

1 SENATE BILL 106

2 **45TH LEGISLATURE - STATE OF NEW MEXICO - SECOND SESSION, 2002**

3 INTRODUCED BY

4 Shannon Robinson

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10 AN ACT

11 RELATING TO GAMING; CHANGING THE CERTIFICATION REQUIREMENTS  
12 FOR OFFICERS OF NONPROFIT ORGANIZATIONS SEEKING GAMING  
13 LICENSES; AMENDING THE GAMING CONTROL ACT.

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15 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:

16 Section 1. Section 60-2E-20 NMSA 1978 (being Laws 1997,  
17 Chapter 190, Section 22, as amended) is amended to read:

18 "60-2E-20. INDIVIDUAL CERTIFICATION OF OFFICERS,  
19 DIRECTORS AND OTHER PERSONS.--

20 A. An officer, director, equity security holder of  
21 five percent or more, partner, general partner, limited  
22 partner, trustee or beneficiary of the company that holds or  
23 has applied for a license shall be certified individually,  
24 according to the provisions of the Gaming Control Act, and if  
25 in the judgment of the board the public interest is served by  
requiring any or all of the company's key executives to be  
certified, the company shall require those persons to apply  
for certification. A person who is required to be certified  
pursuant to this subsection shall apply for certification

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1 within thirty days after becoming an officer, director, equity  
2 security holder of five percent or more, partner, general  
3 partner, limited partner of five percent or more, trustee,  
4 beneficiary or key executive. A person who is required to be  
5 certified pursuant to a decision of the board shall apply for  
6 certification within thirty days after the board so requests.

7 B. The [~~president or commander and~~] key executives  
8 of a nonprofit organization that holds or has applied for a  
9 license shall be certified individually. For purposes of this  
10 subsection, key executives are those officers, employees,  
11 volunteers and other persons who are designated by the  
12 nonprofit organization as key executives. The board may  
13 require additional officers, employees, volunteers and other  
14 persons to become certified if the board determines the public  
15 interest is served by the additional certifications. A person  
16 who is required to be certified pursuant to this subsection  
17 shall apply for certification within thirty days after  
18 becoming an officer or key executive. A person who is  
19 required to be certified pursuant to a decision of the board  
20 shall apply for certification within thirty days after the  
21 board so requests. An officer, employee, volunteer or other  
22 person required or requested to be certified shall provide to  
23 the board an application for certification, including personal  
24 history, financial statement, copies of the person's income  
25 tax returns for the three years immediately prior to the year  
of the application and [~~any~~] other information that the board  
deems necessary or appropriate."

Section 2. EFFECTIVE DATE.--The effective date of the  
provisions of this act is July 1, 2002.

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