

**NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda**

Public Meeting (Open Session #1)

Date: Thursday, April 16, 2020

Time: 9:00 AM – 10:00 AM

Note: This Regular Commission Meeting will be held in 3 sessions by Zoom Video Conference, two open sessions (open to the public) and the Executive Session (closed to the public). The links to join the open sessions along with the Meeting Ids and Passwords are listed above the topics on the Agenda that will be discussed in that session.

Open Session #1. Follow the link below to join:

<https://zoom.us/j/989426598?pwd=STd0ditaZEF3TExLOGRNNXQ5V3BDUT09>

Meeting ID: 989 426 598

Password: 650960

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda***
- 4. Approval of Minutes:** February 20, 2020, March 2, 2020 & March 31, 2020
- 5. Chairwoman's Reports****
 - A.** Letter Regarding Fiscal Impact of 3-Week Closure of New Mexico Racing (Action Item)
- 6. Agency Director Reports****
 - A.** NMHBA Report
 - B.** Jockey's Guild Report
 - C.** NMHA Report
 1. Sunland Extending Meet beyond April 21, 2020
 2. NMHA subsidize one half (1/2) of Operating Costs incurred by Sunland until April 10, 2020
 - D.** NMRC Executive Director Report

Executive Session (closed to public)

Date: Thursday, April 16, 2020

Time: 10:00 a.m. to 1:00 p.m.

- 7. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts****
 - A.** Discussion of Possible Changes to 2020 Race Dates and 2020 Purse Money
 1. SunRay Park
 2. Downs at Albuquerque
 3. Ruidoso Downs
 4. Sunland Park
 5. Zia Park
 - B.** Sun Ray (Purse Money 2020 and Audit)
 - C.** In the Matter of Dallas Jay Barton (Delilah Order)
 - D.** In the Matter of James J. Gonzales (Hearing Officer's Report)

*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 Meeting 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 505.222.0700 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 505.222.0700 if a summary or other type of accessible format is needed.

- E. Pending Litigation
 - 1. In the Matters of Salvador R. Soto (D-202-CV-202002008)
 - 2. In the Matter of Armando Arreola (D-202-CV-201900155)
 - 3. In the Matters of Javier Rodriguez & Joel Valeriano (D-202-CV-202002481)
 - F. Jose Luis Enriquez (Licensing)
 - G. Benjamin Ochoa, Jr. (Licensing)
 - H. Jeramie Fennell (Licensing)
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Public Meeting (Open Session #2)

Date: Thursday, April 16, 2020

Time: 1:00 PM - Adjourned

Open Session #2. Follow the link below to join:

<https://zoom.us/j/600671788?pwd=RFFhWdd1bWRFSE5TeGRUdkI4c3FUUT09>

Meeting ID: 600 671 788

Password: 9POCWO

- 8. **Unfinished/New Business and/or Action Items Regarding Licensing:****
 - A. Approval for 2020 Official Veterinarian for SunRay Park Race Meet
 - B. Approval of Stewards for the 2020 SunRay Race Meet
 - C. Amending Approved Commission Dates (changing June's meeting location from Ruidoso to Albuquerque)
 - D. Ratification of Approval to Remove Truesdail Laboratory from List of Approved Split Sample Laboratories
 - E. Approval to Add Texas A&M Veterinary Medical Diagnostic Laboratory to List of Approved Split Sample Laboratories
 - F. Approval for **Sunland Park**
 - 1. Ratification of Approval to Cancel Races 2 through 10 Due to Inclement Weather March 3, 2020
 - 2. Ratification of Approval to Add 1 Race on Fridays beginning March 13, 2020
 - G. Approval for **Zia Park**
 - 1. Ratification of Approval to Add the Saudi Cup to Approved Import Simulcast for February 29, 2020
 - H. Approval for **Ruidoso Downs**
 - 1. Approval to Amend Stall Application for TB and QH
 - I. Approval for **Downs at Albuquerque**
 - 1. Approval to Amend Nomination Blanks
 - i. 2020 NMSF Q.H. Futurity & Derby
 - ii. 2020 La Fiesta Q.H. Futurity & Derby
 - iii. 2020 NMSF T.B. Futurity
- 9. **Adjournment**

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