



AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Gaming)

Wednesday, May 19, 2021, 9:00 am - 11:00 am

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

To access meeting via Microsoft Teams

Telephonically

Phone Number: 1-505-312-4308

Conference ID: 858 840 729#

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

Application:

<https://teams.microsoft.com/l/meetup->

[join/19:meeting_YTkyNWRhZmQtZjQzZi00YTA2LTIINDItNDdIMDdjNzY1YmMz@thread.v2/0?](https://teams.microsoft.com/join/19:meeting_YTkyNWRhZmQtZjQzZi00YTA2LTIINDItNDdIMDdjNzY1YmMz@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

[context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D](https://teams.microsoft.com/join/19:meeting_YTkyNWRhZmQtZjQzZi00YTA2LTIINDItNDdIMDdjNzY1YmMz@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. **Call to Order - 02:00 pm Tuesday May 18th, 2021**

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. Sarah Burns - Director of Human Resources - Zia Park, LLC (Hobbs, NM)

b. Matheus Roham - Planning & Analysis Manager - Zia Park, LLC (Hobbs, NM)

c. Richard Rudolphi - Casino Floor Supervisor - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)

- d. Victor Harp - Assistant Gaming Manager - American Legion Post 19 (Conchas Dam, NM)
- e. Precilla Marquez- Gaming Manager - American Legion Post 19 (Conchas Dam, NM)
- f. Angela Sanchez - Assistant Manager - Benevolent and Protective Order of Elks Lodge 408 (Las Vegas, NM)

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

- a. All American Ruidoso Downs (Ruidoso, NM)
- b. American Legion Post 19 (Conchas Dam, NM)
- c. American Legion Post 69 (Albuquerque, NM)
- d. JJ Recreation (Farmington, NM)
- e. SG Gaming Inc. (Las Vegas, NV)
- f. American Legion Post 72 (Albuquerque, NM)
- g. Loyal Order of Moose 1718 (Silver City, NM)
- h. Veterans of Foreign Wars 5890 (Rio Rancho, NM)

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

- a. Kristy Cruce - Security and Surveillance Manager - Zia Park, LLC (Hobbs, NM)
- b. Richard Ditton - Executive Vice President - Incredible Technologies, Inc. (Vernon Hills, IL)
- c. James Dore - Chief Operational Officer - Incredible Technologies, Inc. (Vernon Hills, IL)
- d. Gary Fresquez - Gaming Manager - Veterans of Foreign Wars 1793 (Raton, NM)
- e. Elaine Hodgson - President/CEO - Incredible Technologies, Inc. (Vernon Hills, IL)
- f. Joze Pececnik - Chairman Board of Directors - Interblock d.d - c/o Interblock US L.C. - (Las Vegas, NV)
- g. Juan Rodriguez - Gaming Accountant - American Legion Post 25 (Clovis, NM)
- h. Frank Casaus - Assistant Gaming Manager - American Legion Post 13 (Albuquerque, NM)
- i. Nicole Chase - Gaming Manager - Loyal Order of Moose 1718 (Silver City, NM)

- j. Linda France - Assistant Gaming Manager - Fraternal Order of Eagles 3187 (Roswell, NM)
- k. Timothy Keithley - Marketing Manager - All American Ruidoso Downs (Ruidoso, NM)

5. New Application for Bingo Staff Permits

No Business

6. Renewal Application for Bingo Business License

No Business

7. Miscellaneous

a. Key Person Additional Entity

No Business

b. Title Change

- i. Angela Pino - **FROM:** Assistant Gaming Manager **TO:** Gaming Manager - Benevolent & Protective Order of Elks 408 (Las Vegas, NM)

c. Variance Requests

- i. American Legion Post 72 -Consideration Variance Request - Waiver of late fees

d. Finding of Suitability Corporate or Investor

No Business

C. Audit & Compliance

a. Presentation Racetrack 2020 Compliance Reviews

- i. All American Ruidoso Downs
- ii. Downs of Albuquerque
- iii. Sunland Park
- iv. Sunray
- v. Zia Park

b. Presentation Non-Profit Gaming Compliance Review Summary for March 2021

- i. American Legion Post #7 - Carlsbad - Desk Reivew
- ii. Benevolent Order of Elks #408 - Las Vegas - Desk Review
- iii. Benevolent Order of Elks #865 - Raton - Desk Review
- iv. Benevolent Order of Elks #1119 - Las Cruces - Desk Review

- v. Benevolent Order of Elks #1558 - Carlsbad - Desk Review
- vi. Benevolent Order of Elks #1717- Artesia - Desk Review
- vii. Fraternal Order of Eagles #3815- Las Vegas - Desk Review
- viii. Fraternal Order of Eagles #4038- Las Cruces - Desk Review
- ix. Loyal Order of Moose #2081- Las Cruces - Desk Review
- x. Loyal Order of Moose #2152- Artesia- Desk Review
- xi. Veterans of Foreign Wars Post #1793- Raton - Desk Review

c. Transfer of Ownership

- i. Recommendation in Support of Consideration of Request for Board Approval of Transfer of Owner Ship Interest in excess of 5% in The Downs at Albuquerque, Inc. and Sunray Gaming of NM, from the Estate of John S. Turner, Jr. (deceased - UKA004525) to William C. Windham (UKA004524) in accordance with 60-2e-25 A. NMSA and Rules 15.1.1.30 D. NMAC.

D. Miscellaneous Presentations, Approvals, Policy & Rule Making

- a. Consideration of Allocation Agreement Between Sunland Park and Ruidoso Downs
- b. Safety Committee

E. Self-Exclusion Matters

No Business

F. Tribal Gaming

No Business

G. Pending and Threatened Litigation

No Business

H. Limited Personnel Matters

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 - 09:00 am Wednesday May 19th, 2021

- 1. Roll Call

B. Approval of Agenda

C. Approval of Minutes

1. Minutes One-Day Regular Board Meeting April 21, 2021
2. Minutes One-Day Special Board Meeting April 28, 2021
3. Minutes One-Day Special Board Meeting April 30, 2021

D. Licensing

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

- a. Sarah Burns - Director of Human Resources - Zia Park, LLC (Hobbs, NM)
- b. Matheus Roham - Planning & Analysis Manager - Zia Park, LLC (Hobbs, NM)
- c. Richard Rudolphi - Casino Floor Supervisor - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
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3. Renewal Application for Business and Non-Profit Key Persons

- a. Kristy Cruce - Security and Surveillance Manager - Zia Park, LLC (Hobbs, NM)
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- k. Timothy Keithley - Marketing Manager - All American Ruidoso Downs (Ruidoso, NM)

4. **Miscellaneous**

a. **Title Change**

- i. Angela Pino - **FROM:** Assistant Gaming Manager **TO:** Gaming Manager - Benevolent & Protective Order of Elks 408 (Las Vegas, NM)

b. **Variance Requests**

- i. American Legion Post 72 -Consideration Variance Request - Waiver of late fees
- ii. Downs of Albuquerque - Consideration of Variance Request - Audited Financial Statement Deferral Request for 2020
- iii. UNM Lobo Club - Consideration Variance Request - Allow Debit/Credit Cards to Purchase Raffle Tickets

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

- a. Consideration of Allocation Agreement Between Sunland Park and Ruidoso Downs

F. Public Comments

G. Board Chair's Announcements

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

V. Adjournment



Jeremy J. Romero, Chairman