



**NEW MEXICO GAMING CONTROL BOARD**  
**Working Session**  
**Wednesday, June 28, 2006**

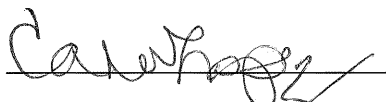
**MINUTES**


The Board of Directors of the New Mexico Gaming Control Board ("Board") attended a working session commencing at 10:00 a.m. on Wednesday, June 28, 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, David Norvell, and telephonically Don Dutton. Board member Carolyn Monroe was not present.

The Board discussed during the open session, but took no action on, the slot tournament policy.

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, personnel matters, tribal matters, pending administrative and enforcement matters and Licensing; Request by RC Gaming for approval to purchase associated equipment.

Working Session adjourned on Wednesday, June 28, 2006 at 11:30 a.m.

  
Carla C. Lopez, Esq. CPA  
Chair

  
Date Approved: