

**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 20, 2010,** 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 505-274-4345 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) 274-4345 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 REGULAR BOARD MEETING AGENDA

July 20, 2010 – 9:00 a.m.

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

Tuesday, July 20, 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. **Pending Administrative and Enforcement Actions**
 - a. Consideration of approval of settlement agreement; B.P.O. Elks #413; Cause No. 10-001-SA
 - B. **Licensing**
 1. Renewals of Gaming Licenses for 2010
 - a. American Legion Post #100 (Albuquerque, NM)
 - b. American Legion Post #118 (Rio Rancho, NM)
 - c. Downs at Albuquerque (Albuquerque, NM)
 - d. Veterans of Foreign Wars #401 (Albuquerque, NM)
 2. New Application:
 - a. American Legion Post #1, Nonprofit License (Santa Fe, NM)
 3. Miscellaneous Matters
 - a. Consideration for a variance for storage of TITO storage requested by SunRay Park
 - b. Consideration of limited use distributor application finding of suitability; Aces Full, Inc. and Bart Hamm
 - C. **Issuance of Findings of Suitability on Key and Affiliated Persons**
 1. New Application – Individual
 - a. Edwin Durr – Gaming Manager – American Legion Post #1 (Santa Fe, NM)
 - b. Olivia Garcia – Gaming Accountant – American Legion Post #1 (Santa Fe, NM)
 - c. Cathy Trujillo – Assistant Gaming Manager – American Legion Post #1 (Santa Fe, NM)
 - d. Ruben Gabaldon – Assistant Gaming Manager – American Legion Post #72 (Albuquerque, NM)
 - e. Tony Navarrete – Gaming Accountant – American Legion Post #72 (Albuquerque, NM)
 - f. Herbert Gray – Assistant Gaming Manager – B.P.O. Elks #1119 (Las Cruces, NM)
 - g. Margaret Clarke – Assistant Gaming Manager – B.P.O. Elks #1897 (Alamogordo, NM)
 - h. Vincent Lawrence – Commander – Veterans of Foreign Wars #7686 (Alamogordo, NM)
 2. Renewal Key Persons
 - a. Jose Martinez – Assistant Gaming Manager – American Legion Post #99 (Albuquerque, NM)
 - b. Thomas N. Auriemma – Vice President and Chief Compliance Officer – Zia Park (Hobbs, NM)
 - c. David Handler – Independent Board Director – Zia Park (Hobbs, NM)

3. Title Changes

- a. Zona Blake – Assistant Gaming Manager – Fraternal Order of Eagles #4101 (Alamogordo, NM)
- b. Gary Burns – Gaming Manager – Fraternal Order of Eagles #4101 (Alamogordo, NM)
- c. Richard J. Schneider – Executive Vice President, Network Systems – IGT, Inc. (Las Vegas, NV)

4. Key Person Updates

- a. Garry W. Saunders – Interim non-executive Chairman of the Board – Shuffle Master, Inc. (Las Vegas, NV)

E. Tribal Gaming Matters (Confidential pursuant to Section 4(E)(3) of the 2001 Compact)

1. Various Compliance Issues

F. Pending and Threatened Litigation

1. Gaming Control Board vs. Casey Lueras; Cause No. 07-023-EA
2. Gaming Control Board vs. Tammy Myers; Cause No. 07-036-EA
3. Gaming Control Board vs. B.P.O. Elks #863; Cause No. 08-001-EA
4. Gaming Control Board vs. Edmund Horn; Cause No. 08-002-EA
5. Gaming Control Board vs. Downs at Albuquerque; Cause No. 08-009-EA
6. Gaming Control Board vs. Billie Carmody; Cause No. 08-024-EA
7. Gaming Control Board vs. Fraternal Order of Eagles #3189; Cause No. 08-026-EA
8. Gaming Control Board vs. Gregory Hunt; Cause No. 09-002-EA
9. Gaming Control Board vs. John Esquibel; Cause No. 09-003-EA
10. Gaming Control Board vs. Downs at Albuquerque; Cause No. 09-004-EA
11. Gaming Control Board vs. Fraternal Order of Eagles #2811; Cause No. 09-005-EA
12. Gaming Control Board vs. Ruidoso Downs; Cause No. 09-009-EA
13. Gaming Control Board vs. Greg Obregon; Cause No. 09-010-EA
14. Gaming Control Board vs. Zia Park; Cause No. 09-011-EA
15. Gaming Control Board vs. Oscar Renteria; Cause No. 09-012-EA
16. Gaming Control Board vs. Richard Jaramillo; Cause No. 09-002-SA
17. Gaming Control Board vs. Knights of Columbus #3388; Cause No. 09-001-B
18. Gaming Control Board vs. American Legion Post #13; Cause No. 09-002-B
19. Gaming Control Board vs. American Legion Post #69; Cause No. 09-004-SA
20. Gaming Control Board vs. American Legion Post #117; Cause No. 09-014-EA
21. Gaming Control Board vs. Downs at Albuquerque; Cause No. 09-015-EA
22. Gaming Control Board vs. Zia Park; Cause No. 09-016-EA
23. Gaming Control Board vs. Ruidoso Downs; Cause No. 09-018-EA
24. Gaming Control Board vs. Roy George; Cause No. 09-019-EA
25. Gaming Control Board vs. B.P.O. Elks #863; Cause No. 09-020-EA
26. Gaming Control Board vs. Edmund Horn; Cause No. 09-021-EA
27. Gaming Control Board vs. B.P.O. Elks #969; Cause No. 09-023-EA
28. Gaming Control Board vs. Zia Park; Cause No. 09-027-EA
29. Gaming Control Board vs. Ahmad Mughni; Cause No. 09-028-EA
30. Gaming Control Board vs. Oscar Renteria; Cause No. 09-029-EA
31. Gaming Control Board vs. Saffie Ortega; Cause No. 09-007-SA
32. Gaming Control Board vs. B.P.O. Elks #413; Cause No. 10-001-SA
33. Gaming Control Board vs. Ronald Link; Cause No. 10-003-SA
34. Gaming Control Board vs. SunRay Park & Casino; Cause No. 10-001-EA
35. Gaming Control Board vs. Christina King; Cause No. 10-002-EA
36. Gaming Control Board vs. Racing at Raton; Cause No. 10-003-EA
37. Gaming Control Board vs. Zia Park; Cause No. 10-004-EA

38. Gaming Control Board vs. Robert Allen; Cause No. 10-005-EA
39. Gaming Control Board vs. Loyal Order of Moose #2084; Cause No. 10-001-B
40. Gaming Control Board vs. Knights of Columbus #1783; Cause No. 10-002-B
41. Gaming Control Board vs. Eric J. Sanchez; Cause No. 10-003-B
42. Gaming Control Board vs. NM Hall of Fame; Cause No. 10-004-B
43. Gaming Control Board vs. Ruidoso Downs; Cause No. 10-006-EA
44. Gaming Control Board vs. Ronald Link; Cause No. 10-007-EA
45. Gaming Control Board vs. Terry Maines; Cause No. 10-008-EA
46. Gaming Control Board vs. Martha Moreno; Cause No. 10-009-EA
47. Gaming Control Board vs. Linda Romero; Cause No. 10-010-EA
48. Gaming Control Board vs. Racing at Raton; Cause No. 10-011-EA
49. Gaming Control Board vs. Racing at Raton; Cause No. 10-012-EA
50. Gaming Control Board vs. Racing at Raton; Cause No. 10-013-EA
51. Gaming Control Board vs. American Legion Post #100; Cause No. 10-014-EA
52. Gaming Control Board vs. Ruth Chavez; Cause No. 10-015-EA

G. Limited Personnel Matters

IV. Recess



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

July 20, 2010 – 1:30 p.m.

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

Tuesday, July 20, 2010

- 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 One Day Regular Board Meeting, June 15, 2010
 - C. **Board Chair's Announcements**
 - 1. August Board meeting is scheduled for Tuesday, August 17, 2010 in Albuquerque, NM
 - 2. September Board meeting is scheduled for Wednesday, September 22, 2010 in Albuquerque, NM
 - 3. October Board meeting is scheduled for Wednesday, October 27, 2010 in Albuquerque, NM
 - 4. November Board meeting is scheduled for Wednesday, November 17, 2010 in Albuquerque, NM
 - 5. December Board meeting is scheduled for Wednesday, December 15, 2010 in Albuquerque, NM
 - D. **Pending Administrative and Enforcement Actions**
 - a. Consideration of approval of settlement agreement; B.P.O. Elks #413; Cause No. 10-001-SA
 - E. **Licensing**
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F. Issuance of Findings of Suitability on Key and Affiliated Persons

1. New Application

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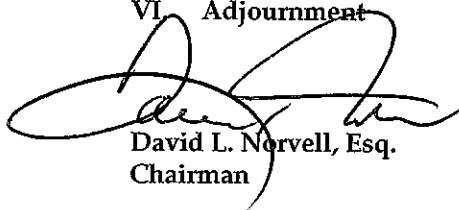
G. Bingo & Raffle Act

1. Pending Administrative and Enforcement Actions

- a. Consideration of dismissal of complaint; Loyal Order of Moose #2084; Cause No. 10-001-B
- b. Consideration of dismissal of complaint; Eric J. Sanchez; Cause No. 10-003-B
- c. Consideration of dismissal of complaint; NM Hall of Fame; Cause No. 10-004-B

H. Public Comments

VI. Adjournment



David L. Norvell, Esq.
Chairman