

AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, August 18, 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: 745 875 769#

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%3ameeting_ZTJhNWRjMmQtOWIyZC00ZWU3LTk4NzctMjZmODhhMGJmMDYy%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d)

[join/19%3ameeting_ZTJhNWRjMmQtOWIyZC00ZWU3LTk4NzctMjZmODhhMGJmMDYy%40thread.v2/0?](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTJhNWRjMmQtOWIyZC00ZWU3LTk4NzctMjZmODhhMGJmMDYy%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d)

[context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTJhNWRjMmQtOWIyZC00ZWU3LTk4NzctMjZmODhhMGJmMDYy%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d)

[5a8a-47ab-8f6e-c7b4dc8de83e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTJhNWRjMmQtOWIyZC00ZWU3LTk4NzctMjZmODhhMGJmMDYy%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7d)

Note: All Items on agenda may 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

1. Consideration of Settlement Agreement and Compliance Plan Benevolent Protective Order of Elks 408

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. Antonia Korsanos - Vice Chairman - Scientific Games International, Inc. (Alpharetta, GA)
- b. Ethan Linder - General Manager - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- c. Deborah Marchand - Gaming Accountant - Loyal Order of Moose Lodge 1517 (Albuquerque, NM)

- d. James Odell - Chairman Board of Directors - Scientific Games International, Inc. (Alpharetta, GA)
- e. James Roberts - Security Manager - SunRay Gaming of New Mexico, LLC (Farmington, NM)
- f. Gerry Sigman - Owner - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- g. Timothy Throsby - Independent Director - Scientific Games International, Inc. (Alpharetta, GA)

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

No Business

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

- a. Terry Allensworth - Gaming Manager - Benevolent and Protective Order of Elks Lodge 969 (Roswell, NM)
- b. John Esquibel - Assistant Gaming Manager - American Legion Post 1 (Santa Fe, NM)
- c. Rhonda Falcone - President - RC Gaming, LLC (Albuquerque, NM)
- d. Ward Hamilton - Investor - SunRay Gaming of New Mexico, LLC (Farmington, NM)
- e. William Haymond - Security Supervisor - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- f. Fred Heinrich - General Counsel /Compliance Officer - My Way Holdings, LLC - Sunland Park (Sunland Park, NM)
- g. Alan Jones - Gaming Manager - Benevolent and Protective Order of Elks Lodge 1558 (Carlsbad, NM) Gaming Manager - Benevolent and Protective Order Elks Lodge 1717 (Artesia, NM)
- h. Kenneth Kendrick - Managing Member - SunRay Gaming of New Mexico, LLC (Farmington, NM)
- i. Harper Ko - EVP/Chief Legal Officer/Secretary - Penn National Gaming, Inc. (Wyomissing PA) & EVP/General Counsel/CLO/Corp. Secretary - Everi Payments Inc. (Las Vegas, NV)
- j. Rosa Luna - Assistant Office Manager/Payroll - My Way Holdings, LLC - Sunland Park (Sunland Park, NM)
- k. Stephen Sutherland - President, CEO, Treasurer and Director - Konami Gaming, Inc. (Las Vegas, NV)
- l. Leonard Turano - Senior Vice President of Operations - All American

Ruidoso Downs, LLC (Ruidoso, NM)

- m. David Worrell - Information Systems/Telecommunications Manager - My Way Holdings, LLC - Sunland Park (Sunland Park, NM)

5. New Application for Staff Permits Managers and Accountants

- a. Larry McBee - Bingo Manager - Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- b. Kristin Saavedra - Bingo Accountant - American Legion Post 44 (Elephant Butte, NM)

6. Renewal Application for Bingo Business License

No Business

7. Miscellaneous

No Business

a. Key Person Additional Entity

No Business

b. Title Change

- i. Carol Nygaard - Assistant Gaming Manager - Loyal Order of Moose Lodge 2016 (Alamogordo, NM)

c. Variance

No Business

d. Finding of Suitability Corporate or Investor

No Business

C. Audit & Compliance

- 1. Presentation of Non-Profit Gaming Compliance Review Summaries for July 2021
 - a. American Legion Post #13 Albuquerque - Desk Audit
 - b. American Legion Post #72 Albuquerque -Desk Audit
 - c. American Legion Post #99 - Albuquerque - Desk Audit
 - d. Loyal Order of Moose #1517 - Albuquerque - Desk Audit
 - e. Veterans of Foreign Wars #5890 Rio Rancho - Desk Audit

D. Self-Exclusion Matters

- 1. Consideration of removal from self exclusion: EXC 1514 and EXC1515
- 2. Consideration of removal from self exclusion: EXC 1928 and EXC1929

3. Consideration of removal from self exclusion: EXC 2000 and EXC 2001

E. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Approval Audit Scope Expansion

F. Pending and Threatened Litigation

1. Update to Board on Appeal of Executive Director Action

G. Limited Personnel Matters

No Business

H. Tribal Gaming

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 Regular Board Meeting - July 21, 2021

D. Pending Administrative and Enforcement Actions

1. Consideration of Settlement Agreement and Compliance Plan
Benevolent Protective Order of Elks 408

E. Licensing

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

- a. Antonia Korsanos - Vice Chairman - Scientific Games International, Inc. (Alpharetta, GA)
- b. Ethan Linder - General Manager - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- c. Deborah Marchand - Gaming Accountant - Loyal Order of Moose Lodge 1517 (Albuquerque, NM)
- d. James Odell - Chairman Board of Directors - Scientific Games International, Inc. (Alpharetta, GA)
- e. James Roberts - Security Manager - SunRay Gaming of of New Mexico, LLC (Farmington, NM)
- f. Gerry Sigman - Owner - All American Ruidoso Downs, LLC (Ruidoso

Downs, NM)

- g. Timothy Throsby - Independent Director - Scientific Games International, Inc. (Alpharetta, GA)

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

- a. Terry Allensworth - Gaming Manager - Benevolent and Protective Order of Elks Lodge 969 (Roswell, NM)
- b. John Esquibel - Assistant Gaming Manager - American Legion Post 1 (Santa Fe, NM)
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- m. David Worrell - Information Systems/Telecommunications Manager - My Way Holdings, LLC - Sunland Park (Sunland Park, NM)

F. New Application for Bingo Staff Permits

- a. Larry McBee - Bingo Manager - Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- b. Kristin Saavedra - Bingo Accountant - American Legion Post 44 (Elephant Butte, NM)

G. Miscellaneous

a. Title Change

- i. Carol Nygaard - Assistant Gaming Manager - Loyal Order of Moose Lodge 2016 (Alamogordo, NM)

b. Variance

- i. Sunray Gaming of NM- Consideration of 2nd Variance Request - Audited Financial Statement Waiver Request - NMAC 15.1.8.14
- ii. Consideration NM Gaming LLC and RC Gaming LLC Variance Request - Requirement of Non-Profit Gaming Operators to Pay Fees Under Distributors' Agreements from Gaming Operating Accounts

H. Self-Exclusion Matters

1. Consideration of removal from self exclusion: EXC 1514 and EXC 1515
2. Consideration of removal from self exclusion: EXC 1928 and EXC 1929
3. Consideration of removal from self exclusion: EXC 2000 and EXC 2001

I. Miscellaneous Presentations, Approvals, Policy & Rule Making

1. Approval Audit Scope Expansion

J. Public Comments

K. Board Chair's Announcements

1. September Board Meeting is scheduled for Wednesday, September 15, 2021

V. Adjournment



Jeremy J. Romero, Chairman