



AGENDA

New Mexico Gaming Control Board Board and Staff

One-Day Regular Board Meeting (Bingo and Gaming)

Wednesday, December 15, 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: 386 597 646#

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

Application: https://teams.microsoft.com/join/19:meeting_ZDk1MDg2YzAtZTBiMy00OWJiLTkxYjMtZTgzOWJiZWQ4YjMz@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/join/19:meeting_ZDk1MDg2YzAtZTBiMy00OWJiLTkxYjMtZTgzOWJiZWQ4YjMz@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 (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")

A. Pending Administrative and Enforcement Actions

1. Update - Zia Park - Proposed Settlement Agreement

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. Reva Chadwick - Gaming Accountant - Loyal Order of Moose Lodge 2016 (Alamogordo, NM)

b. Brenda Chavez - Assistant Gaming Manager - American Legion Post 69 (Albuquerque, NM)

c. Amanda Chavira - Property Manager - Sunray Gaming of NM, LLC (Farmington, NM)

d. Robert Clary - Shift Supervisor - All American Ruidoso Downs, LLC - (Ruidoso Downs, NM)

e. Vanessa DeSoto - Marketing Manager - SunRay Gaming of NM, LLC

(Farmington, NM)

- f. Kristin Ludwig - Manager - Our Way Holding II, LLC (Las Cruces, NM)
- g. Donna Medina - Assistant Gaming Manager - Loyal Order of Moose Lodge 1680 (Belen, NM)

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

- a. Ainsworth Game Technology, Inc. (Las Vegas, NV)
- b. American Legion Post 25 (Clovis, NM)
- c. American Legion Post 117 (Clovis, NM)
- d. Benevolent and Protective Order of Elks Lodge 2750 (Deming NM)
- e. Fraternal Order of Eagles 2811 (Santa Fe, NM)
2020 Renewal
- f. Fraternal Order of Eagles 2811 (Santa Fe, NM)
2021 Renewal
- g. Fraternal Order of Eagles 3245 (Clovis, NM)
- h. Fraternal Order of Eagles 3815 (Las Vegas, NM)
- i. Fraternal Order of Eagles 4101 (Alamogordo, NM)
- j. Loyal Order of Moose Lodge 2081 (Las Cruces, NM)
- k. SunRay Gaming of NM, LLC (Farmington, NM)

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

- a. Heather McGregor - Independent Director - IGT (Las Vegas, NV)

5. New Application for Bingo Business License

- a. Our Lady of Perpetual Help Parish, Inc. (Truth or Consequences, NM)

6. New Application for Staff Permit Managers and Accountants

- a. Rodney Adams - Bingo Accountant Benevolent and Protective Order of Elks Lodge 969 (Dexter, NM)
- b. Lawrence Castellano - Bingo Accountant - Knights of Columbus 3314 (Espanola NM)
- c. Reva Chadwick - Bingo Accountant - Loyal Order of Moose Lodge 2016 (Alamogordo, NM)
- d. Finnie Garcia - Alternate Bingo Manager/Caller/Cash Handler - Knights of Columbus 3314 (Espanola, NM)
- e. Peter Garcia - Bingo Manager - Knights of Columbus 3314 (Espanola, NM)
- f. Consuelo Griego - Alternate Bingo Manager, Caller and Cash Handler - Our Lady of Perputual Help Parish, Inc (Truth or Consequences)
- g. Ruth Strickland - Bingo Accountant - Veterans of Foreign Wars Post 8703 (Carlsbad, NM)
- h. Sandra Whitehead - Bingo Manager - Our Lady of Perpetual Help

Church, Inc. (Truth or Consequences, NM)

7. Renewal Application for Bingo Business License

- a. American Legion Post 77 (Logan, NM)
- b. Cactus Bingo Supply, Inc. (Roswell, NM)
- c. Rocky Mountain Bingo Supply, Inc. (Englewood, CO)

8. Miscellaneous

a. **Variance**

No Business

b. **Key Person Additional Entity**

No Business

c. **Title Change**

- i. Tana McComick **FROM:** Caller/Cash Handler **TO:** Alternate Bingo Manager/Caller - Red River Community House (Red River, NM)

d. **Finding of Suitability Corporate or Investor**

No Business

C. Audit & Compliance

No Business

D. Self-Exclusion Matters

- i. Consideration of removal from self exclusion: EXC 1787 and EXC 1788

E. Miscellaneous Presentations, Approvals, Policy & Rule Making

No Business

F. Limited Personnel Matters

No Business

G. Pending and Threatened Litigation

No Business

H. Tribal Gaming

- i. New Mexico Gaming Tribes - Compact Compliance Summary

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

- a. Minutes of One-Day Regular Board Meeting - November 17, 2021

D. Pending Administrative and Enforcement Actions

1. Update - Zia Park - Proposed Settlement Agreement

E. Licensing

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- a. Reva Chadwick - Gaming Accountant - Loyal Order of Moose Lodge 2016 (Alamogordo, NM)
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G. Self-Exclusion Matters

- i. Consideration of removal from self exclusion: EXC 1787 and EXC 1788

H. Public Comments

I. Board Chair's Announcements

- a. January Board Meeting is scheduled for Wednesday, January 19, 2022 (Gaming & Bingo)
- b. February Board Meeting is scheduled for Wednesday, February 16, 2022 (Gaming & Bingo)
- c. March Board Meeting is scheduled for Wednesday, March 16, 2022 (Gaming & Bingo)
- d. April Board Meeting is scheduled for Wednesday, April 20, 2022 (Gaming & Bingo)
- e. May Board Meeting is scheduled for Wednesday, May 18, 2022 (Gaming & Bingo)
- f. June Board Meeting is scheduled for Wednesday, June 15, 2022

(Gaming & Bingo)

- g. July Board Meeting is scheduled for Wednesday, July 20, 2022 (Gaming & Bingo)
- h. August Board Meeting is scheduled for Wednesday, August 17, 2022 (Gaming & Bingo)
- i. September Board Meeting is scheduled for Wednesday, September 21, 2022 (Gaming & Bingo)
- j. October Board Meeting is scheduled for Wednesday, October 19, 2022 (Gaming & Bingo)
- k. November Board Meeting is scheduled for Wednesday, November 16, 2022 (Gaming & Bingo)
- l. December Board Meeting is scheduled for Wednesday, December 21, 2022 (Gaming & Bingo)

V. Adjournment



Jeremy J. Romero, Chairman