



AGENDA

**New Mexico Gaming Control Board
Board and Staff
One-Day Regular Board Meeting (Gaming and Bingo)
Wednesday, January 17, 2018, 9:00 am - 12:00 pm
GCB Board Room**

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

- I. Call to Order - 09:00 am**
 - A. Roll Call
- II. Approval of Agenda**
- III. CLOSED SESSION - (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - A. Pending Administrative and Enforcement Actions**
 1. Consideration of Administrative Citation - Deming Elks 2750
 2. Consideration of Settlement Agreement - Deming Elks 2750, Cause No. 16-006-SA
 3. Consideration of Settlement Agreement - Christina Urban, Holy Cross Parish Bingo, Cause No. 17-013-SA
 4. Consideration of Settlement Agreement - Holy Cross Parish Bingo, Cause No. 17-012-SA
 5. Consideration of Settlement Agreement - American Legion Post 25, Cause No. 17-011-SA
 6. Consideration of Settlement Agreement - Glory Global Solutions Inc.
 7. Consideration of Settlement Agreement - Bally Gaming Inc.
 - 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. Franklin R. Casaus - Assistant Gaming Manager - American Legion Post 13 (Albuquerque, NM)
 - b. Kristine Husman - Gaming Accountant - Benevolent and

Protective Order of Elks 1172 (Tucumcari, NM)

- c. Dominic P. Lovato - Network Manager - The Downs at Albuquerque, Inc. (Albuquerque, NM)

3. New Application for Business and Non-Profit Work Permits

- a. Brenda Everett - Consideration of Work Permit - American Legion Post 49 (Albuquerque, NM)

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

- a. Benevolent and Protective Order of Elks 1244 (Clovis, NM)
- b. Veterans of Foreign Wars Post 3280 (Clovis NM)
- c. Benevolent and Protective Order of Elks 1897 (Alamogordo, NM)
- d. Veterans of Foreign Wars Post 10124 (Las Cruces, NM)
- e. Worldwide Gaming, Inc (Hamel, MN)

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

- a. Vicki Duran - Audit and Compliance Director - The Downs at Albuquerque, Inc. (Albuquerque, NM)
- b. Robert B. Jaramillo - Manager, American Legion Post 69 (Albuquerque, NM) Gaming Manager and Assistant Gaming Manager, American Legion Post 100 (Albuquerque, NM)
- c. Anthony G. Montano - Marketing Manager - SunRay Gaming of NM, LLC (Farmington, NM)
- d. Charles D. Wood - Systems Manager - All American Ruidoso Downs, LLC (Ruidoso Downs, NM)

6. Renewal Application for Business and Non-Profit Work Permits

- a. Sandra Weeks - Consideration of Denial of Work Permit - My Way Holdings, LLC (Sunland Park, NM)
- b. Theresa Valdez - Consideration of Work Permit - Zia Park, LLC (Hobbs, NM)

7. New Application for Business and Non-Profit Bingo Licenses

*No Business

8. New Application for Bingo Staff Permits

- a. Debra Wilson - Bingo Manager - Veterans of Foreign Wars Post 2182 (Farmington, NM)

- b. Grace Seleyman - Accountant - Heights Club, Inc. (Albuquerque, NM)
 - c. Rebecca Griffiths - Alternate Bingo Manager - American Legion Post 10 (Las Cruces, NM)
 - d. Consideration of Denial of Staff Permit Application, Tamara Brush - Bingo Manager - Heights Club, Inc. (Albuquerque, NM)
 - e. Consideration of Denial of Staff Permit Application, Wylder Bibby - Alternate Bingo Manager/Caller - Heights Club, Inc. (Albuquerque, NM)
 - f. Consideration of Denial of Staff Permit Application, Blaine Mersman - Alternate Bingo/Caller - Veterans of Foreign Wars Post 8703 (Carlsbad, NM)
9. **Renewal Application for Business and Non-Profit Bingo Licenses**
- a. International Gamco, Inc. (Omaha, NE)
 - b. Pollard Games, Inc. (Council Bluffs, IA)
10. **Renewal Application for Bingo Staff Permits**
- *No Business
11. **Miscellaneous**
- a. **Additional Entity**
 - i. Kristine Jones - Assistant Gaming Accountant - Loyal Order of Moose 2016 (Alamogordo, NM)
 - b. **Title Change**
 - i. Leora J. Douglass - Assistant Gaming Manager to Gaming Manager - Benevolent and Protective Order of Elks 1897 (Alamogordo, NM)
 - ii. Paul L. Espinoza - Finance Officer to Gaming Manager - American Legion Post 13 (Albuquerque, NM)
 - iii. Daniel R. Fuller - Commander to Assistant Gaming Manager - VFW 10124 (Las Cruces, NM)
 - iv. Kenny Kennedy - Assistant Gaming Manager to Gaming Accountant - American Legion Post 49 (Albuquerque, NM)
 - v. Bob Nellis - Assistant Gaming Manager to Gaming Manager - American Legion Post 44 (Elephant Butte, NM)
 - vi. Jo Powers - Gaming Accountant to Assistant Gaming Manager - American Legion Post 118 (Rio Rancho, NM)

vii. Rodney Reese - Caller to Alternate Bingo Manager/Caller - Serenity Club, Inc. (Roswell, NM)

C. Audit & Compliance

*No Business

D. Self-Exclusion Matters

1. Consideration of removal from self exclusion: EXC1041 and EXC1042
2. Consideration of removal from self exclusion: EXC877 and EXC878
3. Consideration of removal from self exclusion: EXC1237 and EXC1238

E. Miscellaneous Presentations, Approvals, Policy & Rule Making

*No Business

F. Tribal Gaming

1. Authorization to issue Notice of Noncompliance, if necessary Notice to Cease Conduct, and if necessary authority to invoke arbitration - Jicarilla Apache Nation
2. Update on San Felipe Pueblo Revenue Share Issue
3. Update on scheduling of 2018 Tribal Inspections

G. Pending and Threatened Litigation

1. Gaming Control Board vs. B.P.O. Elks 2750; Cause No. 16-010-B

H. Limited Personnel Matters

* No Business

IV. Recess

V. 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 Board Meeting - December 19, 2017

2. Pending Administrative and Enforcement Actions

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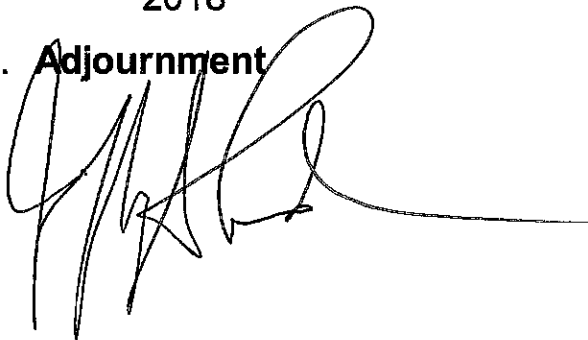
1. Approval of FY17 Audit Report (CliftonLarsonAllen)
2. Approval of 2018 Open Meetings Act Resolution

G. Public Comments

H. Board Chair's Announcements

1. February Board Meeting is scheduled for Wednesday, February 21, 2018

VI. Adjournment

A large, stylized handwritten signature in black ink, appearing to be the signature of the Board Chair, written over the 'Adjournment' section.