



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, November 12, 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

November 12, 2014 – 9:00 a.m.

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

Wednesday, November 12, 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 settlement agreement; B.P.O. Elks #2053; Cause Nos. 13-005-SA and 14-009-EA
 2. Consideration of approval of settlement agreement; Peggy Almanza, B.P.O. Elks #2053; Cause Nos. 13-006-SA and 14-010-EA
 3. Consideration of approval of settlement agreement; Terri Hoisington, B.P.O. Elks #2053; Cause No. 13-007-SA and 14-011-EA
 - C. **Licensing**
 1. Renewals of Gaming Licenses for 2014
 - a. American Veterans #14 (Clovis, NM)
 - b. Fraternal Order of Eagles #2811 (Santa Fe, NM)
 - c. Fraternal Order of Eagles #3815 (Las Vegas, NM)
 - d. The Downs at Albuquerque (Albuquerque, NM)
 - e. Veterans of Foreign Wars #3015 (Clovis, NM)
 2. Miscellaneous Matters
 - a. Consideration of appeal of disallowance of charity; American Legion Post #69
 - b. Consideration of work permit, Mario Carbajal, My Way Holdings
 - c. Consideration of work permit, Jeffrey Lisowski, American Legion Post #81
 - D. **Issuance of Findings of Suitability on Key and Affiliated Persons**
 1. New Application – Individual
 - a. Carlos A. Otero – Assistant Gaming Manager – American Legion Post #72 (Albuquerque, NM)
 - b. William Dofflemeyer – Assistant Gaming Manager – American Legion Post #99 (Albuquerque, NM)
 - c. Barbara A. Gonzales – Assistant Gaming Manager – American Legion Post #117 (Clovis, NM)
 - d. Fred Miera – Gaming Manager – B.P.O. Elks #460 (Santa Fe, NM)
 - e. Cassandra M. Gomez – Assistant Gaming Manager – B.P.O. Elks #1440 (Gallup, NM)
 - f. George Perez – Commander – Disabled American Veterans Chapter 3 (Albuquerque, NM)
 - g. Gina Egler – Assistant Gaming Manager – Fraternal Order of Eagles #4017 (Socorro, NM)
 - h. Juliet Lim – Executive Vice President/General Counsel/Corporate Secretary – Global Cash Access, Inc. (Las Vegas, NV)
 - i. Ram V. Chary – Chief Executive Officer/President/Director – Global Cash Access, Inc. (Las Vegas, NV)

- j. Randy L. Taylor – Executive Vice President/Chief Financial Officer/Treasurer – Global Cash Access, Inc. (Las Vegas, NV)
- k. Kathleen A. Diepen – Casino Manager – My Way Holdings, LLC (Sunland Park, NM)

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- l. Debra Perelman – Director – Scientific Games International, Inc. (Alpharetta, GA)
- m. James “Jim” Sotello – Relief Property Manager & Security Supervisor – SunRay Gaming of NM, LLC (Farmington, NM)
- n. Debbie L. Grant – Controller – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- o. Scott W. Koppenhaver – Surveillance Supervisor – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- p. Thomas S. Raymond – IT Network Administrator – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- q. Carl Sottosanti – Senior Vice President/General Counsel/Secretary of Penn National Gaming, Inc. – Zia Park, LLC (Hobbs, NM)

2. Renewal Key Persons

- a. Rudolph Chavez – Assistant Gaming Manager – American Legion Post #69 (Albuquerque, NM)
- b. David Clark – Charity Committee Chairperson & Assistant Gaming Manager – American Legion Post #100 (Albuquerque, NM)
- c. Jerry E. Barros – Owner/Manager/Member – FamJam, LLC (Albuquerque, NM)

3. Title Changes

- a. William J. Haymond – Security Manager – The Downs at Albuquerque, Inc. (Albuquerque, NM)
- b. Cathy Christenson – Gaming Manager – Veterans of Foreign Wars #7687 (Alamogordo, 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. 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

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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

G. Limited Personnel Matters

IV. Recess



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

November 12, 2014 - 11:00 a.m.

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Wednesday, November 12, 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, October 15, 2014
 - C. **Pending Administrative and Enforcement Actions**
 - 1. Consideration of approval of settlement agreement; B.P.O. Elks #2053; Cause Nos. 13-005-SA and 14-009-EA
 - 2. Consideration of approval of settlement agreement; Peggy Almanza, B.P.O. Elks #2053; Cause Nos. 13-006-SA and 14-010-EA
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F. Policy & Rulemaking

- 1. Discussion of Veteran’s dues paid with C&E Funds
- 2. Approval of disposition of obsolete, worn-out or unusable tangible personal property

G. Public Comments

H. Board Chair’s Announcements

- a. December Board meeting is scheduled for December 10, 2014 in Albuquerque, NM

VI. Adjournment

Jeffrey S. Landers
Chairman