

NEW MEXICO GAMING CONTROL BOARD
Working Session
Wednesday, August 17, 2005

MINUTES

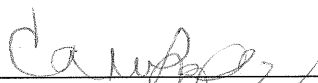
The Board of Directors of the New Mexico Gaming Control Board ("Board") attended a working session commencing at 10:00 a.m. on Wednesday, August 17, 2005 at 4900 Alameda Blvd. NE in Albuquerque, NM. Due notice was given in accordance with the Gaming Control Act and the New Mexico Gaming Control Board Open Meetings Resolution. Board member present was Chair Carla Lopez and telephonically were board members Don Dutton and Tony Knott. Board member Carolyn Monroe, and David "Hossie" Sanchez were not present. Other staff members present were:

Interim Executive Director India Hatch
Deputy Director Greg Saunders
General Counsel Frank Baca
Senior Staff Counsel Peggy Hardwick
Director Jimmy White
Director Donovan Lieurance
Staff Counsel Angela Lucero
Corporate Fiscal Analyst Clyde Romero
Senior Policy Analyst Catherine Scott
Public Relations Coordinator Loretta Chavez
Lieutenant Steve Cope
Administrative Secretary Amelia Piggott
Audit Supervisor Marcia Vigil
Audit Supervisor Michelle Garza
Human Resource Manager George Goryanec III
Tribal Gaming Representative Mo Chavez

The Board discussed during the open session, but took no action on, revisions to rules under Title 15, Chapter 1 within the New Mexico Administrative Code (Gaming Control Act). The Board was updated by staff on the Bingo and Raffle policy statements, issues, and consensus and the Gaming Control Board policy statements.

The Board discussed during the closed session (**Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act"**), but took no action on, Tribal Matters regarding participation fee deductions.

Working Session adjourned on Wednesday, August 17, 2005 at 11:18 a.m.



Carla C. Lopez, Esq. CPA
Chair



Date Approved: