



AGENDA

**New Mexico Gaming Control Board
Board and Staff
One-Day Regular Board Meeting (Bingo and Gaming)
Wednesday, March 17, 2021, 9:00 am - 11:00 am
GCB - Telephonically
Call - In Number: 1-800-747-5150
Access Code: 6334581**

Note: All Items on agenda may result in Board Action.

- I. Call to Order - Tuesday 3/16/2021 01:00 pm**
 - A. Roll Call
- II. CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - A. Pending Administrative and Enforcement Actions**

No Business
 - B. Licensing**
 - 1. New Application for Business and Non-Profit Gaming Licenses**

No Business
 - 2. New Application for Business and Non-Profit Key Persons**
 - a. Carlos Cardenas - Commander - American Legion Post 77 (Logan, NM)
 - b. Michael Eklund - Chief Financial Officer - SG Gaming Inc. (Las Vegas, NV)
 - c. Frank Gangone - IT Manager - Sunray Gaming Racetrack (Farmington, NM)
 - d. Jennifer Hooper - Gaming Accountant - Benevolent and Protective Order of Elks Lodge 408 (Las Vegas, NM)
 - e. Erica Lozoya - Lead Count Vault -Zia Park, LLC (Hobbs, NM)
 - f. Craig Lysak - Assistant Gaming Manager - Benevolent & Protective Order of Elks 969 (Roswell, NM)
 - 3. New Application for Business and Non-Profits Work Permits**

No Business

4. Renewal Application for Business and Non-Profit Gaming Licenses

- a. AGS, LLC (Las Vegas, NV)
- b. American Legion Post 13 (Albuquerque, NM)
- c. American Legion Post 44 (Elephant Butte, NM)
- d. American Legion Post 77 (Logan, NM)
- e. American Legion Post 99 (Albuquerque, NM)
- f. American Legion Post 100 (Albuquerque, NM)
- g. American Legion Post 118 (Rio Rancho, NM)
- h. Benevolent & Protective Order of Elks 413 (Silver City, NM)
- i. Benevolent & Protective Order of Elks Lodge 865 (Raton, NM)
- j. Benevolent Protective Order of Elks 1440 (Gallup, NM)
- k. Benevolent & Protective Order of Elks Lodge 1172 (Tucumcari, NM)
- l. Benevolent and Protective Order of Elks 1558 (Carlsbad, NM)
- m. Benevolent and Protective Order of Elks Lodge 1897 (Alamogordo, NM)
- n. Fraternal Order of Eagles 3815 (Las Vegas, NM)
- o. Fraternal Order of Eagles 4038 (Las Cruces, NM)
- p. Fraternal Order of Eagles 4308 (Arrey, NM)
- q. International Game Technology PLC (London, UK)
- r. Loyal Order of Moose 1517 (Albuquerque, NM)
- s. Loyal Order of Moose 1680 (Belen, NM)
- t. Loyal Order of Moose 2081 (Las Cruces, NM)
- u. Veterans of Foreign Wars Post 10124 (Las Cruces, NM)

5. Renewal Application for Business and Non-Profit Key Persons

- a. Nicholas Akiona - Chief Financial Officer - AGS, LLC (Las Vegas, NV)
- b. Richard Bell - Company Secretary - Aristocrat Leisure Limited (Sydney, Australia)
- c. Massimilano Chiara - Director - IGT (Las Vegas, NV)
- d. Kathleen Conlon - Non-executive Director - Aristocrat Leisure Limited (Sydney, Australia)

- e. Hesiquio Cordova - Board Member - American Legion 100 (Albuquerque, NM)
- f. Sylvia Summers Couder - Non Executive Director - Aristocrat Technologies, Inc. (Las Vegas, NV)
- g. Claudio Demolli - Treasurer - IGT (Las Vegas, NV)
- h. Alberto Dessy - Independent Director - IGT (Las Vegas, NV)
- i. Marco Drago - Director - IGT (Las Vegas, NV)
- j. Debbie Grant - Controller - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- k. David Lopez - CEO/President/Secretary - AGS, LLC (Las Vegas, NV)
- l. Luke Orchard - SVP, Chief Compliance Officer and Risk Management Officer - IGT (Las Vegas, NV)
- m. Renzo Pellicoli - Director - IGT (Las Vegas, NV)
- n. Marc SanRoman - Gaming Accountant - Benevolent and Protective Order of Elks Lodge 865 (Raton, NM)
- o. Arlene Tansey - Non-Executive Director - Aristocrat Technologies, Inc. (Las Vegas, NV)

6. Renewal Application for Business and Non-Profits Work Permits

No Business

7. New Application for Bingo Staff Permits

- a. Gina FitsEmons - Bingo Manager - Moriarty Lions Club (Moriarty, NM)
- b. Jennifer Hooper - Bingo Accountant - Benevolent Protective Order of Elks 408 (Las Vegas, NM)

8. Renew Application for Bingo Staff Permits

- a. Martin Capasse - Bingo Manager - Veterans of Foreign Wars Post 7686 (Alamogordo, NM)

9. Renewal Application for Bingo Business License

- a. Pollard Games - Manufacturer (Council, IA)

C. Miscellaneous

a. Key Person Additional Entity

No Business

b. Title Change

- i. Sherman Blanchard **FROM:** Casino Manager **TO:** Director of Guest Experiences - The Downs at Albuquerque, Inc.

(Albuquerque, NM)

c. **Finding of Suitability Corporate or Investor**

No Business

d. **Variance Request**

i. American Legion Post 13 - Request for Waiver of Late Fees

D. **Audit & Compliance**

No Business

E. **Self-Exclusion Matters**

No Business

F. **Miscellaneous Presentations, Approvals, Policy & Rule Making**

a. Proposed My Way Holdings, LLC Amendment to Slot Accounting System Contract

G. **Limited Personnel Matters**

No Business

H. **Tribal Gaming**

1. New Mexico Gaming Tribes - Revenue Share Update - No Documents to View

I. **Pending and Threatened Litigation**

No Business

III. **Recess**

IV. **OPEN SESSION - Please note that items may be taken out of sequence at the discretion of the Chair.**

A. **Call to Order - Wednesday 3/17/2021 09:00 am**

1. Roll Call

B. **Approval of Agenda**

C. **Approval of Minutes**

1. Minutes of One-Day Regular Board Meeting - January 20, 2021

D. **Licensing**

1. **New Application for Business and Non-Profit Key Persons**

a. Carlos Cardenas - Commander - American Legion Post 77 (Logan, NM)

b. Michael Eklund - Chief Financial Officer - SG Gaming Inc. (Las

Vegas, NV)

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6. Renewal Application for Bingo Business License

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E. Miscellaneous

a. Title Change

- i. Sherman Blanchard **FROM:** Casino Manager **TO:** Director of Guest Experiences - The Downs at Albuquerque, Inc. (Albuquerque, NM)

b. Variance Request

- i. GCB Audit and Compliance Division Request for Global Variance on Payments of Expired TITO's - Rule 15.1.10.27 (B) with Recommendation of Order to include Mandatory Compliance
- ii. GCB Licensing Division Global Variance Request for Bingo License Fee Deferral - Rules 15.4.3.13 A.(3),(4) &(5) and 15.4.3.13 B. NMAC
- iii. GCB Licensing Division Global Variance Request for Non-Profit Gaming License Fee Deferral - Rules 15.1.13.9 A (5),(7),(8), B
- iv. American Legion Post 13 - Request for Waiver of Late Fees
- v. Loyal Order of Moose 2088 - Request for Waiver of Related Party Prohibition
- vi. Michael Fulton- My Way Management, Inc. - Request for Waiver of Fingerprint Requirement
- vii. Elizabeth Jones - My Way Management, Inc. - Request for Waiver of Fingerprint Requirement

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

- i. Proposed My Way Holdings, LLC Amendment to Slot Accounting System Contract
- ii. Request for approval of IT recommended Dell Telework Equipment Purchase
- iii. Request for approval of IT recommended Conference Room Monitor Purchase and Logitech Rally Plus Equipment Installation Service
- iv. Board Resolution No 2021-03- Delegation of Board Authority to Executive Director regarding select Bingo, Pull-Tab & Raffle Matters

G. Public Comments

H. Board Chair's Announcements

1. April Board Meeting is scheduled for Wednesday, April 21, 2021

V. Adjournment



Jeremy J. Romero, Chairman