NEW MEXICO RACING COMMISSION REGULAR MEETING

May 11, 2017 at 9:30 AM

StingRays Room, SunRay Park Racetrack 39 Road 5568, Farmington, NM 87401

FINAL Agenda

Public Session

- 1. Roll Call
- 2. Approval of Agenda*
- 3. Approval of Minutes: April 13, 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. Unfinished/New Business and/or Action Items Regarding Licensing:

A. Rules Hearing

- 1. 15.2.6.9 NMAC (Medications and Prohibited Substances)
- 2. Subsection O of 15.2.1.7 NMAC (Definitions Beginning with O)
- 3. Subsection P of 15.2.1.7 NMAC (Definitions Beginning with P)
- 4. Subsection C of 15.2.1.9 NMAC (Proceedings Before the Commission)
- 5. Subsection C of 15.2.3.8 NMAC (Racing Secretary)
- 6. Subsection A of 15.2.5.11 NMAC (Workout Requirements)
- 7. Subsection B of 15.2.6.9 NMAC (Penalty Recommendations)
- 8. Subsection C of 15.2.6.9 NMAC (Medication Restrictions)
- 9. Subsection G of 15.2.6.9 NMAC (Androgenic Anabolic Steroids)
- 10. Subsection J of 15.2.6.9 NMAC (Out of Competition Testing)
- 11. Subsection A of 15.2.6.10 NMAC (Reporting to the Test Barn)
- 12. Subsection B of 15.2.6.10 NMAC (Sample Collection)
- 13. Subsection D of 15.2.6.10 NMAC (Storage & Shipment of Split Samples)
- 14. Subsection A of 16.47.1.8 NMAC (Licenses Required)
- 15. Subsection N of 16.47.1.8 NMAC (Changes in Application Information)
- 16. New Subsection 16.47.1.15 NMAC (Pony Person & Exercise Rider Eligibility)
- 17. Subsection I of 16.47.1.8 NMAC (Financial Responsibility)
- 18. Subsection E of 15.2.2.8 NMAC (Facilities and Equipment)

B. Rules Adoption

- 1. 15.2.6.9 NMAC (Medications and Prohibited Substances)
- 2. Subsection O of 15.2.1.7 NMAC (Definitions Beginning with O)
- 3. Subsection P of 15.2.1.7 NMAC (Definitions Beginning with P)
- 4. Subsection C of 15.2.1.9 NMAC (Proceedings Before the Commission)
- 5. Subsection C of 15.2.3.8 NMAC (Racing Secretary)
- 6. Subsection A of 15.2.5.11 NMAC (Workout Requirements)
- 7. Subsection B of 15.2.6.9 NMAC (Penalty Recommendations)
- 8. Subsection C of 15.2.6.9 NMAC (Medication Restrictions)
- 9. Subsection G of 15.2.6.9 NMAC (Androgenic Anabolic Steroids)

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.

- 10. Subsection J of 15.2.6.9 NMAC (Out of Competition Testing)
- 11. Subsection A of 15.2.6.10 NMAC (Reporting to the Test Barn)
- 12. Subsection B of 15.2.6.10 NMAC (Sample Collection)
- 13. Subsection D of 15.2.6.10 NMAC (Storage & Shipment of Split Samples)
- 14. Subsection A of 16.47.1.8 NMAC (Licenses Required)
- 15. Subsection N of 16.47.1.8 NMAC (Changes in Application Information)
- 16. New Subsection 16.47.1.15 NMAC (Pony Person & Exercise Rider Eligibility)
- 17. Subsection I of 16.47.1.8 NMAC (Financial Responsibility)
- 18. Subsection E of 15.2.2.8 NMAC (Facilities and Equipment)

B. Ratification of Approval for June 2017 Simulcast Schedules for Zia Park, Sunland Park, SunRay Park, Ruidoso Downs and Downs at Albuquerque. (Action Item)

- C. NMRC Contagious Equine Disease Protocols (Action Item)
- **D.** Approval of 2017 Ruidoso Downs State Stewards (Action Item)
- **E.** Approval of 2017 Downs at Albuquerque / NMSF State Stewards (Action Item)
- **F.** Approval of 2017 Downs at Albuquerque Official Veterinarian (Action Item)
- G. Approval for Downs at Albuquerque/ NMSF (Action Item)
 - Capital Improvement Priority List
 - Retroactive Approval of Capital Improvement Project #1
 - 2017 DAA Racing Officials
 - First Quarter 2017 Simulcast Expense Adjustment

H. Ratification of Approval for SunRay Park (Action Item)

- Amendment to Stakes Schedule and Condition Book
- I. Approval for Zia Park (Action Item)
 - Secondary Application / Official
 - Amended Stakes Schedule
 - 2017 QH and TB Stall Applications

J. Approval for Ruidoso Downs (Action Item)

- Jockey & Exercise Rider Insurance
- Officials
- K. Ralph Vincent, Janet Van Bebber- Equitable Racing Plan.
- L. 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 Bernadette Lozano (HOR, Action Item)
- **B.** In the Matter of Victor Escobar (HOR, Action Item)
- C. In the Matter of Wes Giles (Race Appeal, Action Item)
- **D.** In the Matter of Tomas Moreno (Settlement, Action Item)
- **E.** In the Matter of Eliseo Gonzalez (Settlement, Action Item)
- F. In the Matter of Taurino Gutierrez D-202-CV-2017-02965 (Action Item)
- **G.** In the Matter of Miguel Castillo (Settlement, Action Item)
- **H.** In the Matter of Anselmo Garcia (Settlement, Action Item)

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