NEW MEXICO RACING COMMISSION REGULAR MEETING AND RULE-MAKING HEARING

November 21, 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: October 17, 2019

5. Chairwoman's Reports**

6. <u>Agency Director Reports</u>**

- A. NMHBA Report
- **B.** Jockey's Guild Report
- 1. Zia Park Update
 - 2. Downs at Albuquerque/AQHA Challenge
- C. NMHA Report
 - 1. Introduction of New Director
- **D.** NMRC Executive Director Report

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

A. Rules Hearing

- 1. Subsection B of 15.2.1.7 NMAC Definitions Beginning with the Letter "B"
- 2. Subsection C of 15.2.3.8 NMAC Racing Secretary
- 3. Subsection F of 15.2.3.8 NMAC Horse Identifier
- 4. Subsection O of 15.2.3.8 NMAC Racing Veterinarian
- 5. Subsection B of 15.2.5.11 NMAC Identification
- 6. 15.2.5.12 NMAC Horses Ineligible
- 7. Subsection C of 15.2.5.13 NMAC Jockey Requirements
- 8. Subsection A of 15.2.6.9 NMAC Penalties
- 9. Subsection C of 15.2.6.9 NMAC Medication Restrictions
- 10. Subsection L of 15.2.6.9 NMAC Environmental Contaminants and Substances of Human Use
- 11. Subsection O of 15.2.6.9 NMAC (New Subsection) Multiple Medication Violations (MMV)
- 12. Subsection B of 15.2.6.12 NMAC Veterinarians' List
- 13. Subsection P of 15.2.7.12 NMAC Pentafecta(Super Hi-5)

B. <u>Rules Adoption</u>

- 1. Subsection B of 15.2.1.7 NMAC Definitions Beginning with the Letter "B"
- 2. Subsection C of 15.2.3.8 NMAC Racing Secretary
- 3. Subsection F of 15.2.3.8 NMAC Horse Identifier
- 4. Subsection O of 15.2.3.8 NMAC Racing Veterinarian
- 5. Subsection B of 15.2.5.11 NMAC Identification
- 6. 15.2.5.12 NMAC Horses Ineligible
- 7. Subsection C of 15.2.5.13 NMAC Jockey Requirements
- 8. Subsection A of 15.2.6.9 NMAC Penalties
- 9. Subsection C of 15.2.6.9 NMAC Medication Restrictions
- 10. Subsection L of 15.2.6.9 NMAC Environmental Contaminants and Substances of Human Use
- 11. Subsection O of 15.2.6.9 NMAC (New Subsection) Multiple Medication Violations (MMV)
- 12. Subsection B of 15.2.6.12 NMAC Veterinarians' List

^{*}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(3), or 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 Denise Chavez 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 Denise Chavez at 505.222.0700 if a summary or other type of accessible format is needed.

13. Subsection P of 15.2.7.12 NMAC – Pentafecta(Super Hi-5)

- C. Approval of 2019/2020 Sunland Park Stewards
- **D.** Approval of First Half of 2020 Commission Meeting Dates
- E. Ratification of Approval for Substitution of Official Vet at Zia Park

F. Approval for Sunland Park

- 1. Simulcast Imports for January 1, 2020 thru December 31, 2020
- 2. 2019-2020 Officials and Introductions

G. Approval for Downs at Albuquerque

- 1. Simulcast Imports for January 1, 2020 thru December 31, 2020
- 2. 2019 Third Quarter Simulcast Expense Adjustment
- 3. Amend 2020 La Fiesta Derby and Futurity Nomination Blanks

H. Approval for Zia Park

- 1. Ratification of Approval for Change in Officials
- 2. Simulcast Imports for January 1, 2020 thru December 31, 2020

I. Approval for SunRay Park

- 1. Simulcast Imports for January 1, 2020 thru December 31, 2020
- 2. 2020 Stakes Schedule
- 3. 2020 NM Breeders Futurity and Four Corners Futurity Nomination Blanks
- 4. 2020 Stall Application
- 5. Condition Book/Condition Book Officials
- 6. Purse Structure
- 7. Post Times
- 8. Wagering Format
- 9. Gaming and Breakage

J. Approval for Ruidoso Downs

- 1. Simulcast Imports for January 1, 2020 thru December 31, 2020
- 2. 2021 Triple Crown Nomination Blanks
- 3. 2020 Stakes Schedule
- 4. Gaming and Breakage

K. Public Comment

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

- A. In the Matter of Robert Meche (Hearing Officer's Report)
- **B.** In the Matter of Ricardo Garcia Armendariz, Jr. (Race Appeal)
- C. In the Matter of Simon v. Taylor (No. 17-2088 D.C. No. 1:12-CV-00096-JB-WPL) update
- **D.** Zia Park (Licensing)
- E. SunRay Park (Licensing)
- 9. Adjournment