

NEW MEXICO GAMING CONTROL BOARD
Special Working Session
Monday, February 20, 2006

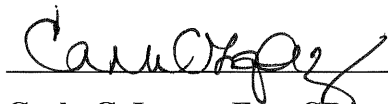
MINUTES

The Board of Directors of the New Mexico Gaming Control Board ("Board") attended a special working session commencing at 1:30 p.m. on Monday, February 20, 2006 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, Don Dutton, Tony Knott and David Norvell. Board member Carolyn Monroe was not present.

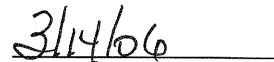
The Board discussed during the open session, but took no action on, the Control Board's Rule Revisions (15.1 NMAC), the Bingo and Raffle Policies and the Multi-Station Game Policy

The Board tabled the discussion on Slot Tournaments and the Gaming Control Board and Racing Commission Analysis of Duties.

Working Session adjourned on Monday, February 20, 2006 at 4:45 p.m.



Carla C. Lopez, Esq. CPA
Chair



Date Approved: