



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

ONE-DAY SPECIAL BOARD MEETING

The New Mexico Gaming Control Board will conduct a one-day special Board meeting. **On Tuesday, May 4, 2010, the Board will meet in closed executive session commencing at 9:00 a.m. until 11:00 a.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 505-274-4345 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) 274-4345 if a summary or other type of accessible format is needed.



**NEW MEXICO GAMING CONTROL BOARD
ONE-DAY SPECIAL BOARD MEETING AGENDA**

May 4, 2010 – 9:00 a.m.

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

Tuesday, May 4, 2010

- 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. **Licensing**
 - a. La Mesa Racetrack & Casino L.P. f/ka/ Horse Racing at Raton, L.P. - consideration of action on conditions and other licensing requirements
- IV. **Recess**
- V. **OPEN SESSION** – *Please note that items after 11:00 a.m. may be taken out of sequence at the discretion of the Chair.*
 - A. **Call to Order – 11:00 a.m.**
 1. Roll Call
 - B. **Licensing**
 - a. La Mesa Racetrack & Casino L.P. f/ka/ Horse Racing at Raton, L.P. - consideration of action on conditions and other licensing requirements
 - C. **Public Comments**
- VI. **Adjournment**

David L. Norvell, Esq.
Chairman