

NEW MEXICO RACING COMMISSION

REGULAR MEETING

Closed Executive Session 8:30 am - 10:30, August 1, 2019

Open Session will resume at 10:30 am, August 1, 2019

LUNCH BREAK (12:00 PM - 1:15 PM)

Boardroom - 4900 Alameda Blvd. NE

Albuquerque, NM 87113

FINAL AGENDA

Public Session

- 1) **Roll Call**
- 2) **Approval of Agenda***
- 3) **Executive Session closed pursuant to NMSA 1978, Sections 10-15-1(H)(1) Licensing, (H)(2) and 10-15-1-(I).**
 - A. In the Matter of Trainer Joel Marr (Race Review Committee Recommendation)
 - B. In the Matter of Trainer Jon Arnett & Owner Larry Heigermeier (Hearing Officer's Report)
 - C. In the Matter of Trainer Juan Torres (Settlement Agreement)
 - D. In the Matter of Elliott Bachicha (Licensing)
 - E. In the Matter of Trainer Felipe Flores Jr. & Owner Felipe Flores Sr. (Licensing)
 - F. In the Matter of Trainer Jose Gonzalez Sr. & Owner Roberto Marquez (Licensing)
 - G. In the Matter of Owner Juan Esquivel Jr. (Licensing)
 - H. Contracts
 1. Hearing Officer contracts
 2. Equine Health and Testing Advisor
 - I. Personnel Matters
 1. Change in Ruidoso Downs Stewards Violet Smith and Ruben Rivera
 2. Update on Hiring of In-House Attorney Process
 - J. Sixth Racetrack License
 - K. 2020 Race Dates
- 4) **OPEN SESSION RESUMES AND ACTION ON ITEMS LISTED IN EXECUTIVE SESSION MAY BE TAKEN (Approximately 10:30 am).**
- 5) **Approval of Minutes:**
 - A. May 16, 2019 Regular Meeting
- 6) **Chairwoman's Agenda:**
 - A. Appointment of Committee Chairs
- 7) **Reports:**
 - A. Race Dates Committee Report
 - B. NMHBA Report
 - C. NMHA Report
 - D. Jockey's Guild Report
 - E. NMRC Executive Director Report
- 8) **Public Comment:**

-Billy Blackburn
- 9) **Old Business:**
 - A. Authorization of Executive Director to assign cases to Hearing Officers
 - B. Ratification of prior assignment of cases to Hearing Officers
 - C. Ratification of approval of Hearing Officer(s) contracts
 - D. Retroactive Purse Distribution Policy (update)
- 10) **New Business and/or Action Items Regarding Licensing:**
 - A. **Executive Director's Agenda Items:**

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 505.222.0700 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 Rosemary Garley 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.

1. Approval of Split Testing Laboratories
2. Ratification of approval of the NMRC Auditor for DAA & State Fair 2019 Meets
3. Ratification of approval of Stewards for DAA & State Fair 2019 Meets
4. Ratification of Approval of Equine Health and Testing Advisor
5. Ratification of Approval for Change in Ruidoso Downs Stewards

B. Downs at Albuquerque

1. Request for approval of 2020 Primary Application / 2020 Race Dates
2. Request for approval of 2020 Simulcast License
3. Request for ratification of approval of amended List of Officials
4. Request for ratification of approval for Cancellation of Races

C. New Mexico State Fair

1. 2020 Primary Application / 2020 Race Dates

D. Sunland Park

1. Request for approval of 2020 Primary Application / 2020 Race Dates
2. Request for approval of 2020 Simulcast License
3. Request for approval of retroactive pay out of 2018-2019 Purse Accounts

E. Ruidoso Downs

1. Request for approval of 2020 Primary Application / 2020 Race Dates
2. Request for approval of 2020 Simulcast License

F. SunRay Park

1. Request for approval of 2020 primary Application / 2020 Race Dates
2. Request for approval of 2020 simulcast license
3. Request for ratification of approval to run additional races
4. Ratification of Approval to Amend List of Officials

G. Zia Park

1. Request for approval of 2020 primary application / 2020 Race Dates
2. 2020 Simulcast License
3. 2019 Purse Schedule
4. 2019 Condition Book #1

H. Sixth Racetrack License

I. Approval of August through November 2019 Commission Meeting Dates

11) Adjournment

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