



AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Special Board Meeting

Wednesday, December 22, 2021, 9:00 am - 10:00 am

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: 745 043 331#

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_MDVkJMDg1NjQtMWMYMi00ZmM2LWE0NWItNDk5MDE3MmJkY2Qw@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_MDVkJMDg1NjQtMWMYMi00ZmM2LWE0NWItNDk5MDE3MmJkY2Qw@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_MDVkJMDg1NjQtMWMYMi00ZmM2LWE0NWItNDk5MDE3MmJkY2Qw@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 - 09:00am
 - A. Roll Call
- II. **CLOSED SESSION (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - A. **Licensing**
 1. **New Application for Staff Permit Managers and Accountants**
 - a. Diane Morgan - Bingo Accountant - Benevolent and Protective Order of Elks Lodge 969 (Roswell, NM)
 - b. Adam Garcia - Accountant - UNM Lobo Club (Albuquerque, NM)
 2. **Renewal Application for Bingo Business License**
 - a. Arrow International, Inc. - Manufacturer (Brooklyn, Ohio)
 - b. Diamond Game Enterprises - Manufacturer (Chatsworth, CA)
- III. **Recess**

IV. Call to Order - 09:30 am

1. Roll Call

V. OPEN SESSION - Please note that items after 09:30am may be taken out of sequence at the discretion of the Chair.

A. Approval of Agenda

B. Licensing

1. New Application for Staff Permit Managers and Accountants

- a. Diane Morgan - Bingo Accountant - Benevolent and Protective Order of Elks Lodge 969 (Roswell, NM)
- b. Adam Garcia - Accountant - UNM Lobo Club (Albuquerque, NM)

2. Renewal Application for Bingo Business License

- a. Arrow International, Inc. (Brooklyn, Ohio)
- b. Diamond Game Enterprises (Chatsworth, CA)

C. Public Comment

D. Board Chair's Announcements

- a. January Board Meeting is scheduled for Wednesday, January 19, 2022

VI. Adjournment



Jeremy J. Romero, Chairman