

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

Public Meeting (Open Session #1)

Date: Thursday, May 28, 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 listed above the topics on the Agenda that will be discussed in that session.

<https://us02web.zoom.us/j/83649960549?pwd=QUhaaUpRQ09rRGttaXdsTTdRdzU3QT09>

Meeting ID: 836 4996 0549

Password: 7rQ0Nk

One tap mobile

+12532158782,,83649960549#,,1#,682011# US (Tacoma)

+13462487799,,83649960549#,,1#,682011# 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)

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- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda***
- 4. Approval of Minutes:** April 16, 2020
- 5. Chairwoman's Reports****
 - A. Race Dates Committee Update
- 6. Agency Director Reports****
 - A. NMHBA Report
 - B. Jockey's Guild Report
 - C. NMHA Report
 1. Proposals (tabled 4/16/2020)
 - 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, May 28, 2020

Time: 10:00 a.m. to 1:00 p.m.

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

- A.** Letter from Gary Mitchell on behalf of NMHA
 - B.** NMHA's Purse Tax Agreement
 - C.** Sun Ray (Audit)
 - D.** Pending Litigation
 - 1. In the Matters of Miguel Hernandez & Tom Ross McKenna (Hearing Officer's Report)
 - 2. In the Matters of Javier Rodriguez & Joel Valeriano (D-202-CV-202002481 RoR)
 - E.** Jose Luis Enriquez (Licensing)
 - F.** Benjamin Ochoa, Jr. (Licensing)
 - G.** Jeramie Fennell (Licensing)
 - H.** Guadalupe Chavez (Licensing)
 - I.** Brandon Marcom (Licensing)
 - J.** Julio Ramos (Licensing)
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Public Meeting (Open Session #2)

Date: Thursday, May 28, 2020

Time: 1:00 PM - Adjourned

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

<https://us02web.zoom.us/j/84141772198?pwd=N0w2NHBscTYxVEJ3RnlGLzJaQ3FPQT09>

Meeting ID: 841 4177 2198

Password: 3sNt6g

One tap mobile

+16699006833,,84141772198#,1#,773160# US (San Jose)

+12532158782,,84141772198#,1#,773160# 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: 841 4177 2198

Password: 773160

Find your local number: <https://us02web.zoom.us/j/84141772198?pwd=N0w2NHBscTYxVEJ3RnlGLzJaQ3FPQT09> Find your local number:

<https://us02web.zoom.us/j/84141772198?pwd=N0w2NHBscTYxVEJ3RnlGLzJaQ3FPQT09>

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8. **Unfinished/New Business and/or Action Items Regarding Licensing:****
- A. Ratification of Approval for Stewards at 2020 Ruidoso Downs Meet
 - B. Approval of **July through November, 2020 Commission Meeting Dates**
 - C. NMHA's Purse Tax Agreement
 - D. Approval for **Ruidoso Downs**
 - 1. Ratification of Approval of 2020 Racing Officials
 - 2. ADW
 - E. Approval for **Downs at Albuquerque**
 - 1. Approval to Amend 2020 Racing Officials
 - 2. Approval of Wagering Format
 - 3. Approval of Post Times
 - 4. Approval of Jockeys/Exercise Riders Insurance
9. **Adjournment**

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