

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

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 (for both Open Sessions) are highlighted in yellow and listed below.

Join Zoom Meeting for both open sessions on Thursday, February 18, 2021
(Open Session #1 To Begin at 9:00 AM and Open Session #2 To Begin at 2:45 PM)

Join Zoom Meeting

<https://us02web.zoom.us/j/81906894928?pwd=SGZGdGtuT01SNDV3dkNISHU1RGNVQT09>

Meeting ID: 819 0689 4928

Passcode: 9sEQ9i

One tap mobile

+16699006833,,81906894928#,,,,,0#,,826049# US (San Jose)

+12532158782,,81906894928#,,,,,0#,,826049# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 819 0689 4928

Passcode: 826049

Find your local number: <https://us02web.zoom.us/j/81906894928>

Public Meeting (Open Session #1)

Date: Thursday, February 18, 2021

Time: 9:00 AM – 10:00 AM Mountain Time (US and Canada)

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Approval of Minutes: January 14, 2021
5. Election of Chairman
6. **Agency Director Reports*(Limited to maximum 5 minutes speaking time)**
 - A. NMHBA Announcements
 - B. NMHA Report
 - C. 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 505.249.2184 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.

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: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on February 17, 2021. Written comments will be limited to those items that appear on the agenda for discussion or consideration by the Commission and will be limited to **250 words. Additionally, written comments will be read into the meeting minutes by a Commission staff member. The Zoom Chat feature will be turned off during the meeting to allow the Commissioners to focus on the items listed on the Agenda.

Executive Session (closed to public)
Date: Thursday, February 18, 2021
Time: 10:00 AM to 2:30 PM

- 8. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts****
- A. NMHA (Pending Litigation)
 - B. NMHA (Licensing)
 - C. Sunland Park (Licensing)
 - D. SunRay Park (Licensing)
 - E. Zia Park (Licensing)
 - F. Downs at Albuquerque (Licensing)
 - G. New Mexico State Fair (Licensing)
 - H. Ruidoso Downs (Licensing)
 - I. In the Matter of Josue Ponce, Rogelio Marquez and Kathryn Robinson (Litigation)
 - 1. "Political Attraction" – Sample #E282524 (Betamethasone)
 - J. In the Matter of John Stinebaugh (Litigation)
 - 1. "Hes Limitless" – Sample #E282517 (Dexamethasone)
 - K. In the Matters of Bart Hone (Litigation)
 - 1. "J J's Event" – Sample #E276375 (Dexamethasone)
 - 2. "J J's Event" – Sample #E276729 (Dexamethasone)
 - 3. "Kar Keen" – Sample #E276388 (Dexamethasone)
 - 4. "Snowbound Jones" – Sample #E276849 (Furosemide & Ketoprofen)
 - L. In the Matters of Michael Barber (Litigation)
 - 1. "Mulberry" – Sample #E276436 (Dexamethasone)
 - 2. "Mulberry" – Sample #E277028 (Dexamethasone)
 - 3. "Magnum Moonflash" – Sample #E276878 (Dexamethasone)
-

Public Meeting (Open Session #2)
Date: Thursday, February 18, 2021
Time: 2:45 PM - Adjourned

- 9. Unfinished/New Business and/or Action Items Regarding Licensing:****
- A. Approval for **Sunland Park**
 - 1. Approval of Extension to Submit 2020/2021 Condition Book (Book #1)
 - 2. Approval of Extension to Submit 2020/2021 Stakes Schedule
 - 3. Approval of Extension to Submit 2020/2021 Purse Schedule
 - B. Approval for **SunRay Park**
 - 1. Approval of Extension to Submit 2021 Condition Book
 - 2. Approval of Extension to Submit 2021 Stakes Schedule
 - 3. Approval of Extension to Submit 2021 Purse Schedule
 - C. Approval for **Ruidoso Downs**
 - 1. Approval of 2021 Stakes Schedule
 - D. NMHA/NMHBA/Jeff True
 - 1. HB 199, *An Act Related to Horse Racing – Providing for Advance Deposit Wagering*

10. Adjournment

*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 505.249.2184 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.

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: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on February 17, 2021. Written comments will be limited to those items that appear on the agenda for discussion or consideration by the Commission and will be limited to **250 words. Additionally, written comments will be read into the meeting minutes by a Commission staff member. The Zoom Chat feature will be turned off during the meeting to allow the Commissioners to focus on the items listed on the Agenda.