



AGENDA

**New Mexico Gaming Control Board
Board and Staff
One-Day Regular Board Meeting (Bingo and Gaming)
Wednesday, November 17, 2021, 9:00 am - 12:00 pm
GCB - Boardroom**

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

**To access the OPEN SESSION Board Meeting via Microsoft Teams
Telephonically**

Phone Number: 1-505-312-4308

Conference ID: 311 697 678#

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

Application: https://teams.microsoft.com/join/19:meeting_NGIzNjMxMzctOTNhYy00NjY4LTljZTctNDdiNzcxMTIxMGYx@thread.v2/0?context=%7B%22Tid%22:%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22,%22Oid%22:%22c99f99fc-5a8a-47ab-8f6e-c7b4dc8de83e%22%7D

**Questions/trouble accessing meeting please email
Madeline.Aragon3@state.nm.us**

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

- I. **Call to Order - 09:00 am**
 - A. Roll Call
- II. **CLOSED SESSION - 09:00 am Closed to Staff
(Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - A. **Limited Personnel Matters - Closed to Staff**
 1. Personnel Matters - Executive Director
- III. **CLOSED SESSION - 09:30 am Open to Staff
(Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - A. **Pending Administrative and Enforcement Actions**
 1. Consideration of Recommendation to Issue Administrative Complaint for Citations to Zia Park
 - 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. Brenda Baca - Assistant Gaming Manager - Loyal Order of Moose

1680 (Belen, NM)

- b. Cristina Barron - Manager on Duty - The Downs at Albuquerque, Inc. (Albuquerque, NM)
 - c. Ashley Long - Gaming Manager - Benevolent and Protective Order of Elks Lodge 865 (Raton, NM)
 - d. Geraldine Madrid - Gaming Accountant - Benevolent and Protective Order of Elks 408 (Las Vegas, NM)
 - e. Larry McBee - Gaming Manager - Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
 - f. Hannish McLennan - Independent Director - SG Gaming, Inc. (Las Vegas, NV)
 - g. Lauri Seward - Gaming Accountant - Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- 3. Renewal Application for Business and Non-Profit Gaming Licenses**
- a. American Legion Post 25 (Clovis, NM)
 - b. Benevolent and Protective Order of Elks 1172 (Tucumcari, NM)
 - c. Benevolent and Protective Order of Elks 1717 (Artesia, NM)
 - d. Fraternal Order of Eagles 4038 (Las Cruces, NM)
 - e. Fraternal Order of Eagles 4308 (Arrey, NM)
 - f. Konami Gaming, Inc. (Las Vegas, NV)
 - g. Loyal Order of Moose 2016 (Alamogordo, NM)
 - h. Veterans of Foreign Wars Post 1793 (Raton, NM)
 - i. Zia Park, LLC (Hobbs, NM) (Deferred from September & October Board Meeting)
- 4. Renewal Application for Business and Non-Profit Key Persons**
- a. Reta Jones - Chief Financial Officer - The Downs at Albuquerque, Inc. (Albuquerque, NM)
 - b. Jo Powers - Assistant Gaming Manager - American Legion Post 118 (Rio Rancho, NM)
 - c. Kimberly Schnepfer - Assistant Gaming Manager - American Legion Post 118 (Rio Rancho, NM)
- 5. New Application for Staff Permit Managers and Accountants**
- a. Lawrence Castellano - Bingo Accountant - Knights of Columbus 3314 (Española, NM) (Deferred From September & October Board Meeting)
 - b. Finnie Garcia - Alternate Bingo Manager / Caller/Cash Handler - Knights of Columbus 3314 (Española, NM) (Deferred From September & October Board Meeting)
 - c. Peter Garcia - Bingo Manager - Knights of Columbus 3314 (Española, NM) (Deferred From September & October Board Meeting)

- d. Ruben Gonzales - Bingo Manager - Knights of Columbus 3225 (Hobbs, NM)

6. Renewal Application for Bingo Business License

No Business

C. Miscellaneous

a. Variance

No Business

b. Title Change

No Business

c. Key Person Additional Entity

No Business

d. Finding of Suitability Corporate or Investor

No Business

D. Audit & Compliance

1. Presentation Non-Profit Gaming Compliance Review Summary for October 2021

- a. American Legion Post 117 (Clovis, NM)
- b. Benevolent and Protective Order of Elks 969 (Roswell, NM)
- c. Benevolent and Protective Order of Elks 1244 (Clovis, NM)
- d. Fraternal Order of Eagles 3187 (Roswell, NM)
- e. Loyal Order of Moose 2081 (Las Cruces, NM)
- f. Veterans of Foreign Wars 3015 (Clovis, NM)
- g. Veterans of Foreign Wars 6917 (Las Cruces, NM)
- h. Veterans of Foreign Wars 10124 (Las Cruces, NM)

E. Self-Exclusion Matters

No Business

F. Miscellaneous Presentations, Approvals, Policy & Rule Making

No Business

G. Pending and Threatened Litigation

- 1. Consideration of the Hearing Officer's Recommendation of Granting Stay of Formal Hearing in the Appeal of the New Mexico Horse Association v New Mexico Gaming Control Board.

H. Tribal Gaming

- 1. New Mexico Gaming Tribes - Compact Compliance Summary

I. Limited Personnel Matters

1. Personnel Matters - Executive Director

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**

1. Roll Call

B. **Approval of Agenda**

C. **Approval of Minutes**

1. Minutes of One-Day Regular Board Meeting October 20, 2021

D. **Pending Administrative and Enforcement Actions**

1. Consideration of Recommendation to Issue Administrative Complaint for Citations to Zia Park

E. **Licensing**

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

- a. Brenda Baca - Assistant Gaming Manager - Loyal Order of Moose 1680 (Belen, NM)
- b. Cristina Barron - Manager on Duty - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- c. Ashley Long - Gaming Manager - Benevolent and Protective Order of Elks Lodge 865 (Raton, NM)
- d. Geraldine Madrid - Gaming Accountant - Benevolent and Protective Order of Elks 408 (Las Vegas, NM)
- e. Larry McBee - Gaming Manager - Veterans of Foreign Wars Post 5890 (Rio Rancho, NM)
- f. Hannish McLennan - Independent Director - SG Gaming, Inc. (Las Vegas, NV)
- g. Lauri Seward - Gaming Accountant - Veterans of Foreign Wars Post 10124 (Las Cruces, NM)

2. **Renewal Application for Business and Non-Profit Gaming Licenses**

- a. American Legion Post 25 (Clovis, NM)
- b. Benevolent and Protective Order of Elks 1172 (Tucumcari, NM)
- c. Benevolent and Protective Order of Elks 1717 (Artesia, NM)
- d. Fraternal Order of Eagles 4038 (Las Cruces, NM)
- e. Fraternal Order of Eagles 4308 (Arrey, NM)
- f. Konami Gaming, Inc. (Las Vegas, NV)
- g. Loyal Order of Moose 2016 (Alamogordo, NM)

- h. Veterans of Foreign Wars Post 1793 (Raton, NM)
- i. Zia Park, LLC (Hobbs, NM) (Deferred from September & October Board Meeting)

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

- a. Reta Jones - Chief Financial Officer - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- b. Jo Powers - Assistant Gaming Manager - American Legion Post 118 (Rio Rancho, NM)
- c. Kimberly Schnepfer - Assistant Gaming Manager - American Legion Post 118 (Rio Rancho, NM)

4. New Application for Staff Permit Managers and Accountants

- a. Lawrence Castellano - Bingo Accountant - Knights of Columbus 3314 (Española, NM) (Deferred From September & October Board Meeting)
- b. Finnie Garcia - Alternate Bingo Manager / Caller/Cash Handler - Knights of Columbus 3314 (Española, NM) (Deferred From September & October Board Meeting)
- c. Peter Garcia - Bingo Manager - Knights of Columbus 3314 (Española, NM) (Deferred From September & October Board Meeting)
- d. Ruben Gonzales - Bingo Manager - Knights of Columbus 3225 (Hobbs, NM)

F. Miscellaneous

a. Variance

- i. Consideration and Review - All American Ruidoso Downs Variance Request - Slot Technicians Be Allowed to Carry Bill Validator/Acceptor Door Key (BVA) (Deferred from September & October Board Meeting)
- ii. Follow-up Consideration and Review - Sunray Gaming of NM- 4th Variance Request For Extension of Time to Submit Audited Financial Statement Waiver Request - NMAC 15.1.8.14 - New extension date is November 15, 2021 (Deferred from September & October board meetings)
- iii. Consideration and Review of UNM Variance Request - Raffle Managers
- iv. Consideration and Review of UNM Variance Request - Raffle Cash Handlers

G. Miscellaneous Presentations, Approvals, Policy & Rule Making

- i. Policy 10.0 FMLA v2.2
- ii. Policy 2.0 Americans with Disabilities Act v3.0
- iii. Policy 33.0 Parking Garage Policy v2.0

H. Pending and Threatened Litigation

- 1. Consideration of the Hearing Officer's Recommendation of Granting

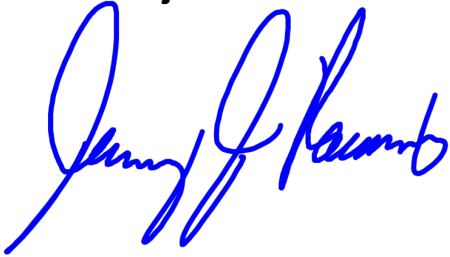
Stay of Formal Hearing in the Appeal of the New Mexico Horse
Association v New Mexico Gaming Control Board.

I. Public Comments

J. Board Chair's Announcements

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

VI. Adjournment

A handwritten signature in blue ink, appearing to read "Jeremy J. Romero". The signature is fluid and cursive, with a large initial "J" and "R".

Jeremy J. Romero, Chairman