NEW MEXICO RACING COMMISSION REGULAR MEETING

April 19, 2018 at 9:30 AM

4900 Alameda Blvd. NE, Albuquerque, NM 87113

FINAL Agenda

Public Session

- 1. Roll Call
- 2. Approval of Agenda*
- 3. Approval of Minutes: March 22, 2018
- 4. Chairman's Agenda:
 - A. Committee Meeting Update

5. Agency Director Reports:

- A. NMHBA Report
- **B.** NMHA Report
- C. Jockey's Guild Report
- D. NMRC Executive Director Report
- E. New License Application Submittal Deadline

6. Unfinished/New Business and/or Action Items Regarding Licensing:

- A. Approval for **New Mexico State Fair/ Downs at Albuquerque** (Action Items)
 - 2018 Officials
 - 2018 Post times & Wagering Format
 - 2018 Jockeys & Exercise Riders Insurance
 - Retroactive Approval of Capital Improvement Project 3
- B. Approval for **Ruidoso Downs** (Action Item)
 - Jockeys & Exercise Riders Insurance
 - Waiver of 30 day review period
 - Approval of Capital Improvement Project 5
 - Retroactive Approval of Capital Improvement Project 7
 - Approval of Account Wagering Program
- C. Approval for **SunRay Park**(Action Items)
 - Racing Officials
 - Ratification to add Will Rogers Downs to Import list
 - Ratification to add the Dubai World Cup to Simulcast Schedule
- D. Approval for **Sunland Park** (Action Items)
 - Ratification of Approval to Cancel Show Wagering
 - Ratification of Approval to add 6 races to current 2017-2018 racing season
 - Ratification of Approval of Change in Officials
 - Ratification of Approval to Cancel Live Racing on April 13, 2018
 - Ratification of Approval to Pay out Purses for Canceled Races on April 13, 2018
- E. Public Comment

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 Tina Arce 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 Tina Arce at 505.222.0700 if a summary or other type of accessible format is needed.

*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.

7. <u>Licensing/ Pending Litigation/Appeals/ Hearing Officer Reports / Employment Contracts (May be Closed pursuant to NMSA 1978, Sections 10-15-1-(H)-(1),(2)(3) and (7) and 10-15-1-(I))</u>

- A. In the Matter of J.R. Valenzuela (Hearing Officer Report, Action Item)
- B. In the Matter of Jose Ramirez Sr. (Hearing Officer Report, Action Item)
- C. In the Matter of Alfonso Borrego (Hearing Officer Report, Action Item)
- D. In the Matter of Edward Kereluk (Hearing Officer Report, Action Item)
- E. In the Matter of Brandon Muniz (Action Item)
- F. In the Matter of Victor Escobar (Action Item)
- G. All Pending Litigation in which the Racing Commission is a Participant.

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