

NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda

Public Meeting (Open Session #1)

Date: Thursday, July 16, 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 (for both Open Sessions) are highlighted in yellow and listed below.

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

Join Zoom Meeting for both open sessions
<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:** June 25, 2020 and Special Meeting Minutes – July 1, 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: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on July 15, 2020. 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 350 words. Additionally, written comments will be read into the meeting minutes 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 until called upon for questioning by the Commission.

Executive Session (closed to public)

Date: Thursday, July 16, 2020

Time: 10:00 a.m. to 12:30 p.m.

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

- A. Sun Ray (Audit Update)
 - B. In the Matters of Arnolando Carrillo & Erick Carrillo-Gutierrez (Hearing Officer's Report)
 - C. Discussion of Redistribution of NMHA Purse Money
 - 1. Request from Ruidoso Downs to Redistribute 2020 Purse Money
 - 2. Response from Downs at Albuquerque
 - 3. Response from Sunland Park
 - 4. Response from SunRay Park
 - 5. Response from Zia Park
 - 6. Response from NMHA
 - 7. Response from NMHBA
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Public Meeting (Open Session #2)

Date: Thursday, July 16, 2020

Time: 12:45 PM - Adjourned

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

- A. Approval of 2020 Stewards for DAA Race Meet
- B. Approval for **Zia Park**
 - 1. Approval for Extension to Submit 2020 Condition Book
 - 2. Approval to change Race Date from November 25, 2020 to November 24, 2020
- C. Approval for **New Mexico State Fair**
 - 1. Approval to Relinquish NM State Fair 2020 Stakes Race to Downs at Albuquerque Race Meet
- D. Approval for **Downs at Albuquerque**
 - 1. Approval to Amend 2020 Post Times
 - 2. Approval to Amend 2020 Racing Officials
- E. Approval for **Ruidoso Downs**
 - 1. Ratification of Approval of Amendment to Nomination Form (AA Gold Cup)
 - 2. Approval of 2021 Nomination Form (Triple Crown)
 - 3. Approval of 2020 Advance Wagering (All American Futurity, Derby and Oaks)
 - 4. Approval of 2020 AA Oaks/Derby Double Pool to replace Derby/Futurity Double Pool on September 6
 - 5. Approval to Amend 2020 Purse Schedule (Condition Book 4)
- F. 2020 New Mexico Purse Redistribution
 - 1. Request by Ruidoso Downs to Redistribute 2020 Purse Money
 - 2. Response from Downs at Albuquerque
 - 3. Response from SunRay Park
 - 4. Response from Sunland Park
 - 5. Response from Zia Park
 - 6. Response from NMHA
 - 7. Response from NMHBA

10. Adjournment

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