

NEW MEXICO RACING COMMISSION SPECIAL MEETING

9:00 o'clock a.m., September 12, 2011

Board Room, 4900 Alameda Blvd. NE

Albuquerque, NM

FINAL

September 12, 2011

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes:** August 25, 2011
- 4. Executive Session: Personnel/ Pending Litigation (Closed pursuant to Sections 10-15-1(H) (2) & (7) and 10-15-1(I), NMSA 1978)**
 - A. Personnel**
 1. Executive Director
 - B. Pending Litigation**
 1. La Mesa Race Track
- 5. Unfinished/New Business and/or Action Items:**
 - A. Personnel-Executive Director**
 - B. Update on Pending License**