NEW MEXICO RACING COMMISSION

REGULAR MEETING October 17, 2019 at 9:00 AM Boardroom - 4900 Alameda Blvd. NE FINAL AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda*
- 4. Approval of Minutes A. September 26, 2019
- 5. <u>Chairwoman Report</u>**

6. Agency Director Reports**

- A. NMHBA Report
 - 1. Report
 - 2. Tom Goncharoff-Ruidoso Downs Nomination Blanks
- **B.** NMHA
 - 1. Update on Executive Director Position
 - 2. Ruidoso Downs Nomination Blanks-(re: top three finishers not fastest qualifiers)
 - 3. Zia Park Update
- C. NMRC Executive Director Report

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

- A. Approval of Stewards for AQHA Challenge Races
- **B.** Approval of AQHA Enforcement Team for Challenge Races
- C. Letter from New Mexico Racing Commission to AQHA
- **D.** Approval for **Sunland Park**
 - 1. Request for Approval of 2020 Copper Top Futurity Blank
 - 2. Request for Approval of Gaming & Breakage for the Copper Top Futurity
- E. Approval for Downs at Albuquerque
 - 1. Request for Approval of Additional Racing Veterinarians for AQHA Challenge Races
- **F.** Approval for **Zia Park**
 - 1. Request for Approval to Amend Condition Book (re: twelve starters in 5 1/2 Furlongs in overnight races)
 - 2. Request for Ratification of Approval to Run 11 Race a Day
- G. Approval for **Ruidoso Downs**
 - 1. Request for Approval of 2020 Nomination Blanks
- H. Public Comment

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

- A. Discussion of Zia Park Director of Racing (Licensing)
- **B.** In the Matter of Pablo Rodriguez (Order to Show Cause)
- C. In the Matter of Trainer Joel M. Valeriano/Owner Javier Rodriguez (Licensing)
- **D.** In the Matter of Trainer Jon Arnett (Licensing)
- 9. Adjournment

*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.

**The Commission may go into Executive Session to discuss these items and any other items pursuant to Section 10-15-1H(1), Section 10-15-1H(2), Section 10-15-1H(7) of the Open Meeting Act. Agenda items may be executed at any time during the meeting to accommodate hearings. H(1) are licensing matters, H(2) is limited to personnel matters, H(3) is limited to deliberations on administrative adjudicatory proceedings, H(7) is pending or threatened litigation.

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.