



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

ONE-DAY REGULAR BOARD MEETING

The New Mexico Gaming Control Board will conduct a one-day regular Board meeting. **On Tuesday, July 14, 2009, 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

July 14, 2009 – 9:00 a.m.

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

Tuesday, July 14, 2009

- 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 approval of settlement agreement; B.P.O. Elks #863; Cause No. 08-001-EA
 - b. Consideration of approval of settlement agreement, Emund Horn; Cause No. 08-002-EA
 - c. Consideration of approval of settlement agreement; Bally Gaming; Cause No. 08-020-EA
 - d. Consideration of approval of settlement agreement; Bally Gaming; Cause No. 09-003-SA
 - e. Consideration of Notice to Exclude; Saul Prieto-Razcon
 - f. Consideration of Notice to Exclude; Rene Castillo-Nevarez
 - B. **Licensing**
 1. Renewals of Gaming Licenses for 2009
 - a. American Legion Post #100 (Albuquerque, NM)
 - b. American Legion Post #118 (Rio Rancho, NM)
 - c. Happ Controls (Elk Grove, IL)
 - d. Veterans of Foreign Wars #401 (Albuquerque, NM)
 2. Miscellaneous Matters
 - a. Request for extension to comply with Settlement Agreement; Downs at Albuquerque
 - b. Approval of Horse Racing at Raton, L.P. divesture plan
 - C. **Issuance of Findings of Suitability on Key and Affiliated Persons**
 1. New Application
 - a. Katheryn Wise – Game Room Accountant – B.P.O. Elks #2053 (Grants, NM)
 - b. Timothy J. Parrott – Chief Executive Officer and Director – Shuffle Master, Inc. (Las Vegas, NV)
 - c. Kathy Schiebel – Commander – Veterans of Foreign Wars #401 (Albuquerque, NM)
 2. Renewal Key Persons
 - a. Billie Carmody – Gaming Manager – American Legion Post #44 (Elephant Butte, NM)
 - b. Robert Thompson – Gaming Manager – American Legion Post #49 (Albuquerque, NM)
 - c. Alan Jones – Gaming Manager – B.P.O. Elks #1558 (Carlsbad, NM)
 - d. Frank Romero – Gaming Manager – Fraternal Order of Eagles #3245 (Clovis, NM)
 - e. Thomas S. Bagley – Director – Happ Controls (Elk Grove Village, IL)
 - f. James J. Norton – Director – Happ Controls (Elk Grove Village, IL)
 - g. John H. Underwood – Director – Happ Controls (Elk Grove Village, IL)

h. Paul E. Blanchard – Downs at Albuquerque (Albuquerque, 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. Casey Lueras; Cause No. 07-023-EA
2. Gaming Control Board vs. Fraternal Order of Police #3; Cause No. 07-029-EA
3. Gaming Control Board vs. Juan Gonzales; Cause No. 07-030-EA
4. Gaming Control Board vs. Loyal Order of Moose #1517; Cause No. 07-034-EA
5. Gaming Control Board vs. Tammy Myers; Cause No. 07-036-EA
6. Gaming Control Board vs. Richard Jaramillo; Cause No. 07-042-EA
7. Gaming Control Board vs. Jimmie Fitzpatrick; Cause No. 07-044-EA
8. Gaming Control Board vs. B.P.O. Elks #863; Cause No. 08-001-EA
9. Gaming Control Board vs. Edmund Horn; Cause No. 08-002-EA
10. Gaming Control Board vs. Fraternal Order of Eagles #3189; Cause No. 08-004-EA
11. Gaming Control Board vs. Loyal Order of Moose #2081; Cause No. 08-005-EA
12. Gaming Control Board vs. B.P.O. Elks #865; Cause No. 08-007-EA
13. Gaming Control Board vs. David Phillips; Cause No. 08-008-EA
14. Gaming Control Board vs. Fraternal Order of Eagles #2811; Cause No. 08-010-EA
15. Gaming Control Board vs. Fraternal Order of Eagles #2811; Cause No. 08-001-B
16. Rene Castillo-Nevarez; Cause No. 08-001-EXC
17. Saul Prieto-Razcon; Cause No. 08-002-EXC
18. Gaming Control Board vs. Downs at Albuquerque; Cause No. 08-009-EA
19. Gaming Control Board vs. Veterans of Foreign Wars #3015; Cause No. 08-012-EA
20. Gaming Control Board vs. Aristocrat Technology; Cause No. 08-003-SA
21. Gaming Control Board vs. B.P.O. Elks #969; Cause No. 08-014-EA
22. Gaming Control Board vs. Loyal Order of Moose #2081; Cause No. 08-015-EA
23. Gaming Control Board vs. Augustine Sanchez; Cause No. 08-016-EA
24. Gaming Control Board vs. Christopher Lopez; Cause No. 08-017-EA
25. Gaming Control Board vs. Bally Gaming; Cause No. 08-020-EA
26. Gaming Control Board vs. B.P.O. Elks #1440; Cause No. 08-021-EA
27. Gaming Control Board vs. Michael Orphey; Cause No. 08-022-EA
28. Gaming Control Board vs. Nichole Millard; Cause No. 08-023-EA
29. Gaming Control Board vs. American Legion Post #44; Cause No. 08-019-EA
30. Gaming Control Board vs. Billie Carmody; Cause No. 08-024-EA
31. Gaming Control Board vs. Fraternal Order of Eagles #3189; Cause No. 08-026-EA
32. Gaming Control Board vs. B.P.O. Elks #460; Cause No. 09-001-EA
33. Gaming Control Board vs. Gregory Hunt; Cause No. 09-002-EA
34. Gaming Control Board vs. John Esquibel; Cause No. 09-003-EA
35. Gaming Control Board vs. Downs at Albuquerque; Cause No. 09-004-EA
36. Gaming Control Board vs. Fraternal Order of Eagles #2811; Cause No. 09-005-EA
37. Gaming Control Board vs. Oliver Nichols; Cause No. 09-006-EA
38. Gaming Control Board vs. Tim Curley; Cause No. 09-007-EA
39. Gaming Control Board vs. Ruidoso Downs; Cause No. 09-009-EA
40. Gaming Control Board vs. Greg Obregon; Cause No. 09-010-EA
41. Gaming Control Board vs. Fraternal Order of Eagles #3815; Cause No. 09-001-SA
42. Gaming Control Board vs. Zia Park; Cause No. 09-011-EA
43. Gaming Control Board vs. Oscar Renteria; Cause No. 09-012-EA
44. Gaming Control Board vs. Richard Jaramillo; Cause No. 09-002-SA
45. Gaming Control Board vs. B.P.O. Elks #2053; Cause No. 09-013-EA

F. Limited Personnel Matters

III. Recess



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

July 14, 2009 - 1:30 p.m.

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

Tuesday, July 14, 2009

- V. **OPEN SESSION** – Please note that items after 1:30 p.m. 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, May 27, 2009
 2. Minutes of Working Session, June 10, 2009
 3. Minutes of Special Board Meeting, June 9, 2009
 4. Minutes of One Day Regular Board Meeting, June 16, 2009
- C. **Board Chair's Announcements**
- a. August Board meeting is scheduled for Tuesday, August 18, 2009 in Albuquerque, NM
 - b. September Board meeting is scheduled for Wednesday, September 23, 2009 in Albuquerque, NM
 - c. October Board meeting is scheduled for Tuesday, October 20, 2009 in Albuquerque, NM
 - d. November Board meeting is scheduled for Wednesday, November 18, 2009 in Albuquerque, NM
 - e. December Board meeting is scheduled for Tuesday, December 15, 2009 in Albuquerque, NM
- D. **Pending Administrative and Enforcement Actions**
- a. Consideration of approval of settlement agreement; B.P.O. Elks #863; Cause No. 08-001-EA
 - b. Consideration of approval of settlement agreement, Emund Horn; Cause No. 08-002-EA
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2. Renewal Key Persons

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- h. Paul E. Blanchard – Downs at Albuquerque (Albuquerque, NM)

G. Public Comments

VI. Adjournment

David L. Norvell, Esq.
Chairman