## NEW MEXICO RACING COMMISSION REGULAR MEETING

October 18, 2018 at 8:30 AM NMRC Boardroom, 4900 Alameda Blvd. NE, Albuquerque, NM 87113 FINAL AGENDA

## **Public Session**

- 1. Roll Call
- 2. Approval of Agenda\*
- **3. Approval of Minutes:** September 13, 2018 Meeting, September 28, 2018 Lordsburg Public Hearing; October 4, 2018 Tucumcari Public Hearing; October 5, 2018 Clovis Public Hearing
- 4. Chairman's Agenda:
  - A. Committee Meeting Update
- 5. Agency Director Reports:
  - **A.** NMHBA Report
  - **B.** NMHA Report
  - C. NMRC Executive Director Report
- 6. Unfinished/New Business and/or Action Items Regarding Licensing:
  - **A.** Approval for the **NMRC Auditor** for 2018 Zia Park Meet
  - B. Approval for the Downs at Albuquerque / NM State Fair
    - Ratification of Approval to run 10 races on September 20, 21, 2018
  - C. Approval for Zia Park
    - Ratification of Approval of Updated List of Officials
  - **D.** Approval for **Ruidoso Downs** 
    - Ratification of Approval to Amend 2019 Nomination Blank
  - E. In the Matter of Hector Alderete Bizcarra
  - **F.** In the Matter of Leslie Amestoy
  - **G.** Public Comment

## 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 Hector Alderete Bizcarra (Action)
- **B.** In the Matter of Leslie Amestoy (Action)
- **C.** Threatened or Pending Litigation (Discussion)
- **D.** Sixth Racetrack License (Discussion)

\*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.

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 Rosemary Garley at 505.222.0704 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 Rosemary Garley at 505.222.0704 if a summary or other type of accessible format is needed.