NEW MEXICO RACING COMMISSION REGULAR MEETING

June 15, 2017 at 8:30 AM

NMRC Boardroom, 4900 Alameda Blvd. NE, Albuquerque NM 87113

FINAL Agenda

Public Session

- 1. Roll Call
- 2. Approval of Agenda*
- 3. Approval of Minutes: February 17, 2016, May 11, 2017, June 5, 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
- 6. <u>Unfinished/New Business and/or Action Items Regarding Licensing:</u>
 - A. Ratification of Approval for July 2017 Simulcast Schedules for Zia Park, Sunland Park, SunRay Park, Ruidoso Downs and Downs at Albuquerque. (Action Item)
 - B. Approval of the Racing Integrity Team for Rainbow Futurity and Derby Trials (Action Item)
 - C. Approval of Race Review Committee (Action Item)
 - D. Approval of FY18 Out of Competition Veterinarian and Equine Medical Advisor (Action Item)
 - E. Approval of Commission Meeting Dates (**Action Item**)
 - F. Approval of Official Vet for DAA/NMSF (**Action Item**)
 - G. Approval for **The Downs at Albuquerque (Action Items)**
 - 2018 Race Dates and Primary Application
 - 2018 Simulcast License
 - Officials
 - H. Approval for The New Mexico State Fair (Action Items)
 - 2018 Race Dates and Primary Application
 - I. Approval for Sunland Park (Action Items)
 - 2017/2018 Race Dates and Primary Application
 - 2018 Simulcast License
 - 2017/2018 Stakes Schedule
 - Gaming and Breakage
 - J. Approval for SunRay Park (Action Items)
 - 2018 Race Dates and Primary Application
 - 2018 Simulcast License
 - K. Approval for **Ruidoso Downs** (**Action Items**)
 - 2018 Race Dates and Primary Application
 - 2018 Simulcast License
 - 2017 Capital Improvement Priority List
 - Cost overrun on Safety Rail Project
 - Retroactive Purchase of Capital Improvement Project Tractors
 - L. Approval for Zia Park (Action Items)
 - 2018 Race Dates and Primary Application
 - 2018 Simulcast License
 - Condition Book #1

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 Tina Arce 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 Tina Arce at 505.222.0700 if a summary or other type of accessible format is needed.

*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.

Officials

M. Public Comment (Limited to 5 minutes per person)

7. <u>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))</u>

- **A.** In the Matter of Daniel Valenzuela (HOR, Action Item)
- **B.** In the Matter of Alfredo Sanchez (HOR, Action Item)
- **C.** In the Matter of Adrian Huitron (HOR, Action Item)
- **D.** In the Matter of Miguel Castillo (Settlement, Action Item)
- **E.** In the Matter of Melvin Cordova (Dismissal, Action Item)
- F. In the Matter of Sal Soto v. NMRC D-202-CV-2016-06141 (Possible Action Item)

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 Tina Arce 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 Tina Arce at 505.222.0700 if a summary or other type of accessible format is needed.

*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.