NEW MEXICO RACING COMMISSION REGULAR MEETING

November 16, 2017 at 8:30 AM 4900 Alameda Blvd. NE, Albuquerque, NM 87113

FINAL Agenda

Public Session

- 1. Roll Call
- 2. Approval of Agenda*
- 3. Approval of Minutes: October 12, 2017
- 4. Chairman's Agenda:
 - A. Committee Meeting Update
- 5. Agency Director Reports:
 - A. NMHBA Report
 - **B.** NMHA Report
 - C. NMRC Executive Director Report
- 6. <u>Unfinished/New Business and/or Action Items Regarding Licensing:</u>
 - A. Ratification of Approval of Dr. Taylor replacing Dr. Anderson Oct. 28 through Oct. 31(Action Item)
 - B. Approval of Sunland Park 2017-2018 Official Veterinarian (Action Item)
 - C. Approval of Sunland Park Stewards for the 2017-2018 Meet (Action Item)
 - D. Approval of First Half of 2018 NMRC Regular Commission Meeting Dates (Action Item)
 - E. Approval for **SunRay Park** (Action Items)
 - Stake Schedule
 - Stall Application
 - NM Breeders Nomination Form
 - Four Corners Nomination Form
 - Gaming and Breakage
 - F. Approval for **Sunland Park** (Action Items)
 - 2017-18 Officials
 - Ratification of Change to Nomination Blanks and Condition Book
 - G. Approval for **Downs at Albuquerque** (Action Item)
 - Third Quarter 2017 Simulcast Expense Adjustment
 - H. Approval for **Ruidoso Downs** (Action Item)
 - Ratification of Change to Nomination Blanks for Ruidoso, Rainbow and All American Futurities
 - I. Public Comment

7. <u>Licensing/ Pending Litigation/Appeals/ Hearing Officer Reports / Employment Contracts (May be</u> Closed pursuant to NMSA 1978, Sections 10-15-1-(H)-(1),(2)(3) and (7) and 10-15-1-(I))

- A. In the Matter of H. Armando Orozco (Settlement Agreement, Action Item)
- B. In the Matter of Guadalupe Chavez (Settlement Agreement, Action Item)
- C. In the Matter of Matt Crawford (Secondary Application, Action Item)
- D. In the Matter of SunRay Park (Licensing, Action Item)

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.