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

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 link to join the open sessions along with the Meeting Id and Password (for both Open Sessions) are highlighted in yellow and listed below.

> Join Zoom Meeting for both open sessions on Thursday, November 19, 2020 (Open Session #1 To Begin at 9:00 AM and Open Session #2 To Begin at 12:00 PM)

https://us02web.zoom.us/j/83353342287?pwd=VStHN0F2bzNrRFpqWjgyWGpPbXNKdz09 Meeting ID: 833 5334 2287 Password: 2ZtXFY

> One tap mobile +12532158782,,83353342287#,,,,0#,,500160# US (Tacoma) +13462487799,,83353342287#,,,,0#,,500160# 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) Meeting ID: 833 5334 2287 Password: 500160

Find your local number: https://us02web.zoom.us/u/kcjNE2XWWS

Public Meeting (Open Session #1) Date: Thursday, November 19, 2020 Time: 9:00 AM – 10:00 AM Mountain Time (US and Canada)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda\*
- 4. Approval of Minutes: October 15, 2020
- 5. Chairwoman's Reports\*
- 6. Agency Director Reports\*(Limited to maximum 5 minute speaking time)
  - A. NMHBA Report 1. Race A Day Report & Breeds In Overnight Races Report 2.NMHBA Announcements
    - B. Jockey's Guild Report
    - 1. Zia Park Update
    - C. NMHA Report
      - 1. Answer Questions Regarding Oral Report on October 15, 2020
      - 2. Track Updates (Zia Park and Sunland Park)
    - **D.** NMRC Executive Director Report
- 7. Public Comments\*\*

\*\*The Commission will allow written comments to be submitted for any items listed on this meeting agenda. Parties that are interested in submitting written comments are required to submit them to: <a href="mailto:beniseM.Chavez@state.nm.us">DeniseM.Chavez@state.nm.us</a> no later than 12:00 Noon on November 18, 2020. Written comments will be limited to those items that appear on the agenda for discussion or submit them to: consideration by the Commission and will be limited to 250 words. Additionally, written comments will be read into the meeting minutes by a Commission staff member

<sup>\*</sup>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 latering is to brow the order of the later as a state of the agenda, invever, it should be hold that the order of specific themps in the order of a section 10-15-1H(2), sec 505.249.2184 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 505.249.2184 if a summary or other type of accessible format is needed.

## Executive Session (closed to public) Date: Thursday, November 19, 2020 Time: 10:00 AM to 11:45 AM

#### 8. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts\*\*

- A. Sunland Park (Licensing)
- B. Josue Ponce, Rogelio Marquez, and Kathryn Robinson (Hearing Officer's Report)
- C. John Stinebaugh "One Famous Stone" (Hearing Officer's Report)
- D. John Stinebaugh "He's Limitless" (Hearing Officer's Report)
- **E.** Javier Rodriguez & Joel Valeriano (Court Order Update)
- F. Aminadab Alvidrez (Licensing)

## Public Meeting (Open Session #2) Date: Thursday, November 19, 2020 Time: 12:00 PM - Adjourned

### 9. Unfinished/New Business and/or Action Items Regarding Licensing:\*\*

- A. Approval of First Half of 2021 Commission Meeting Dates
- B. Ratification of Approval for Ron Burnham for the AQHA Challenge Enforcement Team
- **C.** Ratification of Approval for Patricia Lynn Coyle as a Substitute Steward at Zia Park on October 19, 20, and 21, 2020
- **D.** Ratification of Approval for Janet Van Bebber, Reuben Rivera and Douglas Stout as Substitute Steward at the DAA on October 24, 2020
- E. Ratification of Approval for Joy Marlin as a Substitute Steward at Zia Park on October 26 and 28, 2020

# F. Approval for Sunland Park

- 1. Approval of Extension to Submit 2020/2021 Condition Book (Book #1)
- 2. Approval of Extension to Submit 2020/2021 Stakes Schedule
- 3. Approval of Extension to Submit 2020/2021 Purse Schedule
- 4. Approval of 2021 Import Simulcast

#### G. Approval for Zia Park

- 1. Ratification of Approval to Cancel Race Days of November 16, 17, 18, 23, 24, 25 and 30, 2020
- 2. Ratification of Approval for Joy Marlin as Placing Judge from October 25, 2020 through November 7, 2020
- 3. Ratification of Approval of Race Date Cancellation (October 27, 2020)
- 4. Ratification of Approval for Arlene Steele as Pari-Mutuel Manager on November 4, 2020
- 5. Ratification of Approval to Increase Number of Starters in 6.5 Furlong Races from 10 to 12 Horse
- 6. Approval to Amend 2020 Racing Officials
  - a) Ramon Alvarez as Outrider
  - b) Gabino Martinez, Hector Minjarez, Jose Camacho, Fernando Munoz and Luis Rojero as Assistant Starters
  - c) George Moncrief as Track Superintendent
- 7. Approval to Add a Day of Live Racing on December 3, 2020
- 8. Approval of 2021 Import Simulcast

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## H. Approval for SunRay Park

1. Approval of 2021 Import Simulcast

### I. Approval for Downs at Albuquerque

- 1. Ratification of Approval to Run 11 Races on September 19 and 20, 2020
- 2. Ratification of Approval of AQHA Challenge Championships' Officials on October 24, 2020
  - a) Jim Collins as Announcer
  - b) Mike Mitchell as Outrider
- 3. Approval of 2021 Import Simulcast

### J. Approval for Ruidoso Downs

- 1. Approval of 2021 Stakes Schedule
- 2. Approval of 2021 Mountain Top Quarter Horse Derby Nomination Form
- 3. Approval of 2021 Import Simulcast

## 10. Adjournment

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