



**NOTICE OF BOARD OF DIRECTORS MEETING  
THE NEW MEXICO GAMING CONTROL BOARD**

**AMENDED ONE-DAY REGULAR BOARD MEETING**

The New Mexico Gaming Control Board will conduct a one-day regular Board meeting. **On Wednesday, March 19, 2008,** the Board will meet in closed executive session commencing at 9:00 a.m. until 1:30 p.m., at which time they will meet in open session. The meeting will be held at 4900 Alameda Blvd. NE. Albuquerque, New Mexico. Subject matters to be discussed are included on the attached proposed agenda. Please note the agenda is subject to change. A final agenda will be available to the public at least 24 hours prior to the meeting. A copy of the final agenda may be obtained from the office of the Gaming Control Board, located at 4900 Alameda Blvd. NE in Albuquerque, New Mexico or by calling Denise Leyba at the GCB office at 505-841-9733 during regular business hours.



If you are an individual requiring auxiliary aids or services, pursuant to the Americans with Disabilities Act, in order to attend a meeting of the New Mexico Gaming Control Board, please contact Denise Leyba at (505) 841-9733 at least forty-eight (48) hours prior to the meeting. The NM Gaming Control Board meetings are open to the public and your attendance is welcome. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Denise Leyba (505) 841-9733 if a summary or other type of accessible format is needed.



## NEW MEXICO GAMING CONTROL BOARD ONE-DAY REGULAR BOARD MEETING AGENDA

March 19, 2008 - 9:00 a.m.

(Note: All items on agenda may result in Board action.)

Wednesday, March 19, 2008

- I. **Call to Order -9:00 a.m.**
  - A. Roll Call
- II. **Approval of Agenda**
- III. **CLOSED EXECUTIVE SESSION - (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
  - A. **Pending Administrative and Enforcement Actions**
    - a. Consideration of Settlement Agreement; Loyal Order of Moose #1718; Cause No. 07-026-EA and Lawrence Roybal; Cause No. 07-027-EA
  - B. **Licensing**
    1. Renewals of Gaming Licenses for 2008
      - a. American Legion Post #44 (Elephant Butte, NM)
      - b. B.P.O. Elks #413 (Silver City, NM)
      - c. B.P.O. Elks #1747 (Farmington, NM)
      - d. Konami Gaming (Las Vegas, NV)
      - e. NM Gaming (Albuquerque, NM)
      - f. Ruidoso Downs Racetrack & Casino (Ruidoso, NM)
      - g. Veterans of Foreign Wars #6917 (Organ, NM)
      - h. WMS Gaming (Chicago, IL)
      - i. Zia Park (Hobbs, NM)
    2. Miscellaneous Matters
      - a. Request for Waiver of Findings of Suitability for Institutional Investors; Franklin Resources, Inc.
      - b. Request for Waiver of Findings of Suitability for Institutional Investors; Kayne Anderson Rudnick Investment Management, LLC.
      - c. Request for Waiver of Findings of Suitability for Institutional Investors; Oppenheimer Funds, Inc.
      - d. Request for Waiver of Findings of Suitability for Institutional Investor; Private Capital Management, L.P.
      - e. Request for Waiver of Findings of Suitability for Institutional Investors; T. Rowe Price Associates Inc.
      - f. Request for Waiver of Findings of Suitability for Institutional Investors; Transamerica Investment Management, LLC.
      - g. Request for Waiver of Findings of Suitability for Institutional Investors; William Blair & Company, LLC.

- C. Issuance of Findings of Suitability on Key and Affiliated Persons**
  - 1. New Application
    - a. Albert E. Lucero – Assistant Gaming Manager – American Legion Post #100 (Albuquerque, NM)
    - b. Jon P. Wade – Executive Vice President of Engineering – DigiDeal Corporation (Spokane, WA)
    - c. Carol L. Woods – Assistant Gaming Accountant – Loyal Order of Moose #2050 (Truth or Consequences, NM)
    - d. John R. Bunn – Quartermaster – Veterans of Foreign Wars #6917 (Organ, NM)
    - e. John J. Louis – Quartermaster – Veterans of Foreign Wars #10124 (Las Cruces, NM)
  - 2. Renewal Key Persons
    - a. Clarence W. Grothe – Assistant Gaming Manager – B.P.O. Elks #1747 (Farmington, NM)
    - b. Ronald Golubski – Gaming Accountant – Loyal Order of Moose #2050 (Truth or Consequences, NM)
    - c. Patricia M. Postlewait – Assistant Gaming Manager – Veterans of Foreign Wars #6917 (Organ, NM)
- D. Tribal Gaming Matters (Confidential pursuant to Section 4(E)(3) of the 2001 Compact)**
  - 1. Various Compliance Issues
- E. Pending and Threatened Litigation**
  - 1. Gaming Control Board vs. Downs at Albuquerque; Cause Nos. 06-002-EA, 06-011-EA, 06-012-EA, 07-001-EA, 07-013-EA, 07-016-EA, 07-017-EA
  - 2. Gaming Control Board vs. Craig Smith; Cause No. 06-013-EA
  - 3. Gaming Control Board vs. Loyal Order of Moose #2095; Cause No. 06-015-EA
  - 4. Gaming Control Board vs. Veterans of Foreign Wars #401; Cause No. 06-017-EA
  - 5. Gaming Control Board vs. B.P.O. Elks #408; Cause No. 06-018-EA
  - 6. Gaming Control Board vs. Veterans of Foreign Wars Post #1547; Cause No. 06-020-EA
  - 7. Gaming Control Board vs. Fraternal Order of Eagles #3815; Cause No. 07-002-EA
  - 8. Gaming Control Board vs. Fraternal Order of Eagles #2811; Cause No. 07-004-EA
  - 9. Gaming Control Board vs. B.P.O. Elks #1440; Cause No. 07-001-SA
  - 10. Gaming Control Board vs. American Legion Post #72; Cause No. 07-009-EA
  - 11. Gaming Control Board vs. Loyal Order of Moose #2447; Cause No. 07-010-EA
  - 12. Gaming Control Board vs. Veterans of Foreign Wars Post #1547; Cause No. 07-011-EA
  - 13. Gaming Control Board vs. American Legion Post #25; Cause No. 07-012-EA
  - 14. Gaming Control Board vs. Deloss Craig Smith; Cause No. 07-014-EA
  - 15. Gaming Control Board vs. Wayne Doug Thompson; Cause No. 07-015-EA
  - 16. Gaming Control Board vs. Veterans of Foreign Wars #1547; Cause No. 07-018-EA
  - 17. Gaming Control Board vs. Andrea Hendrix; Cause No. 07-020-EA
  - 18. Gaming Control Board vs. Loyal Order of Moose #2050; Cause No. 07-022-EA
  - 19. Gaming Control Board vs. Casey Lueras; Cause No. 07-023-EA
  - 20. Gaming Control Board vs. Sam Morrow; Cause No. 07-024-EA
  - 21. Gaming Control Board vs. Jeffery Bailey; Cause No. 07-025-EA
  - 22. Gaming Control Board vs. Loyal Order of Moose #1718; Cause No. 07-026-EA
  - 23. Gaming Control Board vs. Lawrence Roybal; Cause No. 07-027-EA
  - 24. Gaming Control Board vs. WMS Gaming; Cause No. 07-028-EA
  - 25. Gaming Control Board vs. Fraternal Order of Police #3; Cause No. 07-029-EA
  - 26. Gaming Control Board vs. Juan Gonzales; Cause No. 07-030-EA
  - 27. Gaming Control Board vs. American Legion #72; Cause No. 07-031-EA
  - 28. Gaming Control Board vs. Shuffle Master; Cause No. 07-032-EA

29. Gaming Control Board vs. Frank Romero; Cause No. 07-002-SA
30. Gaming Control Board vs. James Logan; Cause No. 07-003-SA
31. Gaming Control Board vs. Kenneth Patterson; Cause No. 07-004-SA
32. Gaming Control Board vs. Raymond Anaya; Cause No. 07-005-SA
33. Gaming Control Board vs. Lavonia Hardison; Cause No. 07-006-SA
34. Gaming Control Board vs. Joseph Arnett; Cause No. 07-007-SA
35. Gaming Control Board vs. Luis Andres Romero; Cause No. 07-033-EA
36. Gaming Control Board vs. Loyal Order of Moose #1517; Cause No. 07-034-EA
37. Gaming Control Board vs. Loyal Order of Moose #2016; Cause No. 07-035-EA
38. Gaming Control Board vs. Aristocrat Technology; Cause No. 07-038-EA
39. Gaming Control Board vs. SunRay Park & Casino; Cause No. 07-039-EA
40. Gaming Control Board vs. John Jameson; Cause No. 07-040-EA
41. Gaming Control Board vs. Veterans of Foreign Wars #7686; Cause No. 07-041-EA
42. Gaming Control Board vs. Tammy Myers; Cause No. 07-036-EA
43. Gaming Control Board vs. B.P.O. Elks #1440; Cause No. 07-045-EA
44. Gaming Control Board vs. IGT, Inc.; Cause No. 07-046-EA
45. Gaming Control Board vs. Frank Mendoza; Cause No. 07-047-EA
46. Gaming Control Board vs. B.P.O. Elks #863; Cause No. 08-001-EA
47. Gaming Control Board vs. Edmund Horn; Cause No. 08-002-EA
48. Gaming Control Board vs. B.P.O. Elks #2053; Cause No. 08-001-SA
49. Gaming Control Board vs. Kenneth Palmer; Cause No. 08-003-EA
50. Gaming Control Board vs. Fraternal Order of Eagles #3189; Cause No. 08-004-EA
51. Gaming Control Board vs. Loyal Order of Moose #2081; Cause No. 08-005-EA

- F. **Request for approval of Allocation Agreement between Ruidoso Downs Racetrack and Sunland Park**
- G. **Consideration of enforcement action; Fraternal Order of Eagles #2811, Bingo License #0146**
- H. **Penn National licensing issues**
- I. **Limited Personnel Matters**

III. **Recess**



## **NEW MEXICO GAMING CONTROL BOARD** **ONE-DAY REGULAR BOARD MEETING AGENDA**

**March 19, 2008 - 1:30 p.m.**

(Note: All items on agenda may result in Board action.)

**Wednesday, March 19, 2008**

V. **OPEN SESSION** – Please note that items after 1:30 may be taken out of sequence at the discretion of the Chair.

**A. Call to Order - 1:30 p.m.**

1. Roll Call

**B. Approval of Minutes**

1. Minutes of Working Session, February 27, 2008
2. Minutes of One Day Regular Board Meeting, February 20, 2008

**C. Board Chair's Announcements**

1. SWEARING IN OF NEW PERSONNEL
2. INSIGHT Newsletter is now available online
3. April Board meeting is scheduled for Tuesday, April 15, 2008 in Albuquerque, NM
4. May Board meeting is scheduled for Tuesday, May 20, 2008 in Albuquerque, NM
5. June Board meeting is scheduled for Tuesday, June 17, 2008 in Farmington, NM

**D. Pending Administrative and Enforcement Actions**

- a. Consideration of Settlement Agreement; Loyal Order of Moose #1718; Cause No. 07-026-EA and Lawrence Roybal; Cause No. 07-027-EA

**E. Licensing**

1. Renewals of Gaming Licenses for 2008
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**F. Issuance of Findings of Suitability on Key and Affiliated Persons**

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- b. Ronald Golubski – Gaming Accountant – Loyal Order of Moose #2050 (Truth or Consequences, NM)
- c. Patricia M. Postlewait – Assistant Gaming Manager – Veterans of Foreign Wars #6917 (Organ, NM)

**G. Policy & Rulemaking Matters:**

- a. Rules Hearing scheduled for March 31, 2008 at 1:30 p.m. at the New Mexico Gaming Control Board's Office re: 15.1.5 NMAC, 15.1.8 NMAC, 15.1.9 NMAC, 15.1.10 NMAC, 15.1.11 NMAC, 15.1.14 NMAC, 15.1.19 NMAC

**H. Request for approval of Allocation Agreement between Ruidoso Downs Racetrack and Sunland Park**

**I. Consideration of enforcement action; Fraternal Order of Eagles #2811, Bingo License #0146**

**I. Penn National licensing issues**

**J. Public Comments**

**VI. Adjournment**

David L. Norvell, Esq.  
Chairman