

NEW MEXICO RACING COMMISSION
SPECIAL MEETING
FINAL Agenda

Note: This Special Commission Meeting will be held in 3 sessions (two open sessions – open to the public and the Executive Session – closed to the public) by Zoom Video Conference and in person in the New Mexico Racing Commission Boardroom at 4900 Alameda Blvd., NE, Suite A, Albuquerque, New Mexico. The link to join the open session(s) is listed below and can also be found on the NMRC website.

Join Zoom Meeting

<https://us02web.zoom.us/j/83505372749?pwd=VHFnMkldmd0NwdXNBWnAxTzdWZ3JKZz09>

Meeting ID: 835 0537 2749

Passcode: 1JEBWg

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 - +1 689 278 1000 US
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Public Meeting

Date: Thursday, April 18, 2024

Time: 9:00 AM Mountain Time (US and Canada)

Please note that all items will begin at 9:00 AM and each item will be addressed by the Commission in the following order:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda***
- 4. Approval of Minutes: March 21, 2024**
- 5. Commissioners' Reports**
- 6. Agency Director Reports* (Limited to maximum 5 minutes speaking time)**
 - A. NMRC Executive Director Report
 - B. NMHBA

*The New Mexico Racing Commission attempts to follow the order of the items as listed on the agenda, however, it should be noted that the order of specific items are tentative and may vary from the printed agenda. **The Commission may go into Executive Session to discuss these items and any other items pursuant to Section 10-15-1H(1), Section 10-15-1H(2), Section 10-15-1H(3), or Section 10-15-1H(7) of the Open Meetings Act. Agenda items may be executed at any time during the meeting to accommodate hearings. H(1) are licensing matters, H(2) is limited to personnel matters, H(3) is limited to deliberations on administrative adjudicatory proceedings, H(7) is pending or threatened litigation. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Denise Chavez at 505.249.2184 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Denise Chavez at 505.249.2184 if a summary or other type of accessible format is needed.

7. Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:
(Closed session is estimated to begin at approximately 9:30 AM and to continue until approximately 11:00 AM, but each item will be addressed by the Commission in order and closed session items may begin prior to 9:30 or end after 11:00)

- A. D-202-CV-2020-06564 (S-1-SC-39693); D-202-CV-2021-03236 (A-1-CA-40911) and (A-1-CA-40915); D-202-CV-2022-03779 (Pending Litigation)
 - B. D-202-CV-202200712 (Pending Litigation)
 - C. 1:22-cv-00740-DHU-LF (Pending Litigation)
 - D. D-1226-CV-2024-00015 (Pending Litigation)
 - E. D-412-CV-2024-00086 (Litigation Update)
 - F. D-307-CV-2024-00825 (Litigation Update)
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8. Unfinished/New Business and/or Action Items:

A. Possible Reconsideration of Remand Order in the Matter of: Jose F. Hernandez Appeal

B. Legal Updates

- 1. IMO: Stephanie Esparza – D-412-CV-2024-00086
- 2. IMO: Alex Prada & Aurelio Valdez – D-202-CV-2023-07602
- 3. IMO: Allison & Kristi Rose Martinez – D-412-CV-2024-00086
- 4. IMO: Jaime Martinez, Jose E. Meraz & Jose Meraz – D-307-CV-2024-00825

C. Request for Ratification of Approval of SunRay Park’s 2024 Stewards

D. Request for Approval of Ruidoso Downs’ 2024 Stewards

E. Approvals for Sunland Park

- 1. Request for Ratification of Approval to Amend 2024 Racing Officials (3/22-3/24 J. Riddle)

F. Approvals for SunRay Park

- 1. Request for Ratification of Approval to Amend 2024 Purse Schedule
- 2. Request for Ratification of Approval to Amend 2024 Condition Book (Book #1)
- 3. Request for Ratification of Approval to Amend 2024 Racing Officials
- 4. Request for Ratification of Approval to Amend 2024 Stakes Schedule
- 5. Request for Ratification of Approval of 10 and 11 Race Card & Wagering Format

G. Approvals for Ruidoso Downs

- 1. Request for Approval of 2024 Racing Officials

H. Approvals for Zia Park

- 1. Request for Approval of 2024 Stakes Schedule
- 2. Request for Approval of GM Alex Rangel (Pending Background Check)

9. Adjournment