



NOTICE OF BOARD OF DIRECTORS MEETING
THE NEW MEXICO GAMING CONTROL BOARD
ONE-DAY REGULAR BOARD MEETING

The New Mexico Gaming Control Board will conduct a one-day regular Board meeting. **On Wednesday, August 13, 2014, the Board will meet in closed executive session commencing at 9:00 a.m. until 11:00 a.m., at which time they will meet in open session.** The meeting will be held at 4900 Alameda Blvd. NE. Albuquerque, New Mexico. Subject matters to be discussed are included on the attached proposed agenda. Please note the agenda is subject to change. A final agenda will be available to the public at least 72 hours prior to the meeting. A copy of the final agenda may be obtained from the office of the Gaming Control Board, located at 4900 Alameda Blvd. NE in Albuquerque, New Mexico or by calling Denise Leyba at the GCB office at 505-274-4345 during regular business hours.



If you are an individual requiring auxiliary aids or services, pursuant to the Americans with Disabilities Act, in order to attend a meeting of the New Mexico Gaming Control Board, please contact Denise Leyba at (505) 274-4345 at least forty-eight (48) hours prior to the meeting. The NM Gaming Control Board meetings are open to the public and your attendance is welcome. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Denise Leyba (505) 274-4345 if a summary or other type of accessible format is needed.



NEW MEXICO GAMING CONTROL BOARD **ONE-DAY REGULAR BOARD MEETING AGENDA**

August 13, 2014 - 9:00 a.m.

(Note: All items on agenda may result in Board action.)

Wednesday, August 13, 2014

- I. Call to Order -9:00 a.m.**
 - A. Roll Call

- II. Approval of Agenda**

- III. CLOSED EXECUTIVE SESSION - (Closed pursuant to Section 10-15-1 (H) NMSA 1978, "Open Meetings Act")**
 - B. Pending Administrative and Enforcement Actions**
 1. Consideration of approval of the Hearing Officers Recommendation on Default Judgments and Sanctions; Fraternal Order of Eagles #3189; Cause Nos. 11-023-EA and 12-012-EA

 - C. Licensing**
 1. Renewals of Gaming Licenses for 2014
 - a. American Legion Post #13 (Albuquerque, NM)
 - b. American Legion Post #49 (Albuquerque, NM)
 - c. American Legion Post #69 (Albuquerque, NM)
 - d. Aries Gaming (Albuquerque, NM)
 - e. B.P.O. Elks #969 (Roswell, NM)
 - f. B.P.O. Elks #2750 (Deming, NM)
 - g. Fraternal Order of Eagles #3187 (Roswell, NM)
 - h. Fraternal Order of Eagles #3526 (Logan, NM)
 - i. Loyal Order of Moose #2016 (Alamogordo, NM)
 - j. Multimedia Games (Austin, TX)
 - k. The Downs at Albuquerque (Albuquerque, NM)

 2. New Application
 - a. Loyal Order of Moose #2088, Nonprofit License (Deming, NM)

 3. Miscellaneous Matters
 - a. Limited Use Application & Expedited Finding of Suitability; Worldwide Gaming, Inc. and Bradley Hansen, President

 - D. Issuance of Findings of Suitability on Key and Affiliated Persons**
 1. New Application - Individual
 - a. Ernest Gomez - Commander - American Legion Post #72 (Albuquerque, NM)
 - b. Victor Harp - Assistant Gaming Manager - American Legion Post #19 - (Concas Dam, NM)
 - c. James Hay - Assistant Gaming Manager - American Legion Post #90 - (Los Alamos, NM)
 - d. Donna Ward - Gaming Manager - B.P.O. Elks #1440 (Gallup, NM)
 - e. Randall A. Herrera - Gaming Manager - Loyal Order of Moose #2088 - (Deming, NM)
 - f. Glenna P. Dandois -Assistant Gaming Manager - Loyal Order of Moose #2088 - (Deming, NM)
 - g. Lavore M. Johnson - Gaming Accountant - Loyal Order of Moose #2088 - (Deming, NM)

2. Renewal Key Persons

- a. David Clark – Charity Committee Chairperson & Assistant Gaming Manager – American Legion Post #100 (Albuquerque, NM)
- b. Sharon Lipari – Director of Casino Operations – Downs at Albuquerque – (Albuquerque, NM)
- c. Carlos Villalba – Director of Casino Operations – Sunland Park Racetrack & Casino - (Sunland Park, NM)
- f. Rickey Baugh – General Manager – Sunland Park Racetrack & Casino - (Sunland Park, NM)
- g. Micah Turner – IT Technician – SunRay Park Park & Casino - (Farmington, NM)
- h. Timothy Wilmott – President & CEO of Penn National Gaming, Inc. – Zia Park, LLC - (Hobbs, NM)

3. Title Changes

- a. James Damon – Gaming Manager – American Legion Post #7- (Carlsbad, NM)
- b. Peter Mushala – Gaming Assistant Manager – ALP #81 – (Belen, NM)
- c. Arthur M. Gonzales – Gaming Assistant Manager - BPO Elks #408 – (Las Vegas, NM)
- d. Ernest Brown – Gaming Manager – BPO Elks #865 - (Raton, NM)
- e. Carlos Mendiola – Controller – Sunland Park Racetrack & Casino – (Sunland Park, NM)
- f. Vickie Duran – Director of Support Services – Downs at Albuquerque – (Albuquerque, NM)
- g. Timothy F. Curtiss – Casino Manager on Duty – Downs at Albuquerque – (Albuquerque, NM)

E. Tribal Gaming Matters (Confidential pursuant to Section 4(E)(3) of the 2001 Compact)

- 1. Various Compliance Issues

F. Pending and Threatened Litigation

- 1. Gaming Control Board vs. Fraternal Order of Eagles #3189; Cause No. 11-023-EA
- 2. Gaming Control Board vs. Fraternal Order of Eagles #3189; Cause No. 12-012-EA
- 3. Gaming Control Board vs. Frank Saragosa; FOE #3189; Cause No. 12-013-EA
- 4. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-001-EA
- 5. Gaming Control Board vs. Greg Obregon; Ruidoso Downs; Cause No. 13-002-EA
- 6. Gaming Control Board vs. RosAnna Curley; Cause No. 13-003-EA
- 7. Gaming Control Board vs. Trulee May; Loyal Order of Moose #1718; Cause No. 13-004-EA
- 8. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-004-SA
- 9. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-005-EA
- 10. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-006-EA
- 11. Gaming Control Board vs. Greg Obregon; Ruidoso Downs; Cause No. 13-007-EA
- 12. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-008-EA
- 13. Gaming Control Board vs. William Garrett; Ruidoso Downs; Cause No. 13-009-EA
- 14. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-010-EA
- 15. Gaming Control Board vs. Gerald Breeding; Ruidoso Downs; Cause No. 13-012-EA
- 16. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-013-EA
- 17. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-015-EA
- 18. Gaming Control Board vs. Ronald Eberly; Ruidoso Downs; Cause No. 13-016-EA
- 19. Gaming Control Board vs. Sean Bailey; Ruidoso Downs; Cause No. 13-017-EA
- 20. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-019-EA
- 21. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-020-EA
- 22. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-021-EA
- 23. Gaming Control Board vs. Daniel Rangel; Ruidoso Downs; Cause No. 13-022-EA

24. Gaming Control Board vs. Zia Park; Cause No. 13-023-EA
25. Gaming Control Board vs. Lloy Cochran; Zia Park; Cause No. 13-024-EA
26. Gaming Control Board vs. William Garrett; Ruidoso Downs; Cause No. 13-026-EA
27. Gaming Control Board vs. B.P.O. Elks #2053; Cause No. 13-005-SA
28. Gaming Control Board vs. Peggy Almanza; B.P.O. Elks #2053; Cause No. 13-006-SA
29. Gaming Control Board vs. Terri Hoisington; B.P.O. Elks #2053; Cause No. 13-007-SA
30. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-008-SA
31. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-009-SA
32. Gaming Control Board vs. Lori Rodecki; Downs at Albuquerque; Cause No. 13-010-SA
33. Gaming Control Board vs. Zia Park; Cause No. 13-011-SA
34. Gaming Control Board vs. Cheryl Escobedo; Zia Park; Cause No. 13-012-SA
35. Gaming Control Board vs. David Frame; Zia Park; Cause No. 13-013-SA
36. Gaming Control Board vs. Lloyd Cochran; Zia Park; Cause No. 13-014-SA
37. Gaming Control Board vs. My Way Holdings; Cause No. 14-002-EA
38. Gaming Control Board vs. Jeanine Lopez, My Way Holdings; Cause No. 14-003-EA
39. Gaming Control Board vs. Carlos Villalba, My Way Holdings; Cause No. 14-004-EA
40. Gaming Control Board vs. My Way Holdings; Cause No. 14-005-EA

G. Limited Personnel Matters

IV. Recess



NEW MEXICO GAMING CONTROL BOARD
ONE-DAY REGULAR BOARD MEETING AGENDA

August 13, 2014 - 11:00 a.m.

(Note: All items on agenda may result in Board action.)

Wednesday, August 13, 2014

- V. **OPEN SESSION** – *Please note that items after 11:00 a.m. may be taken out of sequence at the discretion of the Chair.*
- A. **Call to Order - 11:00 a.m.**
 - 1. Roll Call
 - B. **Approval of Minutes**
 - 1. Minutes of One Day Regular Board Meeting, July 16, 2014
 - C. **Pending Administrative and Enforcement Actions**
 - 1. Consideration of approval of the Hearing Officers Recommendation on Default Judgments and Sanctions; Fraternal Order of Eagles #3189; Cause Nos. 11-023-EA and 12-012-EA
 - D. **Licensing**
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F. Policy & Rulemaking

- a. Update of 2014 First Quarter Bingo & Raffle

G. Public Comments

H. Board Chair’s Announcements

- a. September Board meeting is scheduled for September 17, 2014 in Albuquerque, NM

VI. Adjournment

Jeffrey S. Landers
Chairman