

NEW MEXICO RACING COMMISSION REGULAR MEETING

January 19, 2017 at 8:30 AM
NMRC, Boardroom 4900 Alameda Blvd. NE
Albuquerque, New Mexico 87113

FINAL Agenda

Public Session

- 1. Roll Call**
- 2. Approval of Agenda***
- 3. Approval of Minutes:** November 21, 2016 Special Meeting

- 4. Chairman's Agenda:**
 - A. Committee Meeting Update
 - B. Welcome and Introduction of Commissioner Leonard Blach
 - C. Recognition and thanking Beverly Bourguet for her service to the NMRC
 - D. Public Comment

- 5. Agency Director Reports:**
 - A. NMHBA Report
 - Breeders Report
 - B. NMRC Executive Director Report
 - C. Ratification of Approval for January and February **2017 Simulcast Schedules for Zia Park, Sunland Park, SunRay Park, Ruidoso Downs and Downs at Albuquerque.**
 - D. Open Meetings Resolution Act
 - E. State Employee Policies updated 2017
 - F. Race Track hair sample testing starting on August 1, 2017

- 6. Unfinished/New Business and/or Action Items Regarding Licensing:**
 - A. Approval for **Zia Park**
 - Ratification of Racing Official- Clocker Gerald Richards
 - 2017 Hobbs America Derby, Hobbs America Futurity, New Mexico Classic Futurity, New Mexico Classic Derby Nomination Blanks
 - Gaming and Breakage
 - B. Approval for **Ruidoso Downs**
 - 2017 Stakes Schedule
 - Change for 2017 All American Juvenile Purse
 - 2017 Stall Application
 - 2017 Condition Book
 - 2017 Post Times
 - 2017 Wagering Format
 - 2018 Nomination Blanks
 - Gaming and Breakage
 - C. Approval for **Sunland Park**
 - Change of Officials
 - Jockey/Exercise Rider Insurance

- 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 John R. Valenzuela (Ruling Appeal)
 - B. In the Matter of Jorge Carrillo (Race Appeal)

- C. In the Matter of Jose R. Gonzalez Jr. (Race Appeal)
- D. In the Matter of Omar Gutierrez and Oscar Ivan Estrada (Order of Dismissal)
- E. In the Matter of Employment Contract of Dr. Chastain

*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.