

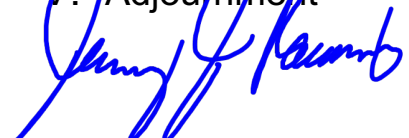


## AGENDA

**New Mexico Gaming Control Board  
Board and Staff  
One-Day Special Board Meeting  
Monday, August 9, 2021, 9:00 am - 9:30 am  
GCB - Boardroom**

Note: All Items on agenda may not result in Board Action.

- I. Call to Order - 09:00am
  - A. Roll Call
- II. Approval of Agenda
- III. OPEN SESSION
  - A. **Miscellaneous Presentations, Approvals, Policy & Rule Making**
    - i. Consideration of Board Resolution No 2021 – 05:  
Delegation of Board Authority to Executive Director re Bingo  
Licensure Matters
- IV. Public Comment
- V. Adjournment



Jeremy J. Romero, Chairman