



AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, July 21, 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: 979 825 281#

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_ZiRhM2UwNmltODQzZi00Nzk2LWJlMDktNzk0Zml1MGVknzA3@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_ZiRhM2UwNmltODQzZi00Nzk2LWJlMDktNzk0Zml1MGVknzA3@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/l/meetup-join/19:meeting_ZiRhM2UwNmltODQzZi00Nzk2LWJlMDktNzk0Zml1MGVknzA3@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 not result in Board Action.

I. Call to Order - 09:00 am

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. James Haddox - Commander - Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)

b. Felicia Hendrix - Executive Vice President, Chief Financial Officer, Director and Treasurer - Penn National Gaming Inc. (Wyomissing, PA)

c. Adam Jerusalem - Chief Financial Officer - NRT Technology Corporation (Toronto, Ontario, CA)

- d. Ryan Comstock - Chief Operating Officer/Director - Ainsworth Game Technology, Inc. (Las Vegas, NV)
- e. James McCann - Vice Chairperson - IGT (Las Vegas, NV)

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

No Business

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

- a. Curtis Hilling - Vice President of Finance - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- b. Frank Romero - Gaming Manager - Fraternal Order of Eagles 3245 (Clovis, NM)
- c. Sandra Jaramillo - Gaming Manager - Loyal Order of Moose Lodge 1680 (Los Lunas, NM)

5. New Application for Staff Permit Managers and Accountants

- a. Geraldine Madrid - Bingo Accountant - Benevolent Protective Order of Elks 408 (Las Vegas, NM)

6. Renewal Application for Bingo Business License

No Business

7. Miscellaneous

a. Variance

No Business

b. Key Person Additional Entity

No Business

c. Title Change

No Business

d. Finding of Suitability Corporate or Investor

No Business

C. Audit & Compliance

- 1. Presentation Non-Profit Gaming Compliance Review Summary for June 2021
 - a. American Legion Post #1 (Santa Fe, NM)
 - b. American Legion Post #77 (Logan, NM)
 - c. American Legion Post #118 (Rio Rancho, NM)

- d. Fraternal Order of Eagles #2811 (Santa Fe, NM)
- e. Fraternal Order of Eagles #4308 (Caballo, NM)
- f. Loyal Order of Moose #2050 (Truth or Consequences, NM)

D. Self-Exclusion Matters

- i. Consideration of removal from self exclusion: EXC 1641 and EXC1642
- ii. Consideration of removal from self exclusion: EXC1861 and EXC1862
- iii. Consideration of removal from self exclusion: EXC1996 and EXC1997

E. Miscellaneous Presentations, Approvals, Policy & Rule Making

- i. Consideration of Sunland Park Racetrack and Casino request for approval of upgrade of Oasis Software
- ii. Consideration of Sunray Park and Casino request for approval of contribution rate for new progressives

F. Tribal Gaming

- i. New Mexico Gaming Tribes - Compact Compliance Summary

G. Pending and Threatened Litigation

- i. Approval of Appointment of Hearing Officer for New Appeal, New Mexico Horseman's Association v. New Mexico Gaming Control Board

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 - 10:30 am

- 1. Roll Call

B. Approval of Agenda

C. Approval of Minutes

- 1. Minutes of One-Day Special Board Meeting - June 2, 2021
- 2. Minutes of One-Day Regular Board Meeting - June 16, 2021

D. Licensing

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

- a. James Haddox - Commander - Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- b. Felicia Hendrix - Executive Vice President, Chief Financial Officer, Director and Treasurer - Penn National Gaming Inc. (Wyomissing, PA)
- c. Adam Jerusalem - Chief Financial Officer - NRT Technology Corporation (Toronto, Ontario, CA)
- d. Ryan Comstock - Chief Operating Officer/Director - Ainsworth Game Technology, Inc. (Las Vegas, NV)
- e. James McCann - Vice Chairperson - IGT (Las Vegas, NV)

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

- a. Curtis Hilling - Vice President of Finance - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- b. Frank Romero - Gaming Manager - Fraternal Order of Eagles 3245 (Clovis, NM)
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H. Public Comments

I. Board Chair's Announcements

1. August Board Meeting is scheduled for Wednesday, August 18, 2021

V. Adjournment



Jeremy J. Romero, Chairman