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# AGENDA

## February 18, 2026

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### New Mexico Gaming Control Board Board and Staff

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

Wednesday, February 18, 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 January 21, 2026

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

G. Board review and consideration of Bingo Rules initiated for rulemaking (Angela)

1. 15.4.1.7 NMAC Definitions
2. 15.4.2.9 NMAC License Classifications
3. 15.4.4.9 NMAC Area of Licensed Premises: Restriction
4. 15.4.5.8 NMAC General Duties
5. 15.4.5.15 NMAC Employee Conduct
6. 15.4.6.13 NMAC Maintenance, Repair and Servicing of Pull-Tab Equipment
7. 15.4.10.13 NMAC Drop, Count, and Secure Procedures

#### **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 741 & EXC 742
2. Petition for Removal from Self-exclusion EXC 1593 & EXC 1594
3. Petition for Removal from Self-exclusion EXC 1763 & EXC 1764

4. Petition for Removal from Self-exclusion EXC 2042 & EXC 2043
5. Petition for Removal from Self-exclusion EXC 2333 & EXC 2334

## **B. Pending Administrative and Enforcement Actions**

1. NMGCB v. Kenneth Mark Roberts 25-004-B (Angela)
2. Notice of Involuntary Exclusion – Kenneth Mark Roberts (Angela)

## **C. Licensing**

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

- a) Michael Brown – Quartermaster – Veterans of Foreign Wars 6917 (Las Cruces, NM)
- b) Mathew Wayne Flandermeyer – Chief Financial Officer – Strategic Gaming Management, LLC (Las Vegas, NV)
- c) Mashelle Leach – Accountant – American Legion Post 7 (Carlsbad, NM)
- d) Darren Simmons – VFO, Fintech, EVP, Corp. Secretary & Director – Everi Payments Inc. (Las Vegas, NV)
- e) Nikola Tanasoski – Intern CFO/CFO EMEA – Interblock d.d. (Las Vegas, NV)

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

- a) Ainsworth Game Technology, Inc. (Las Vegas, NV)
- b) American Legion Post 72 (Albuquerque, NM)
- c) Benevolent Protective Order of Elks Lodge 413 (Silver City, NM)
- d) Benevolent Protective Order of Elks Lodge 1119 (Las Cruces, NM)
- e) Benevolent Protective Order of Elks Lodge 1558 (Carlsbad, NM)
- f) LNW Gaming, Inc. (Las Vegas, NV)
- g) Loyal Order of Moose 1680 (Belen, NM)
- h) Loyal Order of Moose 2152 (Artesia, NM)
- i) Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- j) Veterans of Foreign Wars Post 6917 (Las Cruces, NM)

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

- a) Ronald Burum – Director of Corporate Security – All-American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- b) Philippe Etienne – Non-Exécutive Director - Aristocrat Technologies, Inc. (Las Vegas, NV)
- c) Eric Evigan – IT Director – Zia Park, LLC (Hobbs, NM)
- d) Heather Koyawena-Lilly – Surveillance Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- e) Edith Lameman – Security Manager – Western Gaming, LLC dba Sunray Park (Farmington, NM)
- f) Siobhan Lane – President & Director – LNW Gaming, Inc. (Las Vegas, NV)
- g) Michelle Minero – Gaming Manager – American Legion 19 (Conchas Dam, NM)
- h) Brian Roybal – Director of Marketing – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- i) Gabriel Trujillo – Slot Technician Manager – The Downs of Albuquerque, Inc. (Albuquerque, NM)

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

- a) Sheila Vanclave – Alternate Bingo Manager / Caller – Fraternal Order of Eagles 3245 (Clovis, NM)

- b) Angela Howles-Black – Bingo Accountant – Red River Community House (Red River, NM)

**5. Work Permit**

- a) Joseph Britnell – Security – Western Gaming, LLC dba Sunray Park Racetrack and Casino (Farmington, NM)
- b) Lenetta Bruland – Cashier – Loyal Order of Moose 2152 (Artesia, NM)

**D. Miscellaneous**

**1. Title Changes**

- a) Regina Garrett **FROM:** Revenue Audit Manager **TO:** Compliance Manager - Zia Park, LLC (Hobbs, NM)

**2. Release Condition** – Derrol Hubbard – Owner – New Mexico Gaming, LLC (Albuquerque, NM)

**3. Variances**

- a) Veterans of Foreign Wars 6917 Request for Variance to MICS 6.9(D) (Michelle)

**4. Sunland Park- Request for Finding Pursuant to Section 60-2E-27** (Michelle)

**E. Audit & Compliance** (Rainier)

**1. The following four compliance reviews were completed during January 2025:** (Rainier)

- a) American Legion Post #13 (Albuquerque)
- b) American Legion Post #69 (Albuquerque)
- c) American Legion Post #72 (Albuquerque)
- d) American Legion Post #99 (Albuquerque)

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

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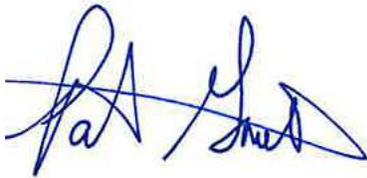
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**E. Board Chair’s Announcements**

1. The March Board Meeting is scheduled for Wednesday, March 18, 2026.

**VI. Adjournment**



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Patrick Garrett, Chairman

FEBRUARY 4<sup>TH</sup>, 2026

Date