



AGENDA

June 10, 2026

New Mexico Gaming Control Board

Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, June 10, 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

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 May 20, 2026

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Approval of FY26 Fixed Asset Certification

2. Approval of FY26 Vehicle Inventory

3. Approval of Disposal Committee Members and Fixed Asset Disposals

G. Public Comment – Public Comment is limited to 3 minutes per person. Please use the sign-up 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 0920 & EXC 0919

2. Petition for Removal from Self-Exclusion EXC 1917 & EXC 1918

3. Petition for Removal from Self-Exclusion EXC 2699 & EXC 2700

4. Petition for Removal from Self-Exclusion EXC 2701 & EXC 2702

B. Pending Administrative and Enforcement Actions

1. Zia Park, LLC Settlement Agreement 26-001-G EAD25000015

2. Penn Entertainment Inc. Settlement Agreement 26-002-G EAD25000015

C. Licensing

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

- a) Cheryl Matherly – Gaming Accountant – Benevolent Protective Order of Elks 1897 (Alamogordo, NM)

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

- a) Empire Technological Group Limited dba Azure Gaming Global (Las Vegas, NV)
- b) IGT (Las Vegas, NV)
- c) Konami Gaming Inc. (Las Vegas, NV)
- d) Veterans of Foreign Wars Post 1793 (Raton, NM)

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

- a) Thomas Jingoli – President /COO /Treasurer / Secretary / Director of Konami Gaming, Inc. – Konami Gaming, Inc. (Las Vegas, NV)
- b) Billy Lance Jr. –Non-Exécutive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- c) Raul Sanchez – Assistant Gaming Manager – Veterans of Foreign Wars Post 6917 (Las Cruces, NM)
- d) Marc SanRoman – Gaming Accountant – Benevolent Protective Order of Elks 865 (Raton, NM)

4. New Application for Staff Permit, Managers and Accountants

- a) Matthew Winther – Product Support Specialist – Arrow International, Inc. (Brooklyn, OH)

D. Miscellaneous

1. Title Change

- a) James Armstrong – Gaming Accountant – American Legion Post 7 (Carlsbad, NM)

2. Variances (tabled from 5/20)

- a) Sunray Park & Casino Request for Variance to 2.2B Testing
- b) Sunray Park & Casino Request for Variance to Vault Inventory Form (GC-01)
- c) Sunray Park & Casino Request for Variance to Cage Cashier Inventory (GC-02)
- d) Sunray Park & Casino Request for Variance to Vault Transfer Form (GC-06)
- e) Sunray Park & Casino Request for Variance to Kiosk Balance Sheet (GC-07)
- f) Sunray Park & Casino Request for Variance to Bill Validator Summary (GC-16)

3. Lease Agreements

- a) Pull-Tab Dispenser Lease Agreement Review between American Legion Post 72 and New Mexico Gaming, LLC – Angela (tabled from 5/20)
- b) Arrow International & Boys & Girls Club of Carlsbad, Lease Agreement Amendment to Add Additional Pull-Tab Dispensers (Angela)
- c) Matt 25 Preferred Rentals LLC Bingo Space Lease Agreement (Angela)
- d) Loyal Order of Moose 1718 and New Mexico Gaming, LLC (Michelle)
- e) Veterans of Foreign Wars Post 3280 and New Mexico Gaming, LLC (Michelle)

E. Miscellaneous Presentations, Approvals, Policy and Rule Making

- a) Mr. Goetz –Zia Park, LLC - Update
- b) Mr. Baugh – All American Ruidoso Downs- Update
- c) Cynthia Ortega – Directors Quarterly Update

F. Audit & Compliance (Rainer)

1. The following six compliance reviews were completed during May 2026: (Rainer)

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

2. The following three racetrack compliance reviews were completed in May: 2026 (Trish)

- a) 2025 2nd Biannual – Sunland Park Compliance Review
- b) 2025 2nd Biannual – Sunray Park Compliance Review
- c) 2025 2nd Biannual – Zia Park 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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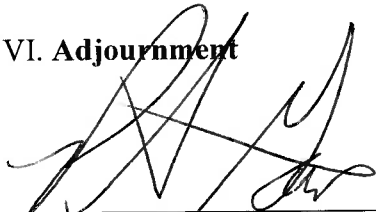
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E. Board Chair’s Announcements

- 1. The July Board Meeting is scheduled for Wednesday, July 15, 2026.

VI. Adjournment



Patrick Garrett, Chairman

06/04/26

Date