NEW MEXICO RACING COMMISSION REGULAR MEETING

February 21, 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: January 17, 2019

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. Approval for **SunRay Park**
 - Waiver of 30 Day Review Period of Capital Improvement Project #1
- B. Approval for **Sunland Park**
 - Ratification of Approval of Amended Post Time Schedule beginning on February 8th
 - Ratification of Approval of Purse Reduction of 5% beginning on February 8th
 - Jockey and Exercise Rider Insurance February 2019-February 2020
- C. Approval for **Zia Park**
 - 2019 Nomination Blanks
 - Hobbs American Futurity and Derby
 - New Mexico Classic Futurity and Derby
 - 2019 Quarter Horse and Thoroughbred Stakes Schedule
 - Gaming & Breakage

D. Approval for Downs at Albuquerque/ New Mexico State Fair

- 2019 Condition Book & Condition Book Officials
- 2019 Purse Structure
- 2019 Stakes Schedule
- Gaming & Breakage
- 4th Quarter Simulcast Expense Adjustment
- E. Approval for Ruidoso Downs
 - 2019 Racing Official
 - 2019 Wagering Format
- F. Sixth Racetrack License
- G. 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 Johnny Soto & Juan Poblano
- B. In the Matter of Jesus Beltran
- C. In the Matter of Joel Valeriano
- D. In the Matter of Gaston Valenzuela
- E. Threatened or Pending Litigation (Discussion)
 - D-202-CV-2017-02965
 - D-202-CV-2017-00659
- F. Sixth Race Track License

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.