



AGENDA

**New Mexico Gaming Control Board
Board and Staff
One-Day Special Board Meeting
Friday, October 13, 2017, 8:00 am - 12:00 pm
GCB-Board Room**

NOTE: All items on agenda may result in Board action.

I. Call to Order - 8:00 am

A. Roll Call

II. CLOSED SESSION - (Closed pursuant to Section 10-15-1 (H) (NMSA 1978, "Open Meetings Act")

A. Pending Administration and Enforcement Actions

1. Consideration of recommendation to issue Administrative Complaint to Bally Gaming, Inc.
2. Consideration of recommendation to issue Administrative Complaint to Scientific Games Corporation

B. Licensing

1. New Applications for Business and Non-Profit Gaming Licenses

- a. All American Ruidoso Downs, LLC - Ruidoso Downs (Ruidoso Downs, New Mexico)

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

- a. Stanley Sigman - Owner/Chairman of the Board - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)
- b. John Andreini - Owner - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)
- c. Narciso Flores - Owner - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)
- d. Jonathan Trotter - Owner - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)
- e. Jeffrey True - President/General Manager - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)

3. Miscellaneous

- a. Consideration of an Additional Entity for the Licensed Staff of Ruidoso Downs Racing, Inc.
- b. Consideration of the Acceptance of the Surrender of Racetrack Gaming Operator's License Number R002

III. OPEN SESSION - Please note that items may be taken out of sequence at the discretion of the Chair.

A. Call to Order - 8:00 am

1. Roll Call

B. Approval of Agenda

C. Licensing

1. New Applications for Business and Non-Profit Gaming Licenses

- a. All American Ruidoso Downs, LLC - Ruidoso Downs (Ruidoso Downs, New Mexico)

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

- a. Stanley Sigman - Owner/Chairman of the Board - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)
- b. John Andreini - Owner - All American Ruidoso Downs, LLC Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)
- c. Narciso Flores - Owner - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)
- d. Jonathan Trotter - Owner - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)
- e. Jeffrey True - President/General Manager - All American Ruidoso Downs, LLC (Ruidoso Downs, New Mexico)

3. Miscellaneous

- a. Consideration of an Additional Entity for the Licensed Staff of Ruidoso Downs Racing, Inc.
- b. Consideration of the Acceptance of the Surrender of Racetrack Gaming Operator's License Number R002

D. Public Comment

IV. Adjournment

Jeffrey S. Landers, Chairman