



PROPOSED AGENDA

**NMLA Board of Directors Meeting
November 16, 2016 at 11:30 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introductions
- II. Approve Proposed Agenda** **Action**
- III. Approve Minutes** **Action**
 - August 17, 2016 Board of Directors Regular Meeting
- IV. Public Comment** **Information**
- V. Reports**
 - A. Finance/Audit** – Mark Koson, Committee Chair
 - 1. August 17, 2016 Committee Meeting Minutes **Approval**
 - 2. October 19, 2016 Committee Meeting Minutes **Approval**
 - 3. FY 2016 Financial Audit **Action**
 - S. Jaramillo, Chief of Staff
 - 4. Financial Statements **Information**
 - S. Jaramillo, Chief of Staff
 - 5. Business Meal and Travel Policy **Action**
 - D. Barden, CEO
 - 6. Other **Information/Recommendation/Action**
 - B. Operations** – Sal Baragiola, Committee Chair
 - 1. August 17, 2016 Committee Meeting Minutes **Approval**
 - 2. Revised External Policies - D. Barden, CEO
 - a) NMLA Rules for Online Games **Action**
 - b) NMLA Rules for Quicksters Games **Action**
 - c) Business and Operational Policy **Action**
 - 3. Multistate Game **Action**
 - 4. Other **Information/Recommendation/Action**
 - C. Personnel** – A. Bailey, Committee Chair
 - 1. August 17, 2016 Committee Meeting Minutes **Approval**
 - 2. Other **Information/Recommendation/Action**
 - D. CEO** – David Barden, CEO
 - 1. General Update **Information**
 - 2. Dia De Los Muertos Scratcher Update **Information**
 - W. Ahlm, Director of Advertising and Marketing
 - 3. Other **Information/Recommendation/Action**
- VI. Other Items** **Information/Recommendation/Action**
- VII. Adjournment** **Action**