

**NEW MEXICO RACING COMMISSION  
SPECIAL MEETING**

**FINAL TELEPHONIC AGENDA**

**Date:** Tuesday, March 31, 2020  
**Time:** 1:00 p.m.  
**To Join by Phone:** Dial 1(425)436-6200, code: 152639

- 1. Roll Call**
- 2. Approval of Agenda\* (Action Item)**
- 3. Approval of Minutes for Special Meeting on Monday, March 2, 2020 and Regular Commission Meeting on February 20, 2020 (Action Item)**
- 4. Chairwoman's Report\***
  - A. Letter Regarding Fiscal Impact of 3-Week Closure of New Mexico Racing (Action Item)**
- 5. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts\*\***
  - A. SunRay Park - Delay/Cancellation/Moving of Race Dates (Action Item)\*\***
  - B. Discussion of Possible Changes to 2020 Race Dates**

**\*\*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.**