



## **AGENDA**

**New Mexico Gaming Control Board  
Board and Staff  
One-Day Regular Board Meeting (Gaming and Bingo)  
Wednesday, November 15, 2017, 9:00 am - 12:00 pm  
GCB Board Room**

**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. Consideration of Settlement Agreement - Loyal Order of Moose 2081 (Las Cruces, NM) Cause No. 17-007-SA - Citation No. 2709
2. Consideration of Approval of Hearing Officer's Recommendation - Minnie Compton vs. State of New Mexico Gaming Control Board - Cause No. 17-001-A
3. Consideration of issuance of Administrative Complaint, Bally Gaming, Inc.
4. Consideration of issuance of Administrative Complaint, Scientific Games Corporation
5. Consideration of issuance of Administrative Complaint, Red Arrow Entertainment, LLC
6. Consideration of issuance of Administrative Complaint, MATT 25
7. Consideration of issuance of Administrative Complaint, High Plains Community Development Corporation
8. Consideration of issuance of Administrative Complaint, Disabled American Veterans Post 6
9. Consideration of issuance of Administrative Complaint, Benevolent Protective Order of Elks 2750 and Bingo Manager Michael Hedrick
10. Consideration of issuance of Administrative Complaint, Knights of Columbus 7040, Bingo Caller David Munoz and Bingo Manager Nicolas Villalobos
11. Consideration of issuance of Administrative Complaint, Holy Cross

Parish Bingo and Alternate Bingo Manager Cristina Urban

12. Consideration of issuance of Administrative Complaint, Heights Club, Inc. and Bingo Manager Tamara L. Brush (EAD 17001252 and EAD17001253)
13. Consideration of issuance of Administrative Complaint, American Legion Post 25 and Roger Bartosiewicz

## **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. Luke Orchard - Senior Vice President/Chief Compliance Officer/Risk Management Officer - International Gaming Technology, Inc. (Las Vegas, NV)
- b. Renato Ascoli - Director and President - International Game Technology, PLC (London, England)
- c. Paolo Cerretti - Director - International Game Technology, PLC (London, England)
- d. Linda Conner - Sales Director - International Game Technology, Inc. (Las Vegas, NV)
- e. Claudio Demolli - Treasurer - International Game Technology, PLC (London, England)
- f. Alberto Dessy - Independent Director - International Game Technology, PLC (London, England)
- g. Marco Drago - Director - International Game Technology, PLC (London, England)
- h. Alberto Fornaro - Executive VP and CFO - International Game Technology, PLC (London, England)
- i. Sir Jeremy Hanley - Independent Director - International Game Technology, PLC (London, England)
- j. James McCann - Director - International Game Technology, PLC (London, England)
- k. Renzo Pellicoli - Director - International Game Technology, PLC (London, England)
- l. Michael Prescott - Secretary - International Game Technology, PLC (London, England)
- m. Lindsay Johnson - Relief Supervisor - SunRay Gaming, LLC

(Farmington, NM)

**3. New Application for Business & Non-Profit Work Permits**

- a. Naquel Scott - Consideration of Approval of Work Permit Application - Sunland Park Racetrack and Casino (Sunland Park, NM)

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

- a. Aristocrat Technologies, Inc. (Las Vegas, NV)
- b. Everi Games, Inc. (Austin, TX)
- c. Everi Payments, Inc. (Las Vegas, NV)
- d. Konami Gaming, Inc. 2016 (Las Vegas, NV)
- e. Konami Gaming, Inc. 2017 (Las Vegas, NV)
- f. International Game Technology, Inc. 2016 (Las Vegas, NV)
- g. International Game Technology, Inc. 2017 (Las Vegas, NV)
- h. American Legion Post 13 (Albuquerque, NM)
- i. Fraternal Order of Eagles 3526 (Logan, NM)
- j. Fraternal Order of Eagles 4101 (Alamogordo, NM)
- k. JJ Recreation, LLC (Farmington, NM)

**5. Renewal Application for Business and Non-Profit Key Persons**

- a. Roger Bartosiewicz - Gaming Accountant - Veterans of Foreign Wars 3280 (Clovis, NM)
- b. Vickie Betancur - Assistant Gaming Manager - Benevolent and Protective Order of Elks 969 (Roswell, NM)
- c. Donna Gardner - Gaming Manager - Fraternal Order of Eagles 4101 (Alamogordo, NM)
- d. Dennis Grier - Assistant Gaming Manager - Benevolent and Protective Order of Elks 2750 (Deming, NM)
- e. Victor Harp - Assistant Gaming Manager - American Legion Post 19 (Conchas Dam, NM)
- f. Patti Hart - Vice Chairman of the Board of Directors - International Game Technology, PLC (London, England)
- g. Philip Satre - Chairman of the Board of Directors - International Game Technology, PLC (London, England)
- h. Stephen Sutherland - Executive Vice President/Chief Operations

Officer/Director - Konami Gaming, Inc. (Las Vegas, NV)

**6. New Application for Business and Non-Profit Bingo Licenses**

\*No Business

**7. New Application for Bingo Staff Permits**

- a. Grace Seleyman - Accountant - Heights Club, Inc. (Albuquerque, NM)
- b. Virginia Armijo - Alternate Bingo Manager/Caller - Our Lady of Perpetual Help Church (Truth or Consequences, NM)
- c. Yvonne Rios - Alternate Bingo Manager/Caller - Our Lady of Perpetual Help Church (Truth or Consequences, NM)
- d. Jose Rios - Alternate Bingo Manager/Caller - Our Lady of Perpetual Help Church (Truth or Consequences, NM)
- e. Debra Wilson - Bingo Manager - Veterans of Foreign Wars Post 2182 (Farmington, NM)
- f. Consideration of Denial of Staff Permit Application, Tamara Brush - Bingo Manager - Heights Club, Inc. (Albuquerque, NM)
- g. Consideration of Denial of Staff Permit Application, Wylder Bibby - Alternate Bingo Manager/Caller - Heights Club, Inc. (Albuquerque, NM)
- h. Consideration of Denial of Staff Permit Application, Blaine Mersman - Alternate Bingo Manager/Caller - Veterans of Foreign Wars Post 8703 (Carlsbad, NM)

**8. Renewal Application for Business and Non-Profit Bingo Licenses**

- a. Benevolent Protective Order of Elks Post 2499 (Belen, NM)

**9. Renewal Application for Bingo Staff Permits**

- a. Gordon Lam - Alternate Bingo Manager/Caller - Veterans of Foreign Wars Post 3015 (Clovis, NM)
- b. Felix Padilla - Bingo Manager - Benevolent Protective Order of Elks Post 2499 (Belen, NM)
- c. Consuelo Griego - Alternate Bingo Manager/Caller - Our Lady of Perpetual Help Church (Truth or Consequences, NM)
- d. Armando Chavez - Alternate Bingo Manager/Caller - Benevolent Protective Order of Elks Lodge 2750 (Deming, NM)
- e. Barbara Solano - Bingo Manager - Veterans of Foreign Wars Post 1793 (Raton, NM)

- f. Tammy Trujillo - Alternate Bingo Manager/Caller - Veterans of Foreign Wars Post 1793 (Raton, NM)

**10. Miscellaneous**

**a. Additional Entity**

"No Business"

**b. Entity Change**

- i. Paget Alves - Independent Director - from International Game Technology, Inc. (Las Vegas, NV) to International Game Technology, PLC (London, England)
- ii. Vincent Sadusky - Independent Director - From International Game Technology, Inc. (Las Vegas, NV) to International Game Technology, PLC (London, England)

**c. Title Change**

- i. Chris Brown - Bingo Manager - American Legion Post 77 (Logan, NM)
- ii. Donald Milton - Bingo Manager/Caller - Benevolent Protective Order of Elks Lodge 2750 (Deming, NM)
- iii. Jesus Ramirez - Bingo Manager - Veterans of Foreign Wars Post 8703 (Carlsbad, NM)

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

- i. International Game Technology, PLC (London, England)

**C. Audit & Compliance**

\*No Business

**D. Self-Exclusion Matters**

- 1. Consideration of removal from Self Exclusion: EXC975 and EXC976
- 2. Consideration of removal from Self Exclusion: EXC992 and EXC993

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

\*No Business

**F. Tribal Gaming**

- 1. Update on Tribal Inspections for all Tribes
- 2. Update on Free Play issues for all Tribes

**G. Pending and Threatened Litigation**

1. Gaming Control Board vs. B.P.O. Elks 2750; Cause No. 16-010-B
2. Minnie Compton vs. Gaming Control Board; Cause No. 17-001-AA
3. Gaming Control Board vs. Loyal Order of Moose 2081; Cause No. 17-007-SA

#### **H. Limited Personnel Matters**

\*No Business

#### **III. Recess**

#### **IV. OPEN SESSION - Please note that items after 11:00 am may be taken out of sequence at the discretion of the Chair.**

##### **A. Call to Order - 11:00 am**

1. Roll Call

##### **B. Approval of Agenda**

##### **C. Approval of Minutes**

1. Minutes of One-Day Special Board Meeting - October 10, 2017
2. Minutes of One-Day Special Board Meeting - October 13, 2017
3. Minutes of One-Day Regular Board Meeting - October 18, 2017
4. Minutes of One-Day Special Board Meeting - October 23, 2017

##### **D. Pending Administrative and Enforcement Actions**

1. Consideration of Settlement Agreement - Loyal Order of Moose 2081 (Las Cruces, NM) Cause No. 17-007-SA - Citation No. 2709
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##### **E. Licensing**

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Wars Post 8703 (Carlsbad, NM)

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

- i. International Game Technology, PLC (London, England)

**F. Self-Exclusion Matters**

1. Consideration of removal from self exclusion: EXC975 and EXC976
2. Consideration of removal from self exclusion: EXC992 and EXC993

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

\*No Business

**H. Board Chair's Announcements**

1. December Board Meeting is scheduled for Tuesday, December 19, 2017 (Bingo and Gaming)

**I. Public Comments**

**V. Adjournment**