

**NEW MEXICO RACING COMMISSION
SPECIAL MEETING**

May 3, 2019 @ 11:30 o'clock a.m.,
Boardroom - 4900 Alameda Blvd. NE
Albuquerque, New Mexico

FINAL AGENDA

Public Session

1. Roll Call
2. Election of Chair and Vice Chair
3. Approval of Agenda
4. Chairman's Agenda
 - A. Election of Chairperson(s) - Race Dates Committee
 - B. Election of Chairperson (s) - Medication/Rules Committee

Executive Session

5. **Licensing/ Pending Litigation/Appeals/ Hearing Officer Reports / Employment Contracts (pursuant to NMSA 1978, Sections 10-15-1-(H)-(1),(2)(3) and (7) and 10-15-1-(I)**
 - A. Sixth Racetrack License
 - B. Pending Litigation
 - D-202-CV-2018-08669
 - C. Licensing
 - NMRC Personnel
 - 2020 Race Dates
 - Heath Taylor
 - Carlos Sedillo
 - In the Matter of Carolina Gaytan
 - In the Matter of Jose Gonzalez Sr.
 - In the Matter of Juan Esquivel
 - In the Matter of Felipe Flores Jr. & Felipe Flores Sr.

6. Adjournment

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 Kira Frazier 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 Kira Frazier 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.