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## AGENDA SEPTEMBER 16, 2026

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### New Mexico Gaming Control Board Board and Staff

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

Wednesday, September 16, 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 August 27, 2026

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

**G. Initiation of Rulemaking - Gaming** (Michelle)

1. 15.1.11.16 Entry of Names on Self-Exclusion List

2. 15.1.11.17 Contents and Distribution of Self-Exclusion List

3. 15.1.11.18 Duty of Licensee to Exclude Person on Self-Exclusion List

4. 15.1.11.19 Expiration of Self-Exclusion Orders

5. 15.1.10.32 Use of Gaming Receipts by Nonprofit Operator License

**H. Appointment of State Gaming Representative**

### **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 1456 & EXC 1457

2. Petition for Removal from Self-exclusion EXC 1492 & EXC 1493

**B. Pending Administrative and Enforcement Actions** (Angela)

- a) NMGCB v Linda France – Gaming Manager - Settlement Agreement – 26-004-G
- b) NMGCB v Red Arrow Bingo Supply - Settlement Agreement 26-005-B

**C. Licensing**

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

- a) Tricia Dodge – Assistant Gaming Accountant – American Legion Post 117 (Clovis, NM)
- b) Kaelani Hess – Assistant Gaming Manager – American Legion Post 69 (Albuquerque, NM)
- c) Jordan Kruse – Treasurer & Director – IB OCM VoteCO (Los Angeles, CA)
- d) Valerie Monroe – Assistant Gaming Manager – American Legion Post 117 (Clovis, NM)
- e) David Quick – Secretary & Director - IB OCM VoteCO (Los Angeles, CA)
- f) Frank Sapient – Gaming Accountant – American Legion Post 7 (Carlsbad, NM)
- g) Matthew Wilson – President & Director – IB OCM VoteCO (Los Angeles, CA)

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

- a) American Legion Post 13 (Albuquerque, NM)
- b) American Legion Post 69 (Albuquerque, NM)
- c) Benevolent and Protective Order of Elks 408 (Las Vegas, NM)
- d) Benevolent and Protective Order of Elks 1244 (Clovis, NM)
- e) Benevolent and Protective Order of Elks 865 (Raton, NM)
- f) Gaming Arts, LLC (Las Vegas, NV)
- g) Loyal Order of Moose 2050 (Truth or Consequences, NM)
- h) Loyal Order of Moose Lodge 2016 (Alamogordo, NM)
- i) Zia Park, LLC (Hobbs, NM)

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

- a) Kathleen Conlon – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- b) Kimihiko Higashio – Chairman and Director – Konami Gaming, Inc. (Las Vegas, NV)
- c) Arlene Tansey – Non-Executive Director – Aristocrat Technologies, Inc. (Las Vegas, NV)
- d) Mark Wilson – Minority Owner New Mexico Gaming, LLC – (Albuquerque, NM)

**4. Corporate Finding of Suitability**

- a) IB OCM VoteCO (Los Angeles, CA)

**D. Miscellaneous**

**1. Lease Agreement** (Angela)

- a) Pull-Tab Dispenser Lease Agreement Review between American Legion Post 13 and New Mexico Gaming, LLC
- b) Pull-Tab Dispenser Lease Agreement Review between American Legion Post 77 and New Mexico Gaming, LLC

**2. All-American Ruidoso Downs, LLC - Update**

**E. Audit & Compliance**

1. **The following six compliance reviews were completed during August 2026:** (Rainier)
  - a) American Legion Post 44 (Elephant Butte)
  - b) Benevolent Order of Elks Lodge 865 (Raton)
  - c) Benevolent Order of Elks Lodge 1440 (Gallup)
  - d) Loyal Order of Moose 1517 (Albuquerque)
  - e) Loyal Order of Moose 1680 (Belen)
  - f) Veterans of Foreign Wars 1793 (Raton)
2. **The following three racetrack compliance reviews were completed in August: 2026** (Trish)
  - a) All American Ruidoso Downs, LLC – 2026 1<sup>st</sup> Biannual
  - b) Sunland Park - 2026 1<sup>st</sup> Biannual
  - c) The Downs at Albuquerque, Inc. - 2026 1<sup>st</sup> Biannual

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

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

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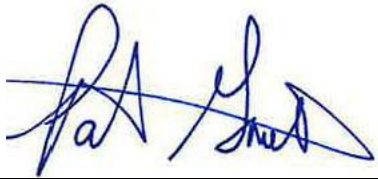
**1. Lease Agreements** (Angela)

- a) Pull-Tab Dispenser Lease Agreement Review between American Legion Post 13 and New Mexico Gaming, LLC
- b) Pull-Tab Dispenser Lease Agreement Review between American Legion Post 77 and New Mexico Gaming, LLC

**E. Board Chair's Announcements**

- 1. The October Board Meeting is scheduled for Wednesday, October 21, 2026.

**VI. Adjournment**



Patrick Garrett, Chairman

SEPTEMBER 4<sup>TH</sup>, 2026  
Date