NEW MEXICO RACING COMMISSION

REGULAR MEETING

May 31, 2018 at 9:30 AM 4900 Alameda Blvd. NE, Albuquerque, NM 87113 FINAL Agenda

Public Session

- 1. Roll Call
- 2. Approval of Agenda*
- 3. Approval of Minutes: April 19, 2018
- 4. Chairman's Agenda:
 - A. Committee Meeting Update
 - Race Dates Committee Meeting
 - Medication/ Rules Committee Meeting

5. <u>Agency Director Reports</u>:

- A. NMHBA Report
- B. NMHA Report
- C. Jockey's Guild Report
- D. NMRC Executive Director Report
- E. Update on 6th Racing License

6. Unfinished/New Business and/or Action Items Regarding Licensing:

- A. Ratification of Approval of 2018 Ruidoso Downs Stewards (Action Item)
- B. Approval of 2018 NMSF/ DAA Stewards (Action Item)
- C. Approval of Contract for NMRC Official Laboratory (Action Item)
- D. Approval of Second half of 2018 Regular Commission Meeting Dates (Action Item)
- E. Approval for New Mexico State Fair/ Downs at Albuquerque (Action Items)
 - First Quarter 2018 Simulcast Deduction
 - Racing Officials
- F. Approval for Zia Park (Action Item)
 - 2018 Stall Applications
 - 2018 Jockey and Exercise Rider Insurance
- G. Approval for **Sunland Park** (Action Item)
 - Secondary Applications for Elizabeth Jones Fulton and Michael Fulton
- H. Approval for SunRay Park (Action Item)
 - Ratification to run 10 races on Saturday and Sunday for remainder of 2018
 - Ratification of Approval of Ft. Erie
 - Amendment of Stakes Schedule
- I. Public Comment

7. <u>Licensing/ Pending Litigation/Appeals/ Hearing Officer Reports / Employment Contracts (May be</u> <u>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 Elliott Bachicha (Action Item, District Court Decision)
- B. In the Matter of Fred I. Danley (Action Item, Race Review)
- C. In the Matter of David J. Sierra (Action Item, Race Review)
- D. In the Matter of Pierre J. Amestoy (Action Item, Appeal)
- E. General Discussion regarding the issuance of a 6th Racing License

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.

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