



AGENDA

**New Mexico Gaming Control Board
Board and Staff
One-Day Special Board Meeting
Monday, May 10, 2021, 9:00 am - 10:00 am**

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

**To access meeting via Microsoft Teams
Telephonically**

Number: 1-505-312-4308

Conference ID: 221 268 823#

**or Use the link below to join through a Web Browser or the MS Teams
Application**

https://teams.microsoft.com/l/meetup-join/19:meeting_NGU2ZjM2ZjEtOGVmMy00ZDUyLWEzYTEtODg5MTc0MjM0NDkw@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 - 09:00am Monday May 10, 2021
 - A. Roll Call
- II. Approval of Agenda
- III. OPEN SESSION
 - A. **Miscellaneous Presentations, Approvals, Policy & Rule Making**
 - i. Approval of the Purchase of Replacement Vehicles for Agency Lease and Use
 - B. Public Comment
 - C. **Board Chair's Announcements**
 - i. May Board Meeting is scheduled for Wednesday, May 19, 2021@ 9:00 am (Gaming & Bingo)
- IV. Adjournment

A handwritten signature in blue ink, appearing to read "Jeremy J. Romero".

Jeremy J. Romero, Chairman