

NEW MEXICO GAMING CONTROL BOARD
Working Session
Wednesday, July 13, 2005

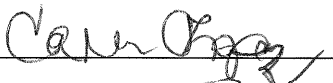
MINUTES

The Board of Directors of the New Mexico Gaming Control Board ("Board") attended a working session commencing at 10:00 a.m. on Wednesday, July 13, 2005 at 4900 Alameda Blvd. NE in Albuquerque, NM. Due notice was given in accordance with the Gaming Control Act and the New Mexico Gaming Control Board Open Meetings Resolution. Board members present were Chair Carla Lopez, and Board member Don Dutton. Board members Carolyn Monroe, Tony Knott, and David "Hossie" Sanchez were not present. Also present were Robert Thompson, American Legion Post 49 and Jon Panlener, NM Elks Association. Other staff members present were:

Interim Executive Director India Hatch
Deputy Director Greg Saunders
General Counsel Frank Baca
Senior Staff Counsel Peggy Hardwick
Staff Counsel Angela Lucero
Senior Policy Analyst Catherine Scott
Director Jimmy White
Senior Auditor Marcia Vigil
Senior Auditor Michelle Garza
Senior Fiscal Analyst Clyde Romero
Public Information Coordinator Loretta Chavez
Lieutenant Steve Cope
Commander Ed Chavez
Licensing Supervisor Mariscela Chavez
Licensing Specialist Martinik Gonzalez
Director Donovan Lieurance
Auditor JoAnn Cowman
Auditor Kathy Lenhardt

The Board discussed, but took no action on, rule making matters pertaining to Title 15, Part 1 NMAC.

Working Session adjourned on Wednesday, July 13, 2005 at 11:58 a.m.


Carla C. Lopez, Esq., CPA
Chair


Date Approved: