NEW MEXICO RACING COMMISSION REGULAR MEETING FINAL Agenda

Public Meeting (Open Session #1)
Date: Thursday, October 15, 2020
Time: 9:00 AM – 10:00 AM

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.

Topic: Regular Commission Meeting
Time: October 15, 2020 09:00 AM and 3:15 PM Mountain Time (US and Canada)

Join Zoom Meeting for both open sessions https://us02web.zoom.us/j/83353342287?pwd=VStHN0F2bzNrRFpqWjgvWGpPbXNKdz09

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

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda*
- **4. Approval of Minutes:** September 17, 2020
- 5. Chairwoman's Reports*
 - A. Race Dates Update
- 6. Agency Director Reports*(Limited to maximum 5 minute speaking time)
 - A. NMHBA Report
 - B. Jockey's Guild Report
 - C. NMHA Report
 - 1. Report regarding Track Surface and Backside Working Conditions At Zia Park
 - **D.** NMRC Executive Director Report
- 7. Public Comments**

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^{**}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: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on October 14, 2020. Written comments will be limited to those items that appear on the agenda for discussion or 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.

Executive Session (closed to public)
Date: Thursday, October 15, 2020
Time: 10:00 AM to 3:00 PM

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

- **A.** SunRay Park (Audit Update)
- B. Licensure and Race Dates
 - 1. Sunland Park
 - 2. Zia Park
 - 3. Downs at Albuquerque
 - 4. NM State Fair
 - 5. SunRay Park
 - 6. Ruidoso Downs
- C. Ruidoso Downs/Jeff True (Licensing)
- **D.** Gotovac & Bolen v. Trejo, NMRC (Pending/Threatened Litigation)
- E. McMullen & Langford v. NMRC, Bourguet (Pending/Threatened Litigation)
- **F.** NMHA (Pending/Threatened Litigation)
- **G.** NMHA (Licensing)
- **H.** Rodriguez & Valeriano v. NMRC (Update)
- I. In the Matter of John Stinebaugh (Hearing Officer's Report)
- J. Aminadab Alvidrez (Licensing)

Public Meeting (Open Session #2)
Date: Thursday, October 15, 2020
Time: 3:15 PM - Adjourned

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

- A. Approval for AQHA Special Agents for the B of A Challenge Races
 - 1. Luis Alvarez (and K9 Chini)
 - 2. Jason Klouser
 - 3. Jaclyn Lees

B. Approval for Sunland Park

- 1. 2021 Primary Application
- 2. 2021 Simulcast License
- 3. Approval of 2020/2021 Race Dates
- 4. Approval of 2020/2021 Post Time Schedule
- 5. Approval of 2020/2021 Wagering Format
- 6. Approval of 2020/2021 Stall Application
- 7. Approval for Extension of 2020/2021 Condition Book (Book #1)
- 8. Approval for Extension of 2020/2021 Stakes Schedule
- 9. Approval for Extension of 2020/2021 Purse Schedule
- C. Approval for Zia Park
 - 1. 2021 Primary Application
 - 2. 2021 Simulcast License
 - 3. 2021 Race Dates
 - 4. Approval to Amend 2020 Racing Officials
 - 5. Approval to Amend 2020 Jockey/Exercise Rider Insurance

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D. Approval for Downs at Albuquerque

- 1. 2021 Primary Application
- 2. 2021 Simulcast License
- 3. 2021 Race Dates
- 4. Approval of Amended Post Times for the AQHA Challenge Championships to be run on Saturday, October 24, 2020
- 5. Approval of Fourth Quarter 2019 Simulcast Expense Adjustment
- 6. Approval of First Quarter 2020 Simulcast Expense Adjustment
- 7. Approval of Second Quarter 2020 Simulcast Expense Adjustment

E. Approval for New Mexico State Fair

- 1. 2021 Primary Application
- 2. 2021 Simulcast License
- 3. 2021 Race Dates

F. Approval for SunRay Park

- 1. 2021 Primary Application
- 2. 2021 Simulcast License
- 3. 2021 Race Dates

G. Approval for Ruidoso Downs

- 1. 2021 Primary Application
- 2. 2021 Simulcast License
- 3. 2021 Race Dates
- 4. Early Post Times for August 21, 22 and 23, 2020

10. Adjournment

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