

NEW MEXICO RACING COMMISSION REGULAR MEETING

Executive session 8:30 o'clock a.m., September 22, 2011

Public session 10:30 o'clock a.m., September 22, 2011

Boardroom, 4900 Alameda Blvd. NE

Albuquerque, New Mexico 87113

FINAL

September 22, 2011

1. Personnel/Licensing (Closed pursuant to Sections 10-15-1(H)(1),(2),(3) and 10-15-1(I), NMSA 1978)

A. Licensing

1. In the matter of Larry Aldoff (Order to Show Cause)
2. Pending License

September 22, 2011

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes: August 25, 2011 & September 12, 2011

5. Chairman's Agenda: (May go into executive session pursuant to 10-15-1(H)(1) and 10-15-1(H)(3), NMSA 1978.

A. Commissioner Committee Reports

6. Agency Director Reports:

A. Anna Fay Davis (NMHBA) Report

B. Jack McGrail (NMHA) Report

C. John Beech (Jockeys' Guild) Report

D. Ratification of approval of October Simulcast Schedules for Downs at Albuquerque, Ruidoso Downs, Sunland Park, SunRay Park, and Zia Park

E. Approval of Amended Commission Meeting Date

7. Unfinished/New Business and/or Action Items Regarding Licensing: (May go into executive session pursuant to 10-15-1(H)(1), NMSA 1978)

A. Rules Hearing

1. 15.2.6.9 Medications and Prohibited Substances
2. Subsection D 15.2.6.9 NMAC- Penalty Recommendations
3. Subsection E 15.2.6.9 NMAC-Medical Labeling
4. Subsection I 15.2.6.9 NMAC- Contraband
5. Subsection A 15.2.6.12 NMAC-Assessment of Racing Condition
6. Subsection H 15.2.7.12 NMAC- Solo 6 Wager

B. Rules for Adoption

1. 15.2.6.9 Medications and Prohibited Substances
2. Subsection D 15.2.6.9 NMAC- Penalty Recommendations
3. Subsection E 15.2.6.9 NMAC-Medical Labeling
4. Subsection I 15.2.6.9 NMAC- Contraband
5. Subsection A 15.2.6.12 NMAC-Assessment of Racing Condition
6. Subsection H 15.2.7.12 NMAC- Solo 6 Wager

C. Request for approval of Capital Improvement Project by Sunland Park.

D. Request for approval of Official by Zia Park.

E. Request for approval of Officials and Amendment of 2012 race dates by Ruidoso Downs.

F. Request for ratification of approval of Purse Increase by Downs at Albuquerque.

8. Licensing/Appeals/Hearing Officer Reports: (May go into executive session pursuant to 10-15- 1(H)(1) and 10-15-1(H)(3), NMSA 1978).

1. In the matter of Larry Aldoff (Order to Show Cause)