

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

**Public Meeting (Open Session #1)**

**Date: Wednesday, July 1, 2020**

**Time: 1:00 PM – 2:00 PM**

**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 links to join the open sessions along with the Meeting Ids and Passwords are listed above the topics on the Agenda that will be discussed in that session.**

**Open Session #1. Join Zoom Meeting**

**<https://us02web.zoom.us/j/89721509563?pwd=YlcxY3dtTEJaNDA4QWJkdW1XZWk2Zz09>**

**Meeting ID: 897 2150 9563**

**Password: 1xRZE2**

**One tap mobile**

**+16699006833,,89721509563#,,,0#,,413353# US (San Jose)**

**+12532158782,,89721509563#,,,0#,,413353# 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 (Germantown)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 897 2150 9563**

**Password: 413353**

**Find your local number: <https://us02web.zoom.us/j/89721509563>**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda\***
- 4. NMHA**
- 5. NMHBA**
- 6. Public Comment\*\***

\*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 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](mailto:DeniseM.Chavez@state.nm.us) no later than 11:00 AM on July 1, 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.

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**Executive Session (closed to public)**

**Date: Wednesday, July 1, 2020**

**Time: 2:00 PM to 3:30 PM**

- 7. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts\*\***
- A.** Approval to Amend 2020 Race Dates, 2020 Stakes Schedule, and 2020 Purse Money
    - 1. Downs at Albuquerque (licensing)
  - B.** Approval to Amend 2020 Race Dates
    - 1. NM State Fair (licensing)

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**Public Meeting (Open Session #2)**

**Date: Wednesday, July 1, 2020**

**Time: 3:45 PM – Adjourned**

**Open Session #2. Follow the link below to join:**

**<https://us02web.zoom.us/j/85878328989?pwd=STB6ZDVJalo0b1MzNmDIclhOceJydz09>**

**Meeting ID: 858 7832 8989**

**Password: 3BqtU7**

**One tap mobile**

**+12532158782,,85878328989#,,,0#,,890766# US (Tacoma)**

**+13462487799,,85878328989#,,,0#,,890766# 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: 858 7832 8989**

**Password: 890766**

**Find your local number: <https://us02web.zoom.us/j/kbbK5MY4Yb>**

**8. Announcements**

**9. Adjournment**

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