

STATE OF NEW MEXICO
GAMING CONTROL BOARD



Susana Martinez
Governor
Jeffrey S. Landers
Board Chair

November 10, 2015

Re: Bingo & Raffle Accountant

Dear Licensee,

During the Open Session of the New Mexico Gaming Control Board (NMGCB) Meeting held on Wednesday October 21, 2015, the Board voted and approved that all Bingo & Raffle Gaming Accountants shall be required to hold a Staff Permit. Pursuant to Section 60-2F-8 (B) of the Act: "The board shall establish and may issue permits for the following employees: (3) any other bingo employee position for which the board, by rule, requires a permit."

All Bingo & Raffle Accountants will be required to hold a Staff Permit no later than Friday April 29, 2016. Available on the agency's website www.nmgcb.org, is an application which must be filled out completely, signed in black/blue ink, notarized, and returned to the Licensing Division. To avoid delay please return the application and all required documentation as soon as possible. Please also see the New Mexico Bingo and Raffle Act ("Act") and corresponding Board Rules on our website, if you have any further questions regarding documentation requirements.

If you have any questions, you may reach the NMGCB Licensing Division at (505) 841-9700.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Lieurance", written over a horizontal line.

Donovan Lieurance
Acting Executive Director/CIO



NEW MEXICO GAMING CONTROL BOARD

One-Day Regular Board Meeting

October 21, 2015

MINUTES

The Board of Directors of the New Mexico Gaming Control Board conducted a one day regular Board Meeting at Gaming Control Board Headquarters, 4900 Alameda Boulevard, NE. Chairman Jeffrey S. Landers called the meeting to order at approximately 11:10 AM, Wednesday, October 21, 2015. Due notice was published in accordance with the Gaming Control Act and the New Mexico Gaming Control Board Open Meetings Resolution and Chairman Landers declared a quorum. Present were: Chairman Jeffrey S. Landers, Commissioner Salvatore Maniaci and Commissioner Paulette Becker. Commissioner Carl E. Londene and Commissioner Robert M. Doughty were excused. Acting Executive Director Donovan Lieurance and Staff Counsel Stefen Sloane were also in attendance.

V. OPEN SESSION

VC. APPROVAL OF MINUTES

- 1. Minutes of One Day Regular Board Meeting, September 16, 2015**
- 2. Minutes of One Day Special Board Meeting, September 15, 2015**
- 3. Minutes of One Day Special Board Meeting, September 17, 2015**
- 4. Minutes of Working Session, September 16, 2015**



Chairman Landers moved to approve the Minutes of One Day Regular Board Meeting, September 16, 2015, Minutes of One Day Special Board Meeting, September 15, 2015, Minutes of One Day Special Board Meeting, September 17, 2015, Minutes of Working Session, September 16, 2015. Second: P. Becker. Vote: 3-0. All voted to approve the minutes as presented: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

Commissioner Maniaci certified the only Board matters that were discussed during the closed session were pending, administrative and enforcement actions, licensing matters and pending and threatened litigation matters as described on the published notice and as enumerated and in detail on the agenda.

Commissioner Becker made a motion to include the statement as part of the minutes of this meeting. Second: J. Landers. Vote: 3-0. All voted to include the statement as part of the minutes of this meeting: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.



Commissioner Maniaci made a motion that the Acting Executive Director and Staff Counsel be authorized to proceed with the matters discussed in the closed session held on October 21, 2015 within the parameters set by this Commission. Second: P. Becker. Vote: 3-0. All voted to approve the Acting Executive Director and Staff Counsel be authorized to proceed with the matters discussed in the closed session held on January 16, 2015 within the parameters set by this Commission: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD. Licensing

1. Renewals of Gaming Licenses for 2015

- c. Aristocrat Technology (Las Vegas, NV)
- g. Global Cash Access Holdings, Inc. (Las Vegas, NV)
- h. Multimedia Games (Austin, TX)
- i. Scientific Games (Alpharetta, GA)

Chairman Landers made a motion to defer Aristocrat Technology (Las Vegas, NV), Global Cash Access Holdings, Inc. (Las Vegas, NV), Multimedia Games (Austin, TX) and Scientific Games (Alpharetta, GA) subject to the call of the Chair. Second: P. Becker. Vote: 3-0. All voted to defer Aristocrat Technology (Las Vegas, NV), Global Cash Access Holdings, Inc. (Las Vegas, NV), Multimedia Games (Austin, TX) and Scientific Games (Alpharetta, GA) subject to the call of the Chair.

Chairman Landers: The motion passes unanimously.



VD. Licensing

1. Renewals of Gaming Licenses for 2015

- d. B.P.O. Elks #2053 (Grants, NM)

Chairman Landers made a motion to defer B.P.O. Elks #2053 (Grants, NM) until the November Board Meeting. Second: P. Becker. Vote: 3-0. All voted to defer B.P.O. Elks #2053 (Grants, NM) until the November Board Meeting: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD. Licensing

1. Renewals of Gaming Licenses for 2015

- a. American Legion Post #90 (Los Alamos, NM)
- b. Aries Gaming (Albuquerque, NM)
- e. FamJam, LLC (Albuquerque, NM)
- f. Fraternal Order of Eagles #4101 (Alamogordo, NM)

Chairman Landers made a motion to grant the Renewal of Gaming Licenses for 2015 for American Legion Post #90 (Los Alamos, NM), Aries Gaming (Albuquerque, NM), FamJam, LLC (Albuquerque, NM) and Fraternal Order of Eagles #4101 (Alamogordo, NM).

Second: P. Becker. Vote: 3-0. All voted to grant the Renewal of Gaming Licenses for 2015 for American Legion Post #90 (Los Alamos, NM), Aries Gaming (Albuquerque, NM), FamJam, LLC (Albuquerque, NM) and Fraternal Order of Eagles #4101 (Alamogordo, NM): Chairman J.

Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.



VD. Licensing

1. Renewals of Gaming Licenses for 2015

- j. American Legion Post #100 (Albuquerque, NM)

Chairman Landers moved to reconsider American Legion Post #100 (Albuquerque, NM).

Second: P. Becker. Vote: 3-0. All voted to reconsider American Legion Post #100 (Albuquerque, NM): Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD. Licensing

1. Renewals of Gaming Licenses for 2015

- j. American Legion Post #100 (Albuquerque, NM)

Chairman Landers moved to grant the Renewal of Gaming License for 2015 American Legion Post #100 (Albuquerque, NM) subject to the following condition: Rosemary Ruth Chavez is to be excluded from working in the gaming and/or bingo operations of the licensee. She is not to participate, advise, or influence the gaming or bingo operations of the licensee in any manner so long as gaming and bingo are operational in this club. Second: P. Becker. Vote: 3-0. All voted to grant the Renewal of Gaming License for 2015 for American Legion Post #100 (Albuquerque, NM) subject to the following condition: Rosemary Ruth Chavez is to be excluded from working in the gaming and/or bingo operations of the licensee. She is not to participate, advise, or influence the gaming or bingo operations of the licensee in any manner so



long as gaming and bingo are operational in this club: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD2. Entity Name Change

- a. Global Cash Access Holdings, Inc. to Everi Holdings, Inc.

Chairman Landers moved to grant Entity Name Change to Global Cash Access Holdings, Inc. to Everi Holdings, Inc. Second: P. Becker. Vote: 3-0. All voted to grant Entity Name Change to Global Cash Access Holdings, Inc. to Everi Holdings, Inc.: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD3. MISCELLANEOUS

- a. Consideration of Work Permit of Kenclifford Saint Jean

Chairman Landers stated no action would be taken regarding Consideration of Work Permit of Kenclifford Saint Jean.

VD3. MISCELLANEOUS



- b. Consideration of appeal of disallowance of charity; American legion Post #49

Chairman Landers stated no action would be taken regarding Consideration of appeal of disallowance of charity; American legion Post #49.

VD4. New Application for Business and Non-Profit Key Persons

- c. Deron Hunsberger – Senior Vice President of Sales North America – Scientific Games Corporation – Las Vegas, NV
- d. Rosa Laricchia – Senior vice President of Sales – NRT Technology Corporation – Toronto, Canada
- e. Gabrielle McDonald – Director – Scientific Games Corporation – Alpharetta, GA

Chairman Landers made a motion to defer New Application for Business and Non-Profit Key Persons for Deron Hunsberger – Senior Vice President of Sales North America – Scientific Games Corporation – Las Vegas, NV, Rosa Laricchia –Senior Vice President of Sales – NRT Technology Corporation – Toronto, Canada, Gabrielle McDonald – Director – Scientific Games Corporation – Alpharetta, GA subject to the call of the Chair. Second: P. Becker. Vote: 3-0. All voted to defer New Application for Business and Non-Profit Key Persons for Deron Hunsberger – Senior Vice President of Sales North America – Scientific Games Corporation – Las Vegas, NV, Rosa Laricchia –Senior Vice President of Sales – NRT Technology Corporation – Toronto, Canada, Gabrielle McDonald – Director – Scientific Games Corporation – Alpharetta, GA subject to the call of the Chair: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.



VD4. New Application for Business and Non-Profit Key Persons

- a. Billy M. Edwards – Gaming Manager – Loyal Order of Moose 2050 – Truth or Consequences, NM
- b. Jimmie F. Fitzpatrick – Drop Count Assistant – Benevolent Protective Order of Elks 461 – Albuquerque, NM
- e. Mary O. Morales – Assistant Gaming Manager – Loyal Order of Moose 2088 – Deming, NM
- f. Pamela K. Mutter – Assistant Gaming Manager – Loyal Order of Moose 2152 – Artesia, NM
- g. Linde L. Polstin – Assistant Gaming Manager – American Legion Post 44 – Elephant Butte, NM
- h. Jo Ann Powers – Assistant Gaming Manager – American Legion Post 118 – Rio Rancho, NM
- i. Epitacio Vigil – Assistant Gaming Manager – Fraternal Order of Eagles 2811 – Santa Fe, NM

Chairman Landers made a motion to accept all findings of suitability for the New Applications for Business and Non-Profit Key Persons as presented. Second: P. Becker.

Vote: 3-0. All voted to accept all findings of suitability for the New Application for Business and Non-Profit Key Persons as presented: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD5. Renewal of Business and Non-Profit Key Persons

- a. Victor Duarte – Director, President/Chief Executive Officer – GTECH Canada ULC – Ontario, Canada
- h. Barry Schwartz – Director – Scientific Games Corporation – Las Vegas, NV

Chairman Landers made a motion to defer the Renewal of Business and Non-Profit Key Persons for Victor Duarte – Director, President/Chief Executive Officer – GTECH Canada



ULC – Ontario, Canada, Barry Schwartz – Director – Scientific Games Corporation – Las Vegas, NV, subject to the call of the Chair. Second: P. Becker. Vote: 3-0. All voted to defer the Renewal of Business and Non-Profit Key Persons for Victor Duarte – Director, President/Chief Executive Officer – GTECH Canada ULC – Ontario, Canada, Barry Schwartz – Director – Scientific Games Corporation – Las Vegas, NV, subject to the call of the Chair: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD5. Renewal of Business and Non-Profit Key Persons

- b. Kenneth M. Fresquez – Gaming Accountant – Benevolent Order of Eagles 969 – Roswell, NM
- c. Derrol Hubbard – Owner – NM Gaming, LLC – Albuquerque, NM
- d. Alan T. Jones – Gaming Manager – Benevolent Protective Order of Elks 1558 – Carlsbad, NM
- e. Debra A. Lovelace – Assistant Gaming Manager – Fraternal Order of Eagles 4101 – Alamogordo, NM
- f. Johnny L. Luna – Security Manager – My Way Holdings, LLC – Sunland Park, NM
- g. Larry W. Paiz – Gaming Accountant – Benevolent Protective Order of Elks 408 – Las Vegas, NM

Chairman Landers made a motion to accept all findings of suitability for the Renewal of Business and Non-Profit Key Persons as listed. Second: P. Becker. Vote: 3-0. All voted to accept all findings of suitability for the Renewal of Business and Non-Profit Key Persons as listed: Chairman J. Landers, S. Maniaci and P. Becker.



Chairman Landers: The motion passes unanimously.

VD6. Title Changes

- a. Vicki Hilliard – Gaming Manager – Benevolent Protective Order of Elks 461 – Albuquerque, NM
- b. Monika Mendoza – Casino Operations Manager – Zia Park, LLC – Hobbs, NM

Chairman Landers made a motion to grant the Title Changes for Vicki Hilliard – Gaming Manager – Benevolent Protective Order of Elks 461 – Albuquerque, NM, Monika Mendoza – Casino Operations Manager – Zia Park, LLC – Hobbs, NM. Second: P. Becker. Vote: 3-0.

All voted to grant the Title Changes for Vicki Hilliard – Gaming Manager – Benevolent Protective Order of Elks 461 – Albuquerque, NM, Monika Mendoza – Casino Operations Manager – Zia Park, LLC – Hobbs, NM: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VD7. Additional Entity/Universal Additions

- a. Carol Nygaard – Gaming Accountant – Veterans of Foreign Wars 7686 – Alamogordo, NM

Chairman Landers made a motion to grant the Additional Entity application for Carol Nygaard – Gaming Accountant – Veterans of Foreign Wars 7686 – Alamogordo, NM. Second: P. Becker. Vote: 3-0. All voted to grant the Additional Entity application for Carol Nygaard – Gaming Accountant – Veterans of Foreign Wars 7686 – Alamogordo, NM.: Chairman J. Landers, S. Maniaci and P. Becker.



Chairman Landers: The motion passes unanimously.

VDE. Bingo & Raffle Act

1. Consideration of Renewal Pull Tab Operator License B541, B.P.O. Elks #413 (Silver City, NM)

Chairman Landers made a motion to defer the Consideration of Renewal Pull Tab Operator License B541, B.P.O. Elks #413 (Silver City, NM) until the November Board meeting.

Second: P. Becker. Vote: 3-0. All voted to defer the Consideration of Renewal Pull Tab Operator License B541, B.P.O. Elks #413 (Silver City, NM) until the November Board meeting:
Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

2. Consideration of Renewal Raffle & Pull Tab Operator License, B093, B.P.O. Elks #2083 (Ruidoso, NM)

Chairman Landers stated no action would be taken regarding Consideration of Renewal Raffle & Pull Tab Operator License, B093, B.P.O. Elks #2083 (Ruidoso, NM).

3. Consideration of Bingo License Amendment, B562, Matt 25, Inc. (Clovis, NM)

Chairman Landers made a motion to approve the Consideration of Bingo License Amendment, B562, Matt 25, Inc. (Clovis, NM) to set the following schedule for bingo



occasions; Friday, Saturday and Sunday – 4:00 P.M. to 8:00 P.M. and 8:00 P.M. to 12:00 A.M. **Second: P. Becker. Vote: 3-0.** All voted to approve the Consideration of Bingo License Amendment, B562, Matt 25, Inc. (Clovis, NM) to set the following schedule for bingo occasions; Friday, Saturday and Sunday – 4:00 P.M. to 8:00 P.M. and 8:00 P.M. to 12:00 A.M: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VDF. Policy & Rulemaking

1. Recommendation to require Gaming Accountants to be Staff Permitted as authorized by the Board

Commissioner Becker made a motion to approve the Recommendation to require Gaming Accountants to be Staff Permitted in accordance with the Board's authority under 62-F-8 and 15.4.2.9 as authorized by the Board. Second: S. Maniaci. Vote: 3-0. All voted to approve the Recommendation to require Gaming Accountants to be Staff Permitted in accordance with the Board's authority under 62-F-8 and 15.4.2.9 as authorized by the Board: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

2. Approval of self-exclusion form



Chairman Landers made a motion to approve the self exclusion form. Second: S. Maniaci.

Vote: 3-0. All voted to approve the self exclusion form: Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.

VDG. PUBLIC COMMENTS

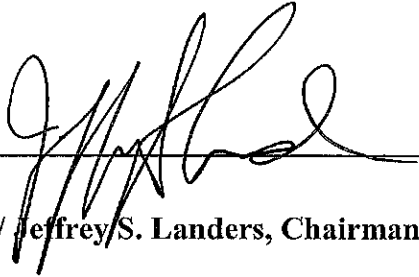
Jim Foy representing Moose Lodge 1718 (Silver City, NM), B.J. Lawrence representing the VFW, Robert Guillen representing the New Mexico Elks Association and Andy Housley, President of Elks Lodge 413 spoke to the Board about their concerns of only allowing pull tabs during bingo games.

VDH. BOARD CHAIR ANNOUNCEMENTS

- a) The November Board Meeting is scheduled for Wednesday, November 18, 2015**

Adjournment. There being no other business to come before the Board, Chairman Landers made a motion to adjourn. Second: S. Maniaci. Vote: 3-0. Chairman J. Landers, S. Maniaci and P. Becker.

Chairman Landers: The motion passes unanimously.



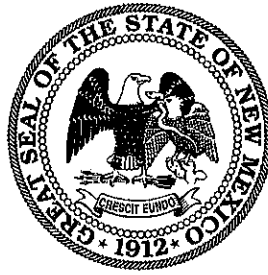
A handwritten signature in black ink, appearing to read "Jeffrey S. Landers", is written over a horizontal line.

/s/ Jeffrey S. Landers, Chairman



A handwritten date "11/18/15" is written in black ink above a horizontal line.

Date Approved



**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 Wednesday, October 21, 2015,** the Board will meet in closed executive session commencing at 9:00 a.m. until 11:00 a.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 72 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

October 21, 2015 - 9:00 a.m.

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

Wednesday, October 21, 2015

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

1. Veterans of Foreign Wars #7686

B. Licensing

1. Renewals of Gaming Licenses for 2015

a. American Legion Post #90 (Los Alamos, NM)

b. Aries Gaming (Albuquerque, NM)

c. Aristocrat Technology (Las Vegas, NV)

d. B.P.O. Elks #2053 (Grants, NM)

e. FamJam, LLC (Albuquerque, NM)

f. Fraternal Order of Eagles #4101 (Alamogordo, NM)

g. Global Cash Access Holdings, Inc. (Las Vegas, NV)

h. Multimedia Games (Austin, TX)

i. Scientific Games (Alpharetta, GA)

j. American Legion Post #100 (Albuquerque, NM)

2. Entity Name Change

a. Global Cash Access Holdings, Inc. to Everi Holdings Inc.

3. Miscellaneous

a. Consideration of Work Permit of Kenclifford Saint Jean

b. Consideration of appeal of disallowance of charity; American Legion Post #49

4. New Application for Business and Non-Profit Key Persons

a. Billy M. Edwards - Gaming Manager - Loyal Order of Moose 2050 - Truth or Consequences, NM

b. Jimmie F. Fitzpatrick - Drop Count Assistant - Benevolent Protective Order of Elks 461 - Albuquerque, NM

c. Deron Hunsberger - Senior Vice President of Sales North America - Scientific Games Corporation - Las Vegas, NV

d. Rosa Laricchia - Senior Vice President of Sales - NRT Technology Corporation - Toronto, Canada

e. Gabrielle McDonald - Director - Scientific Games Corporation - Alpharetta, GA

f. Mary O. Morales - Assistant Gaming Manager - Loyal Order of Moose 2088 - Deming, NM

g. Pamela K. Mutter - Assistant Gaming Manager - Loyal Order of Moose 2152 - Artesia, NM

h. Linde L. Polstin - Assistant Gaming Manager - American Legion Post 44 - Elephant Butte, NM

- i. Jo Ann Powers – Assistant Gaming Manager – American Legion Post 118 – Rio Rancho, NM
- j. Epitacio Vigil – Assistant Gaming Manager – Fraternal Order of Eagles 2811– Santa Fe, NM

5. Renewal of Business and Non-Profit Key Persons

- a. Victor Duarte – Director, President/Chief Executive Officer – GTECH Canada ULC - Ontario, Canada
- b. Kenneth M. Fresquez – Gaming Accountant - Benevolent Order of Eagles 969 - Roswell, NM
- c. Derrol Hubbard – Owner – NM Gaming, LLC – Albuquerque, NM
- d. Alan T. Jones – Gaming Manager – Benevolent Protective Order of Elks 1558 – Carlsbad, NM
- e. Debra A. Lovelace – Assistant Gaming Manager – Fraternal Order of Eagles 4101 – Alamogordo, NM
- f. Johnny L. Luna – Security Manager – My Way Holding, LLC – Sunland Park, NM
- g. Larry W. Paiz – Gaming Accountant – Benevolent Protective Order of Elks 408 – Las Vegas, NM
- h. Barry Schwartz – Director – Scientific Games Corporation – Las Vegas, NV
- i. William Waltman – IT Manager – SunRay Gaming of NM, LLC – Farmington, NM

6. Title Changes

- a. Vicki Hilliard – Gaming Manager – Benevolent Protective Order of Elks 461 – Albuquerque, NM
- b. Monika Mendoza – Casino Operations Manager – Zia Park, LLC – Hobbs, NM

7. Additional Entity/Universal Additions

- a. Carol Nygaard – Gaming Accountant – Veterans of Foreign Wars 7686 – Alamogordo, NM

C. Tribal Gaming Matters

- No Business

D. Pending and Threatened Litigation

- 1. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-001-EA
- 2. Gaming Control Board vs. Greg Obregon; Ruidoso Downs; Cause No. 13-002-EA
- 3. Gaming Control Board vs. Trulee May; Loyal Order of Moose #1718; Cause No. 13-004-EA
- 4. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-005-EA
- 5. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-006-EA
- 6. Gaming Control Board vs. Greg Obregon; Ruidoso Downs; Cause No. 13-007-EA
- 7. SunRay et al. v Gaming Control Board; D1116-CV-2014-00928

E. Limited Personnel Matters

- No Business

IV. Recess



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

October 21, 2015 - 11:00 a.m.

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

Wednesday, October 21, 2015

V. OPEN SESSION – *Please note that items after 11:00 a.m. may be taken out of sequence at the discretion of the Chair.*

A. Call to Order - 11:00 a.m.

1. Roll Call

B. Approval of Agenda

C. Approval of Minutes

1. Minutes of One Day Regular Board Meeting, September 16, 2015
2. Minutes of One Day Special Board Meeting, September 15, 2015
3. Minutes of One Day Special Board Meeting, September 17, 2015
4. Minutes of Working Session, September 16, 2015

D. Licensing

1. Renewals of Gaming Licenses for 2015

- a. American Legion Post #90 (Los Alamos, NM)
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- d. B.P.O. Elks #2053 (Grants, NM)
- e. FamJam, LLC (Albuquerque, NM)
- f. Fraternal Order of Eagles #4101 (Alamogordo, NM)
- g. Global Cash Access Holdings, Inc. (Las Vegas, NV)
- h. Multimedia Games (Austin, TX)
- i. Scientific Games (Alpharetta, GA)
- j. American Legion Post #100 (Albuquerque, NM)

2. Entity Name Change

- a. Global Cash Access Holdings, Inc. to Everi Holdings Inc.

3. Miscellaneous

- a. Consideration of Work Permit of Kenclifford Saint Jean
- b. Consideration of appeal of disallowance of charity; American Legion Post #49

4. New Application for Business and Non-Profit Key Persons

- a. Billy M. Edwards – Gaming Manager – Loyal Order of Moose 2050 – Truth or Consequences, NM
- b. Jimmie F. Fitzpatrick – Drop Count Assistant – Benevolent Protective Order of Elks 461 – Albuquerque, NM
- c. Deron Hunsberger – Senior Vice President of Sales North America – Scientific Games Corporation – Las Vegas, NV
- d. Rosa Laricchia – Senior Vice President of Sales – NRT Technology Corporation – Toronto, Canada

- e. Gabrielle McDonald - Director - Scientific Games Corporation - Alpharetta, GA
- f. Mary O. Morales - Assistant Gaming Manager - Loyal Order of Moose 2088 - Deming, NM
- g. Pamela K. Mutter - Assistant Gaming Manager - Loyal Order of Moose 2152 - Artesia, NM
- h. Linde L. Polstin - Assistant Gaming Manager - American Legion Post 44 - Elephant Butte, NM
- i. Jo Ann Powers - Assistant Gaming Manager - American Legion Post 118 - Rio Rancho, NM
- j. Epitacio Vigil - Assistant Gaming Manager - Fraternal Order of Eagles 2811- Santa Fe, NM

5. Renewal of Business and Non-Profit Key Persons

- a. Victor Duarte - Director, President/Chief Executive Officer - GTECH Canada ULC - Ontario, Canada
- b. Kenneth M. Fresquez - Gaming Accountant - Benevolent Order of Eagles 969 - Roswell, NM
- c. Derrol Hubbard - Owner - NM Gaming, LLC - Albuquerque, NM
- d. Alan T. Jones - Gaming Manager - Benevolent Protective Order of Elks 1558 - Carlsbad, NM
- e. Debra A. Lovelace - Assistant Gaming Manager - Fraternal Order of Eagles 4101 - Alamogordo, NM
- f. Johnny L. Luna - Security Manager - My Way Holding, LLC - Sunland Park, NM
- g. Larry W. Paiz - Gaming Accountant - Benevolent Protective Order of Elks 408 - Las Vegas, NM
- h. Barry Schwartz - Director - Scientific Games Corporation - Las Vegas, NV
- i. William Waltman - IT Manager - SunRay Gaming of NM, LLC - Farmington, NM

6. Title Changes

- a. Vicki Hilliard - Gaming Manager - Benevolent Protective Order of Elks 461 - Albuquerque, NM
- b. Monika Mendoza - Casino Operations Manager - Zia Park, LLC - Hobbs, NM

7. Additional Entity/Universal Additions

- a. Carol Nygaard - Gaming Accountant - Veterans of Foreign Wars 7686 - Alamogordo, NM

E. Bingo & Raffle Act

- 1. Consideration of Renewal Pull Tab Operator License, B541, B.P.O. Elks #413 (Silver City, NM)
- 2. Consideration of Renewal Raffle & Pull Tab Operator License, B093, B.P.O. Elks #2083 (Ruidoso, NM)
- 3. Consideration of Bingo license amendment, B562, Matt 25, Inc. (Clovis, NM)

F. Policy & Rulemaking

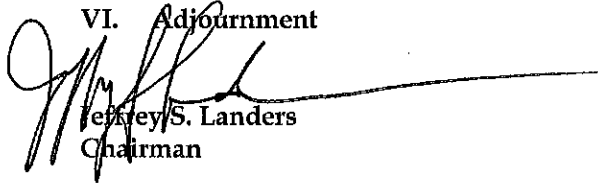
- 1. Recommendation to require Gaming Accountants to be Staff Permitted as authorized by the Board
- 2. Approval of self-exclusion form

G. Public Comments

H. **Board Chair's Announcements**

1. November Board meeting is scheduled for Wednesday, November 18, 2015 in Albuquerque, NM

VI. **Adjournment**



Jeffrey S. Landers
Chairman