



PROPOSED AGENDA

**NMLA Board of Directors Meeting
 April 02, 2019 at 12:30 PM
 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**
 - January 14, 2019 Board of Directors Regular Meeting
- IV. Public Comment** **Information**
- V. Reports**
 - A. **Security and Operations** – Sal Baragiola, Committee Chair
 - 1. Revised External Policies **Action**
 - C. Cabell, COO and K. Wilkinson, Director of Gaming Products
 - a.) NMLA Rules for Online Games **Action**
 - b.) NMLA Rules for Quicksters Games **Action**
 - c.) NMLA Rules for Instant Games **Action**
 - e.) REPEAL MUSL Policy and Rule Adoption **Action**
 - f.) REPEAL NMLA Rules for Lucky Numbers Bingo **Action**
 - 2. Other **Information/Recommendation/Action**
 - B. **Finance Audit** – Dan Salzwedel, Committee Chair
 - 1. **Approve** January 14, 2019 Committee Meeting Minutes **Action**
 - 2. FY 2019 Consolidated Revised Annual Budget **Action**
 - S. Jaramillo, Director of Administration
 - 3. Financial Statements **Information**
 - S. Jaramillo, Director of Administration
 - 4. Retailer Compensation Plan Policy **Action**
 - D. Barden, CEO
 - 5. Other **Information/Recommendation/Action**
 - C. **CEO** – David Barden, CEO
 - 1. General Update **Information**
 - 2. Other **Information/Recommendation/Action**
- VI. Board** **Information/Recommendation/Action**
 - 1. Legislative Matters
- VII. Executive Closed Session** **Action**
 - 1. Executive Closed Session **Information/Recommendation/Action**
 - Personnel Matters – CEO Annual Review
- VIII. Adjournment** **Action**