NEW MEXICO RACING COMMISSION REGULAR MEETING

January 17, 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: December 28, 2018

4. Chairman's Agenda:

A. Committee Meeting Update

5. Agency Director Reports:

- A. NMHBA Report
- **B.** Jockey's Guild Report
- C. NMHA Report
- D. NMRC Executive Director Report

6. <u>Unfinished/New Business and/or Action Items Regarding Licensing:</u>

- A. Open Meetings Resolution Act
- B. Approval of 2018-2019 Sunland Park Auditor
- C. Approval for SunRay Park
 - Ratification of Approval to Add Sites to Approved Import List
 - Amendment to 2019 Primary Application
 - Revised Stakes Schedule
 - 2019 Condition Book
 - Purse Structure
 - Gaming & Breakage

D. Approval for Sunland Park

- Ratification of Approval of Officials
- Ratification of Approval to Add Sites to Approved Import List
- Amendment to 2018-2019 Condition Book
- 2018/2019 Jockey & Exercise Insurance
- E. Approval for **Zia Park**
 - Ratification of Retroactive Approval to Add Sites to Approved Import List
- F. Approval for **Downs at Albuquerque**
 - Ratification of Retroactive Approval to Add Sites to Approved Import List
 - 2019 Stall Application
- G. Approval for **Ruidoso Downs**
 - Ratification of Approval for Amended 2019 Stakes Schedule
 - Amended Primary Application
 - 2019 Stall Applications
 - 2019 Condition Book
 - 2019 Post Times
- H. Sixth Racetrack License
- I. 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 Carlos O. Alvidrez
- B. In the Matter of Johnny Soto & Juan Poblano
- C. In the Matter of Martin Orona, Jr.
- D. 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.