

AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Special Board Meeting

Tuesday, August 31, 2021, 9:00 am - 11:00 am

GCB - Boardroom

To access meeting via Microsoft Teams

Telephonically

Number: 1-505-312-4308

Conference ID: 316 300 888#

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

Application [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_OThIZjc3NzAtN2JiYy00Zml2LThjMGMtMDM2NzJIOWE1NTdk@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_OThIZjc3NzAtN2JiYy00Zml2LThjMGMtMDM2NzJIOWE1NTdk@thread.v2/0?](https://teams.microsoft.com/l/meetup-join/19:meeting_OThIZjc3NzAtN2JiYy00Zml2LThjMGMtMDM2NzJIOWE1NTdk@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-](https://teams.microsoft.com/l/meetup-join/19:meeting_OThIZjc3NzAtN2JiYy00Zml2LThjMGMtMDM2NzJIOWE1NTdk@thread.v2/0?context=%7B%22tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D)

[04b7a70e60ff%22,%22oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_OThIZjc3NzAtN2JiYy00Zml2LThjMGMtMDM2NzJIOWE1NTdk@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 - 9:00 am

A. Roll Call

II. Approval of Agenda

A. **Miscellaneous Presentations, Approvals, Policy & Rule Making**

- i. Approval of FY23 Budget Request
- ii. Consideration of Board Resolution No 2021 - 06 Delegation of Authority to Executive Director re Approval of Contribution Rate of New Progressives pursuant to Rule 15.1.24.13(E) NMAC
- iii. Consideration of Board Resolution No 2021 - 07 Delegation of Authority to Executive Director re Approval of Renewal of Bingo Licenses

B. Public Comment

III. Adjournment



Jeremy J. Romero, Chairman