

**NEW MEXICO RACING COMMISSION REGULAR MEETING**

February 16, 2017 at 10:30 AM

Mt. Cristo Rey Room, Sunland Park Racetrack and Casino  
Sunland Park, New Mexico 88063

**FINAL Agenda**

**Public Session**

- 1. Roll Call**
- 2. Approval of Agenda\***
- 3. Approval of Minutes: January 19, 2017**
- 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. Ratification of Approval for March 2017 Simulcast Schedules for Zia Park, Sunland Park, SunRay Park, Ruidoso Downs and Downs at Albuquerque.
- 6. Unfinished/New Business and/or Action Items Regarding Licensing:**
  - A. NMHBA
    - Approval for Amendment to the Award Distribution Allocation
  - B. Approval for **Zia Park**
    - 2017 Stake Schedule
    - Gaming & Breakage
  - C. Approval for **Ruidoso Downs**
    - Racing Officials
  - D. Approval for **Downs at Albuquerque**
    - 2016<sup>th</sup> Quarter Expense Adjustment
  - E. Approval for **SunRay Park**
    - 2017 Condition Book
    - 2017 Condition Book Officials
    - 2017 Post Time and Wagering Format
    - Gaming & Breakage
  - F. Approval for **Sunland Park**
    - Ratification of approval to Amend the West Texas Maturity Blank (running 11 horses in trial race)
  - G. Public Comment (Limited to 5 minutes per person)
- 7. 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))**
  - A. In the Matter of Rogelio Carrasco (Race Appeal, Action item)
  - B. In the Matter of Alejandro Morales (Order to Show Cause, Action item)
  - C. In the Matter of Elliott Bachicha (Hearing Officer Report, Action item)
  - D. In the Matter of James J. Gonzales II (Settlement Agreement, Action item)
  - E. In the Matter of Benjamin Corral (Order to Show Cause, Action item)
  - F. In the Matter of Tomas G. Vallejos (Dismissal, Action item)
  - G. Personnel Matters

\*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.