
AGENDA

August 27, 2026

New Mexico Gaming Control Board

Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Thursday, August 27, 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/84596957916?pwd=wt1JVOZxaWn9MUNlquBWLktWzwyYVr.1>

Meeting ID: 845 9695 7916

Passcode: 6x82Fq

To Join Meeting Telephonically:

Phone Number: 1-253-205-0468

Meeting ID: 845 9695 7916

Passcode: 665751

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 July 15, 2026

2. Emergency Board Minutes July 22, 2026

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

G. Initiation of Rulemaking – Bingo (Angela)

1. 15.4.1.7 Definitions

2. 15.4.2.9 License Classifications

3. 15.4.2.12 (H) Provisional Staff Permit

4. 15.4.2.13 Application for Manufacturer's or Distributor's Key Executives, and Ownership, Primary Staff Permit

5. 15.4.11.9 Variance Request

H. Miscellaneous Presentations, Approvals, Policy & Rule Making (Cynthia)

1. Approval of FY28 Appropriation

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 2871 & EXC 2872

B. Pending Administrative and Enforcement Actions (Angela)

1. NMGCB v Theodore Bartock Settlement Agreement 26-003-B
2. NMGCB v Boys and Girls Club of Carlsbad Settlement Agreement 26-001-B
3. NMGCB v Tabatha Locke Settlement Agreement 26-002B
4. NMGCB v Helen Mata Settlement Agreement 26-004-B

C. Licensing

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

- a) Heather Ace -Director - Penn Entertainment, Inc. (Wyomissing, PA)
- b) Allie Bishop – Assistant Gaming Manager – Benevolent Protective Order of Elks 969 (Roswell, NM)
- c) William Cox – Assistant Manager – Benevolent and Protective Order of Elks 413 (Silver City, NM)
- d) Jeffrey Fox – Director – Penn Entertainment, Inc. (Wyomissing, PA)
- e) Kenneth Frisby – Gaming Manager - Loyal Order of Moose 2016 (Alamogordo, NM)
- f) Cathy Jones –Gaming Manager - Loyal Order of Moose 2050 (Truth or Consequences, NM)
- g) Dawn Larson – Gaming Accountant – Loyal Order of Moose 1718 (Silver City, NM)
- Gaming Accountant – Benevolent Protective Order of Elks 413 (Silver City, NM)
- h) Fabio Schiavolin – Director – Penn Entertainment, Inc. (Wyomissing, PA)

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

- a) Acres Manufacturing Co (Las Vegas, NV)
- b) American Legion Post 77 (Logan, NM)
- c) American Legion Post 100 (Albuquerque, NM)
- d) Benevolent Protective Order of Elks 969 (Roswell, NM)
- e) Dynamic Gaming Solutions LLC (Oklahoma City, OK)
- f) Everi Games Inc. (Las Vegas, NV)
- g) Glory Global Solutions Inc. (Las Vegas, NV)
- h) The Downs at Albuquerque (Albuquerque, NM)

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

- a) Freddie Ferrell –Assistant Gaming Manager - Benevolent Protective Order of Elks 1172 (Tucumcari, NM)

4. New Application for Staff Permit, Managers and Accountants

- a) Manuel Garcia -Alternate Bingo Manager/Caller/Cash Handler – Loyal Order of Moose 2550 (Belen, NM)
- b) MaryJ Haley Martinez – Bingo Manager – Boys and Girls Club of Carlsbad (Carlsbad, NM)
- c) Giselle Guzman Orozco – Alternate Bingo Manager – High Plains Community Development Corporation (Clovis, NM)

D. Miscellaneous

1. Title Changes

- a) John Esquibel – **FROM:** Assistant Gaming Manager **TO:** Gaming Manager – American Legion Post 1 (Santa Fe, NM)

- b) George Maestas **FROM:** Administrator **TO:** Assistant Manager – Loyal Order of Moose 2081 (Las Cruces, NM)

2. Lease Agreements (Angela)

- a) Arrow International & Boys & Girls Club of Carlsbad – Lease Agreement to Add Nevada Gold Dispenser
b) Arrow International & Fraternal Order of Eagles 3245 - Pull Tab Dispenser Agreement

E. Audit & Compliance (Rainer)

1. The following five compliance reviews were completed during July 2026: (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)
e) Loyal Order of Moose 1517 (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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E. Board Chair's Announcements

- 1. The September Board Meeting is scheduled for Wednesday, September 16, 2026.

VI. Adjournment



Patrick Garrett, Chairman

AUGUST 19TH, 2026

Date