



AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, June 16, 2021, 9:00 am - 12:00 pm

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

To access meeting via Microsoft Teams
Telephonically

Phone Number: 1-505-312-4308

Conference ID: 277544089#

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

Application: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_N2IxZGJjZDMfYTMzYi00MmY4LTkwOTFfYzBlMDhjY2JlNjY2@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_N2IxZGJjZDMfYTMzYi00MmY4LTkwOTFfYzBlMDhjY2JlNjY2@thread.v2/0?](https://teams.microsoft.com/l/meetup-join/19:meeting_N2IxZGJjZDMfYTMzYi00MmY4LTkwOTFfYzBlMDhjY2JlNjY2@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/l/meetup-join/19:meeting_N2IxZGJjZDMfYTMzYi00MmY4LTkwOTFfYzBlMDhjY2JlNjY2@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 - Wednesday 09:00 pm June 16, 2021**
- II. **OPEN SESSION**
 - A. Roll Call
 - B. Swearing in of Governor Appointed Gaming Control Board Members
 1. Attorney Board Member
 2. Accountant Board Member
 3. Public Board Member
- III. **CLOSED SESSION - Begins immediately after the First Open Session**
 - A. **Pending Administrative and Enforcement Actions**
 1. Consideration of Settlement Agreement and Compliance Plan - All American Ruidoso Downs
 - 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. Marla Kaplowitz - Outside Director - Penn National Gaming, Inc. (Wyomissing, PA)
- b. Mario Rodriguez - Assistant Gaming Manager - Benevolent Protective Order of Elks 1440 (Gallup, NM)

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

- a. New Mexico Gaming, LLC (Albuquerque, NM)
- b. American Legion Post 44 (Elephant Butte, NM)
- c. Benevolent and Protective Order of Elks Lodge 1897 (Alamogordo, nm)
- d. Loyal Order of Moose 1517 (Albuquerque, NM)
- e. Veterans of Foreign Wars 10124 (Las Cruces, NM)

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

- a. Atul Bali - Director - Global Gaming - Everi Payments Inc. (Las Vegas, NV)
- b. Curtis Hilling - Interim General Manager and Vice President of Finance - All American Ruidoso Downs, LLC (Ruidoso, NM)
- c. Mark Labay - Executive Vice President - Chief Financial Officer and Treasurer - Everi Payments Inc. (Las Vegas, NV)
- d. Dewey Patton - Gaming Manager - Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- e. Michael Rumbolz - CEO, Board of Directors - Everi Payments Inc. (Las Vegas, NV)
- f. Randy Taylor - President/Chief Operating Officer - Everi Payments Inc. (Las Vegas, NV)
- g. Brian Nikiforow - Assistant Gaming Manager - American Legion Post 44 (Elephant Butte, NM)
- h. Michael Williams - Assistant Gaming Manager - American Legion Post 44 (Elephant Butte, 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**

No Business

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

No Business

C. Audit & Compliance

a. Presentation Non-Profit Gaming Compliance Review Summary for April 2021

- i. American Legion Post #117 - Desk Review (Clovis, NM)
- ii. Benevolent Order of Elks #413 - Desk Review (Silver City, NM)
- iii. Benevolent Order of Elks #969 - Desk Review (Roswell, NM)
- iv. Benevolent Order of Elks #1244 - Desk Review (Clovis, NM)
- v. Benevolent Order of Elks #1747 - Desk Review (Farmington, NM)
- vi. Benevolent Order of Elks #2750 - Desk Review (Deming, NM)
- vii. Fraternal Order of Eagles #3187 - Desk Review (Roswell, NM)
- viii. Loyal Order of Moose #1718 - Desk Review (Silver City, NM)
- ix. Loyal Order of Moose #2088 - Desk Review (Deming, NM)
- x. Veterans of Foreign Wars Post #3015 - Desk Review (Clovis, NM)
- xi. Veterans of Foreign Wars Post #6917 - Desk Review (Las Cruces, NM)
- xii. Veterans of Foreign Wars Post #10124 - Desk Review (Las Cruces, NM)

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

- i. American Legion Post #19 - Desk Review (Conchas Dam)
- ii. American Legion Post #25 - Desk Review (Clovis, NM)
- iii. American Legion Post #69 - Desk Review (Albuquerque, NM)
- iv. Benevolent Order of Elks #1172 - Desk Review (Tucumcari, NM)
- v. Benevolent Order of Elks #1897 - Desk Review (Alamogordo, NM)

- vi. Fraternal Order of Eagles #3245 - Desk Review (Clovis, NM)
- vii. Fraternal Order of Eagles #4101 - Desk Review (Alamogordo, NM)
- viii. Loyal Order of Moose #2016 - Desk Review (Alamogordo, NM)
- ix. Veterans of Foreign Wars Post #3280 - Desk Review (Clovis, NM)

D. Self-Exclusion Matters

No Business

E. Miscellaneous Presentations, Approvals, Policy & Rule Making

No Business

F. Tribal Gaming

- i. New Mexico Gaming Tribes - Compact Compliance Summary

G. Pending and Threatened Litigation

No Business

H. Limited Personnel Matters

- a. Appointment of Executive Director
- b. Appointment of State Gaming Representative

IV. Recess

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

A. Call to Order - 10:30 am Wednesday June 16, 2021

- 1. Roll Call

B. Approval of Agenda

C. Approval of Minutes

- 1. Minutes of One-Day Special Board Meeting - May 10, 2021
- 2. Minutes of One-Day Regular Board Meeting - May 19, 2021
- 3. Minutes of One-Day Special Board Meeting - May 27, 2021

D. Pending Administrative and Enforcement Actions

- 1. Consideration of Settlement Agreement and Compliance Plan - All American Ruidoso Downs

E. Licensing

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

- a. Marla Kaplowitz - Outside Director - Penn National Gaming, Inc. (Wyomissing, PA)
- b. Mario Rodriguez - Assistant Gaming Manager - Benevolent Protective Order of Elks 1440 (Gallup, NM)

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- g. Brian Nikiforow - Assistant Gaming Manager - American Legion Post 44 (Elephant Butte, NM)
- h. Michael Williams - Assistant Gaming Manager - American Legion Post 44 (Elephant Butte, NM)

F. Miscellaneous

- a. Variances
 - i. Consideration Renewal of Waiver for Institutional Investor - BlackRock, Inc.

G. Presentations, Approvals, Policy & Rule Making

- a. Presentation of Fixed Asset Inventory and Lease Vehicle Inventory

- b. Committee Report for the Disposal of Obsolete or Non-Functional Property
- c. Appointment of Executive Director
- d. Appointment of State Gaming Representative

H. Public Comments

I. Board Chair's Announcements

- 1. July Board Meeting is Wednesday July 21, 2021

VI. Adjournment



Jeremy J. Romero, Chairman