

NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda

Public Meeting (Open Session #1)
Date: Thursday, August 20, 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 link to join the open sessions along with the Meeting Id and Password are highlighted in yellow and listed below.

Topic: Regular Commission Meeting (**Both Open Sessions**)
Time: Jul 16, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83353342287?pwd=VStHN0F2bzNrRFpqWjgyWGpPbXNKdz09>

Meeting ID: 833 5334 2287
Password: 2ZtXFY

One tap mobile
+12532158782,,83353342287#,,,,0#,,500160# US (Tacoma)
+13462487799,,83353342287#,,,,0#,,500160# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 833 5334 2287
Password: 500160

Find your local number: <https://us02web.zoom.us/j/83353342287>

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Approval of Minutes: July 16, 2020
5. **Chairwoman's Reports***
 - A. Race Dates Update
6. **Agency Director Reports***
 - A. NMHBA Report
 - B. Jockey's Guild Report
 - C. NMHA Report
 - D. NMRC Executive Director Report
7. Public Comments**

*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.

**The Commission will allow written comments to be submitted for any items listed on this meeting agenda. Parties that are interested in submitting written comments are required to submit them to the Commission at the following email: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on August 19, 2020. Written comments will be read into the meeting record by a Commission staff member. The Commission may elect to question the individual or organization after their comment is read. If the Commission elects to do so, the individual or organization will be kept muted unless called upon for questioning by the Commission.

Executive Session (closed to public)

Date: Thursday, August 20, 2020

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

8. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts**

- A. Sun Ray (Audit Update)
 - B. Zia Park (Licensing)
 - C. Ruidoso Downs (Licensing)
 - D. In the Matters of Arnolando Carrillo & Erick Carrillo-Gutierrez (Hearing Officer's Report)
 - E. Adrian Cervantes (Licensing)
 - F. Ramon Trejo (Licensing)
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Public Meeting (Open Session #2)

Date: Thursday, August 20, 2020

Time: 1:15 PM - Adjourned

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

- A. Ratification of Approval of 2020 Official Vet for DAA Race Meet
- B. Approval for **Zia Park**
 - 1. Approval of Condition Book (#1)
 - 2. Approval of 2020 Purse Schedule
 - 3. Approval of 2020 Racing Officials
 - 4. Approval of 2020 Post Times and Wagering Format
- C. Approval for **Downs at Albuquerque**
 - 1. Ratification of Approval to Amend 2020 Import List
- D. Approval for **Ruidoso Downs**
 - 1. Approval of Amended 2020 Purse Schedule (Book 5)
 - 2. Approval of Addendum to Approved Simulcast Agreement with Game Play (dba B Spot)
 - 3. Approval to Run 9 Races on August 14, 2020 and August 16, 2020
 - 4. Approval of 2021 Nomination Forms
 - a) Zia Futurity
 - b) Zia Derby
 - c) Mountain Top QH Futurity
 - d) Mountain Top TB Futurity
 - e) Ruidoso Maiden Stakes
 - f) Rio Grande Senior Futurity
 - g) Rio Grande Seniorita Futurity
 - 5. Approval of 2022 Triple Crown Nomination Form

10. Adjournment

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