NEW MEXICO RACING COMMISSION REGULAR MEETING

April 18, 2019 at 9:30 AM Boardroom - 4900 Alameda Blvd. NE **FINAL AGENDA**

Public Session

- 1. Roll Call
- 2. Approval of Agenda*
- 3. Approval of Minutes: March 21, 2019
- 4. Chairman's Agenda:
 - A. Committee Meeting Update
- 5. Agency Director Reports:
 - A. NMHBA Report
 - B. NMHA Report
 - C. Jockey's Guild Report
 - D. NMRC Executive Director Report
- 6. <u>Unfinished/New Business and/or Action Items Regarding Licensing:</u>
 - A. Approval for **NMRC** of 2019 SunRay Park Board of Stewards
 - B. Approval for NMRC of 2019 Ruidoso Downs Board of Stewards
 - C. Approval for NMRC of Ruidoso Downs Integrity Team
 - D. Amend NMRC Official Veterinarian for 2019 SunRay Park Official Vet
 - E. Approval for SunRay Park
 - 1. 2019 Wagering Format
 - 2. 2019 Post Times
 - 3. 2019 Jockey and Exercise Rider Insurance
 - 4. 2019 Racing Officials
 - 5. 2019 Export Signal
 - F. Approval for **Zia Park**
 - 1. 2019 Jockey and Exercise Rider Insurance
 - 2. 2019 Stall Applications
 - G. Approval for Downs at Albuquerque/ New Mexico State Fair
 - 1. 2019 Wagering Format
 - 2. 2019 Post Times
 - 3. 2019 Racing Officials
 - H. Approval for All American Ruidoso Downs
 - 1. 2019 Jockey and Exercise Rider Insurance
 - 2. Amendment of Racing Officials
 - 3. Update: 2019 Walk Thru
 - I. Approval for Sunland Park
 - 1. Ratification of Approval to Amend Post Time and Wagering Format for April 12, 2019

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 Kira Frazier 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 Kira Frazier 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.

- 2. Ratification of Approval to Amend Post Time and Wagering Format for April 13, 2019
- 3. Ratification of Approval to Amend Racing Officials
- J. Sixth Racetrack License
- K. Public Comment

Executive Session

- 7. <u>Licensing/ Pending Litigation/Appeals/ Hearing Officer Reports / Employment Contracts (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 Jon Arnett & Larry Heigermeier
 - B. In the Matter of Jose Gonzalez Sr.
 - C. In the Matter of Carolina Gaytan
 - D. In the Matter of Felipe Flores Jr. & Felipe Flores Sr.
 - E. In the Matter of Juan Torres & Juan Esquivel Jr.
 - F. Ratification of Settlement Agreement
 - D-202-CV-2018-08669
 - G. Sixth Race Track License

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