

NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda

Public Meeting (Open Session #1)
Date: Thursday, June 25, 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 links to join the open sessions along with the Meeting Ids and Passwords are highlighted in yellow and listed above the topics on the Agenda that will be discussed in that session.

<https://us02web.zoom.us/j/84369300889?pwd=NzJ0OUV3eGNXeFJZazdMOGVSUTRTQT09>

Meeting ID: 843 6930 0889

Password: 3ThTd1

One tap mobile

+16699006833,,84369300889#,,1#,772971# US (San Jose)

+12532158782,,84369300889#,,1#,772971# 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: 843 6930 0889

Password: 772971

Find your local number: <https://us02web.zoom.us/j/84369300889>

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda***
4. **Approval of Minutes: May 28, 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

*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.

Executive Session (closed to public)

Date: Thursday, June 25, 2020

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

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

- A. Sun Ray (Audit)
 - B. In the Matters of Miguel Hernandez & Tom Ross McKenna (Hearing Officer's Report)
 - C. Jeramie Fennell (Licensing)
 - D. Jesus Zubia (Licensing)
 - E. Juan Torres; D-202-CV-201904020 (Update)
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Public Meeting (Open Session #2)

Date: Thursday, June 25, 2020

Time: 12:45 PM - Adjourned

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

<https://us02web.zoom.us/j/86892778789?pwd=R3FWQjUyZUJDQUd1e1NrR3lzVG5wdz09>

Meeting ID: 868 9277 8789

Password: 1duq0P

One tap mobile

+16699006833,,86892778789#,,1#,946470# US (San Jose)

+12532158782,,86892778789#,,1#,946470# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 868 9277 8789

Password: 946470

Find your local number: <https://us02web.zoom.us/j/86892778789>

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

- A. Approval for Hearing Officer(s)
- B. Approval for **Zia Park**
 - 1. Approval of 2020 Stake Schedule
 - 2. Approval of 2020 Jockey and Exercise Rider Insurance
 - 3. Approval of 2020 QH & TB Stall Applications
 - 4. Approval of 2020 Gaming and Breakage
- C. Approval for **Downs at Albuquerque**
 - 1. Approval to Amend 2020 Racing Officials
 - 2. Approval to Amend 2020 Stake Schedule
- D. Approval for **Ruidoso Downs**
 - 1. Approval to Amend 2020 Stake Schedule
 - 2. Approval to Amend 2020 Purse Schedule

9. Adjournment

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