



AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Special Board Meeting

Thursday, May 27, 2021, 1:00 pm - 2:00 pm

*****Please Mute Your Devices*****

To access meeting via Microsoft Teams
Telephonically

Phone Number: 1-505-312-4308

Conference ID: 490 840 86#

Link to join meeting through a Web Browser or the MS Teams
Application:

[teams.microsoft.com/j/meetup-](https://teams.microsoft.com/j/meetup-join/19:meeting_MzBiNWNhZGItOWMyMi00NThmLTkzMTgtNjJjM2IzOWY5MjFi@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

[join/19:meeting_MzBiNWNhZGItOWMyMi00NThmLTkzMTgtNjJjM2IzOWY5MjFi@thread.v2/0?
context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-
04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D](https://teams.microsoft.com/j/meetup-join/19:meeting_MzBiNWNhZGItOWMyMi00NThmLTkzMTgtNjJjM2IzOWY5MjFi@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

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

- I. **CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - A. Call to Order - 01:00 pm Thursday May 27th
 1. Roll Call
 - B. **Pending Administrative and Enforcement Actions**
 1. Consideration of Settlement Agreement with Everi Gaming, Inc. and Everi Payments, Inc. (Las Vegas, NV)
 - C. **Licensing**
 1. **New Application for Business and Non-Profit Gaming Licenses**
 - a. Everi Games, Inc. (Las Vegas, NV)
 - b. Everi Payments, Inc. (Las Vegas, NV)
- II. **NO RECESS**
- III. **OPEN SESSION - Will Begin Immediately after closed session ends Thursday May 27th, 2021, 1:00 PM**
 - A. **Call to Order - Please note that items may be taken out of sequence at the discretion of the Chair.**

1. Roll Call

B. Approval of Agenda

C. Pending Administrative and Enforcement Actions

1. Consideration of Settlement Agreement with Everi Gaming, Inc. and Everi Payments, Inc. (Las Vegas, NV)

D. Licensing

1. New Application for Business and Non-Profit Gaming Licenses

a. Everi Games, Inc. (Las Vegas, NV)

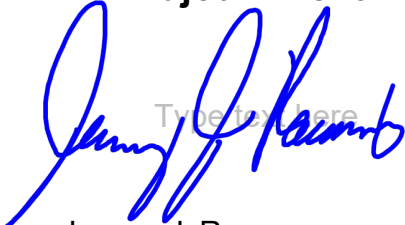
b. Everi Payments, Inc. (Las Vegas, NV)

E. Public Comment

F. Board Chair's Announcements

1. June Board Meeting is scheduled for Wednesday, June 16, 2021 (Gaming & Bingo)

IV. Adjournment

A handwritten signature in blue ink, appearing to read "Jeremy J. Romero". The signature is stylized and cursive. A faint watermark "Type text here" is visible behind the signature.

Jeremy J. Romero,
Chairman