and Enforcement Actions

1. NMGCB v NM Gaming, LLC; 25-005-G-Consideration of Settlement Agreement (Michelle)

## **B. Licensing**

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

- a) Jose Atencio – IT Manager - The Downs of Albuquerque, Inc. (Albuquerque, NM)
- b) Gary Gartley – Account Manager IV - IGT (Las Vegas, NV)
- c) Mattea Lovato – Gaming Accountant - Benevolent Protective Order of Elks 1440 (Gallup, NM)
- d) Felisha Lucero – Assistant Gaming Manager - American Legion Post 13 (Albuquerque, NM)
- e) Robert Swedinovich – Director of Marketing - Zia Park, LLC (Hobbs, NM)
- f) Sandra Whitehead – Accountant - Loyal Order of Moose 2050 (Truth or Consequences, NM)

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

- a) American Legion Post 19 (Conchas Dam, NM)
- b) American Legion Post 99 (Albuquerque, NM)
- c) Fraternal Order of Eagles 3815 (Las Vegas, NM)
- d) Pavillion Payments Gaming Service, Inc. (Las Vegas, NV)

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

- a) Ryan Brown – Manager on Duty - The Downs of Albuquerque Inc. (Albuquerque, NM)
- b) Aahmad Mughni – Executive Director of Property Operations - SGMNM, LLC  
dba Sunland Park Racetrack and Casino (Sunland Park, NM)
- c) Lou Reynolds – Gaming Manager - Loyal Order of Moose Lodge 2016 (Alamogordo, NM)

### **4. New Bingo Manufacturer**

- a) Les Entreprises Carosielli, Inc. (Quebec, Canada)

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

- a) Darlene Allen – Alternate Bingo Manager / Cash Handler - American Legion Post 99 (Albuquerque, NM)
- b) Felisha Lucero – Bingo Manager – American Legion Post 13 (Albuquerque, NM)

## **C. Miscellaneous**

### **1. Title Changes**

- a) Lucille Cordova – **FROM:** Assistant Gaming Manager **TO:** Gaming Manager– American Legion Post 1 (Santa Fe, NM)
- b) Charlee Rodriguez – **FROM:** Player Services Assistant Manager **TO:** Player Services Manager – Zia Park, LLC (Hobbs, NM)

### **2. Additional Entity**

- a) Brian Nikiforow – Assistant Gaming Manager – American Legion Post 44 (Elephant Butte, NM)  
- Assistant Gaming Manager - Veterans of Foreign Wars Post 1389 (Elephant Butte, NM)

### **3. Zia Park – Request for Finding Pursuant to Section 60-2E-27 NMSA 1978** (Michelle)

### **4. Variance Request** (Michelle)

- a) All American Ruidoso Downs Request for Variance to MICS 2.3(A)
- b) All American Ruidoso Downs Request for Variance to MICS 2.3 (J)

- c) Sunland Park Request of Variance to MICS 4
- d) Consideration of Variance to MICS 4 for all Licensed Gaming Operators

#### **D. Audit & Compliance (Rainier)**

##### **1. Summary of Non-profit Findings for 2025**

##### **2. The following Seven compliance reviews were completed during December 2025: (Rainier)**

- a) American Legion Post 1 (Santa Fe)
- b) American Legion Post 19 (Conchas Dam)
- c) American Legion post 77 (Logan)
- d) Benevolent Protective Order of Elks 1172 (Tucumcari)
- e) Fraternal Order of Eagles 4308 (Caballo)
- f) Loyal Order of Moose 2050 (Truth or Consequences)
- g) Veterans of Foreign Wars 5890 (Rio Rancho)

#### **E. 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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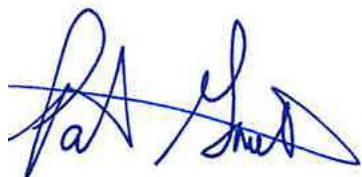
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**D. Board Chair's Announcements**

- 1. Introduction of the Enforcement Department's new employee Nathan Cadroy-Croteau.
- 2. The February Board Meeting is scheduled for Wednesday, February 18, 2026.

**VI. Adjournment**



Patrick Garrett, Chairman

JANUARY 9TH, 2026

Date