



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

October 15, 2014 - 9:00 a.m.

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

Wednesday, October 15, 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")
 - A. Licensing
 1. Renewals of Gaming Licenses for 2014
 - a. American Legion Post #117 (Clovis, NM)
 - b. American Legion Post #90 (Los Alamos, NM)
 - c. Disabled American Veterans #3 (Albuquerque, NM)
 - d. FamJam, LLC (Albuquerque, NM)
 - e. Fraternal Order of Eagles #4038 (Las Cruces, NM)
 - f. Fraternal Order of Eagles #4101 (Alamogordo, NM)
 - g. Fraternal Order of Police #3 (Santa Fe, NM)
 - h. Veterans of Foreign Wars #7686 (Alamogordo, NM)
 2. Miscellaneous Matters
 - a. Consideration of certification of change of ownership, Global Cash Access Holdings, Inc./Multimedia Games Holding Company, Inc.
 - b. Consideration of appeal of disallowance of charity; American Legion Post #69
 - c. Consideration of appeal of disallowance of charity; American Legion Post #99
 - B. Issuance of Findings of Suitability on Key and Affiliated Persons
 1. New Application - Individual
 - a. Gerald L. Quintana - Commander/Assistant Gaming Manager - American Legion Post #118 (Rio Rancho, NM)
 - b. Louis F. Ludeking - Gaming Accountant - American Legion Post #118 (Rio Rancho, NM)
 - c. Janis Chafins - Assistant Gaming Manager - B.P.O. Elks #461 (Albuquerque, NM)
 - d. Dennis L. Grier - Assistant Gaming Manager - B.P.O. Elks #2750 (Deming, NM)
 - e. Joe G. Gutierrez - Gaming Manager - Disabled American Veterans Chapter 3 (Albuquerque, NM)
 - f. Allan Kuchinsky - Gaming Accountant - Veterans of Foreign Wars #7686 (Alamogordo, NM)
 2. Renewal Key Persons
 - a. Jose M. Salinas - Assistant Gaming Manager - American Legion Post #7 (Carlsbad, NM)
 - b. David Clark - Charity Committee Chairperson & Assistant Gaming Manager - American Legion Post #100 (Albuquerque, NM)
 - c. Martin Angel-Encinias - Gaming Accountant - B.P.O. Elks #1172 (Tucumcari, NM)
 - d. Ryoichi Kimura - Sr. VP/Chief Administrative Officer - Konami Gaming, Inc. (Las Vegas, NV)
 - e. Curtis Hilling - Vice President of Finance - Ruidoso Downs Racing, Inc. (Ruidoso, NM)
 - f. Rickey Baugh - General Manager - Sunland Park Racetrack & Casino (Sunland Park, NM)
 - g. Saul V. Reibstein - Sr. Vice President & CFO of Penn National Gaming, Inc. - Zia Park, LLC (Hobbs, NM)

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

1. Various Compliance Issues

D. Pending and Threatened Litigation

1. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-001-EA
2. Gaming Control Board vs. Greg Obregon; Ruidoso Downs; Cause No. 13-002-EA
3. Gaming Control Board vs. RosAnna Curley; Cause No. 13-003-EA
4. Gaming Control Board vs. Trulee May; Loyal Order of Moose #1718; Cause No. 13-004-EA
5. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-004-SA
6. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-005-EA
7. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-006-EA
8. Gaming Control Board vs. Greg Obregon; Ruidoso Downs; Cause No. 13-007-EA
9. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-008-EA
10. Gaming Control Board vs. William Garrett; Ruidoso Downs; Cause No. 13-009-EA
11. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-010-EA
12. Gaming Control Board vs. Gerald Breeding; Ruidoso Downs; Cause No. 13-012-EA
13. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-013-EA
14. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-015-EA
15. Gaming Control Board vs. Ronald Eberly; Ruidoso Downs; Cause No. 13-016-EA
16. Gaming Control Board vs. Sean Bailey; Ruidoso Downs; Cause No. 13-017-EA
17. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-019-EA
18. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-020-EA
19. Gaming Control Board vs. Ruidoso Downs; Cause No. 13-021-EA
20. Gaming Control Board vs. Daniel Rangel; Ruidoso Downs; Cause No. 13-022-EA
21. Gaming Control Board vs. Zia Park; Cause No. 13-023-EA
22. Gaming Control Board vs. Lloy Cochran; Zia Park; Cause No. 13-024-EA
23. Gaming Control Board vs. William Garrett; Ruidoso Downs; Cause No. 13-026-EA
24. Gaming Control Board vs. B.P.O. Elks #2053; Cause No. 13-005-SA
25. Gaming Control Board vs. Peggy Almanza; B.P.O. Elks #2053; Cause No. 13-006-SA
26. Gaming Control Board vs. Terri Hoisington; B.P.O. Elks #2053; Cause No. 13-007-SA
27. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-008-SA
28. Gaming Control Board vs. Downs at Albuquerque; Cause No. 13-009-SA
29. Gaming Control Board vs. Lori Rodecki; Downs at Albuquerque; Cause No. 13-010-SA
30. Gaming Control Board vs. Zia Park; Cause No. 13-011-SA
31. Gaming Control Board vs. Cheryl Escobedo; Zia Park; Cause No. 13-012-SA
32. Gaming Control Board vs. David Frame; Zia Park; Cause No. 13-013-SA
33. Gaming Control Board vs. Lloyd Cochran; Zia Park; Cause No. 13-014-SA
34. Gaming Control Board vs. My Way Holdings; Cause No. 14-002-EA
35. Gaming Control Board vs. Jeanine Lopez, My Way Holdings; Cause No. 14-003-EA
36. Gaming Control Board vs. Carlos Villalba, My Way Holdings; Cause No. 14-006-EA
37. Gaming Control Board vs. My Way Holdings; Cause No. 14-005-EA

E. Limited Personnel Matters

IV. Recess



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

October 15, 2014 - 11:00 a.m.

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

Wednesday, October 15, 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, September 17, 2014
- C. **Licensing**
1. Renewals of Gaming Licenses for 2014
 - a. American Legion Post #117 (Clovis, NM)
 - b. American Legion Post #90 (Los Alamos, NM)
 - c. Disabled American Veterans #3 (Albuquerque, NM)
 - d. FamJam, LLC (Albuquerque, NM)
 - e. Fraternal Order of Eagles #4038 (Las Cruces, NM)
 - f. Fraternal Order of Eagles #4101 (Alamogordo, NM)
 - g. Fraternal Order of Police #3 (Santa Fe, NM)
 - h. Veterans of Foreign Wars #7686 (Alamogordo, NM)
 2. Miscellaneous Matters
 - a. Consideration of certification of change of ownership, Global Cash Access Holdings, Inc./Multimedia Games Holding Company, Inc.
 - b. Consideration of appeal of disallowance of charity; American Legion Post #69
 - c. Consideration of appeal of disallowance of charity; American Legion Post #99
- D. **Issuance of Findings of Suitability on Key and Affiliated Persons**
1. New Application - Individual
 - a. Gerald L. Quintana - Commander/ Assistant Gaming Manager - American Legion Post #118 (Rio Rancho, NM)
 - b. Louis F. Ludeking - Gaming Accountant - American Legion Post #118 (Rio Rancho, NM)
 - c. Janis Chafins - Assistant Gaming Manager - B.P.O. Elks #461 (Albuquerque, NM)
 - d. Dennis L. Grier - Assistant Gaming Manager - B.P.O. Elks #2750 (Deming, NM)
 - e. Joe G. Gutierrez - Gaming Manager - Disabled American Veterans Chapter 3 (Albuquerque, NM)
 - f. Allan Kuchinsky - Gaming Accountant - Veterans of Foreign Wars #7686 (Alamogordo, NM)

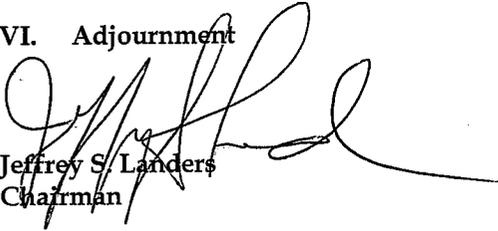
2. Renewal Key Persons
 - a. Jose M. Salinas - Assistant Gaming Manager - American Legion Post #7 (Carlsbad, NM)
 - b. David Clark - Charity Committee Chairperson & Assistant Gaming Manager - American Legion Post #100 (Albuquerque, NM)
 - c. Martin Angel-Encinias - Gaming Accountant - B.P.O. Elks #1172 (Tucumcari, NM)
 - d. Ryoichi Kimura - Sr. VP/Chief Administrative Officer - Konami Gaming, Inc. (Las Vegas, NV)
 - e. Curtis Hilling - Vice President of Finance - Ruidoso Downs Racing, Inc. (Ruidoso, NM)
 - f. Rickey Baugh - General Manager - Sunland Park Racetrack & Casino (Sunland Park, NM)
 - g. Saul V. Reibstein - Sr. Vice President & CFO of Penn National Gaming, Inc. - Zia Park, LLC (Hobbs, NM)

- E. Policy & Rulemaking
 1. Approval of disposition of obsolete, worn-out or unusable tangible personal property

- F. Public Comments

- G. Board Chair's Announcements
 - a. November Board meeting is scheduled for November 12, 2014 in Albuquerque, NM

VI. Adjournment


Jeffrey S. Landers
Chairman