



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, September 17, 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

September 17, 2014 – 9:00 a.m.

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

Wednesday, September 17, 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, David Frame, Ruidoso Downs; Cause No. 13-013-SA
 - C. **Licensing**
 1. Renewals of Gaming Licenses for 2014
 - a. B.P.O. Elks #1172 (Tucumcari, NM)
 - b. Fraternal Order of Eagles #4017 (Socorro, NM)
 - c. Loyal Order of Moose #2050 (TorC, NM)
 2. New Application
 - a. Veterans of Foreign Wars #2528, Nonprofit License (Tucumcari, NM)
 3. Miscellaneous Matters
 - a. Review of work permit, Jesse Herrera, Zia Park, LLC
 - b. Consideration of work permit, Brian Trujillo, The Downs at Albuquerque
 - c. Consideration of work permit, Jeffrey Lisowski, American Legion Post #81
 - d. Consideration of work permit, Tina Daughety, American Legion Post #117
 - e. Consideration of certification of change of ownership, GTECH/IGT
 - f. Consideration of certification of change of ownership, Scientific Games/Bally Technologies, Inc.
 - D. **Issuance of Findings of Suitability on Key and Affiliated Persons**
 1. New Application – Individual
 - a. James Hay – Assistant Gaming Accountant – American Legion Post #90 (Los Alamos, NM)
 - b. William A. Dofflemeyer – Gaming Assistant Manager – American Post Legion #99 (Albuquerque, NM)
 - c. Kathleen Conlon – Non-Executive Director for Aristocrat Leisure Limited – Aristocrat Technologies, Inc. (Las Vegas, NV)
 - d. Fred Miera – Gaming Manager – B.P.O. Elks #460 (Santa Fe, NM)
 - e. Frank Ruvolo – Gaming Auditor – B.P.O. Elks #461 (Albuquerque, NM)
 - f. Nicole Herring – Assistant Gaming Manager – B.P.O. Elks #1717 (Artesia NM)
 - g. Valarie A. Baretinicich – Gaming Accountant – B.P.O. Elks #1440 (Gallup, NM)
 - h. Jo Reed-Ridgill – Gaming Accountant – Fraternal Order of Eagles #4038 (Las Cruces, NM)
 - i. Sean A. Bailey – Casino Floor Supervisor – Ruidoso Downs Racing, Inc. (Ruidoso, NM)
 - j. Amy L. Ziesmer – Controller - Sunray Gaming of New Mexico, LLC (Farmington, NM)
 - k. Frederick Porter – Commander – Veterans of Foreign Wars #2528 (Tucumcari, NM)

- l. Kathleen Lopez – Gaming Manager – Veterans of Foreign Wars #2528 (Tucumcari, NM)
- m. Laura Tenorio – Gaming Accountant – Veterans of Foreign Wars #2528 (Tucumcari, NM)

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- n. Ruben Casaus – Assistant Gaming Manager – Veterans of Foreign Wars #2528 (Tucumcari, NM)
- o. Willis Hendrickson Jr. – Quarter Master – Veterans of Foreign Wars #2528 (Tucumcari, NM)
- p. Sunita K. Sailor – Director of Marketing – 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 Chairperson & Assistant Gaming Manager – American Legion Post #100 (Albuquerque, NM)
- c. David Banks – Non Executive Director of Aristocrat Leisure Limited & Aristocrat Technologies, Inc. (Las Vegas, NV)
- d. Josephine Linden – Independent Director of Bally Technologies Inc. – Bally Gaming, Inc (Las Vegas, NV)
- e. Neil P. Davidson – Treasurer-Secretary-Director of Bally Technologies Inc.- Bally Gaming, Inc. (Las Vegas, NV)
- f. William A. McKenna – Independent Director of Bally Technologies Inc – Bally Gaming, Inc (Las Vegas, NV)
- g. Vickie Betancur – Assistant Gaming Manager – B.P.O. Elks #969 (Roswell, NM)
- h. Judy Holland – Assistant Gaming Manager – B.P.O. Elks #1244 (Clovis, NM)
- i. Petra Vidmar – Chief Compliance Officer of Interblock d.d. & Interblock USA L.C. – Elektroncek d.d. (Menges, Slovenia)
- j. Gina Egler – Assistant Gaming Manager – Fraternal Order of Eagles #4017 (Socorro, NM)
- k. Donna L. Gardner – Gaming Manager – Fraternal Order of Eagles #4101 (Alamogordo, NM)
- l. Matthew W. Bryan – Manager of Services – IGT (Las Vegas, NV)
- m. Marjorie A. Gogolya – Gaming Manager – Loyal Order of Moose #2050 (T or C, NM)
- n. Edward Burger – Director and Officer – My Way Holdings LLC (Sunland Park, NM)
- o. Sylvia G. Porter – General Counsel & Compliance Officer – May Way Holdings LLC (Sunland Park, NM)
- p. Bruce Rimbo – President – Ruidoso Downs Racing, Inc. (Ruidoso, NM)
- q. Dale Huft – Gaming Accountant – Veterans of Foreign Wars #3015 (Clovis, NM)
- r. Roger E. Bartosiewicz – Quarter Master/Gaming Accountant – Veterans of Foreign Wars #3280 (Clovis, NM)
- s. Warren Booker – Commander – Veterans of Foreign Wars #7686 (Alamogordo, NM)
- t. Perry Cole – Assistant Gaming Manager – Veterans of Foreign Wars #7686 (Alamogordo, NM)

3. Title Changes

- a. Rafael Moncada – Website Content Manager – The Downs at Albuquerque, Inc. (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. 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

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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. 14-004-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

September 17, 2014 - 11:00 a.m.

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Wednesday, September 17, 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, August 13, 2014
 - 2. Minutes of One Day Special Board Meeting, August 27, 2014

 - C. **Pending Administrative and Enforcement Actions**
 - 1. Consideration of approval of settlement agreement, David Frame, Ruidoso Downs; Cause No. 13-013-SA

 - D. **Licensing**
 - 1. Renewals of Gaming Licenses for 2014
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- F. Policy & Rulemaking**
 - 1. Confirmation of appointment of committee and approval of disposition of obsolete, worn-out or unusable tangible personal property policy
 - 2. Certification of Capital Assets
- G. Public Comments**
- H. Board Chair's Announcements**
 - a. October Board meeting is scheduled for October 15, 2014 in Albuquerque, NM

VI. Adjournment

Jeffrey S. Landers
Chairman