

NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda

Public Meeting (Open Session #1)
Date: Thursday, September 17, 2020
Time: 9:00 AM – 10:00 AM

Note: This Regular Commission Meeting will be held in 3 sessions by Zoom Video Conference, two open sessions (open to the public) and the Executive Session (closed to the public). The link to join the open sessions along with the Meeting Id and Password (for both Open Sessions) are highlighted in yellow and listed below.

Topic: Regular Commission Meeting
Time: September 17, 2020 09:00 a.m. and 1:15 p.m. Mountain Time (US and Canada)

Join Zoom Meeting for both open sessions
<https://us02web.zoom.us/j/83353342287?pwd=VStHN0F2bzNrRFpqWjgyWGpPbXNKdz09>

Meeting ID: 833 5334 2287
Password: 2ZtXFY

One tap mobile
+12532158782,,83353342287#,,,,0#,,500160# US (Tacoma)
+13462487799,,83353342287#,,,,0#,,500160# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 833 5334 2287
Password: 500160

Find your local number: <https://us02web.zoom.us/j/83353342287>

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Approval of Minutes: August 20, 2020 & Special Meeting on September 1, 2020
5. Chairwoman's Reports*
 - A. Race Dates Update
6. Agency Director Reports*
 - A. NMHBA Report
 - B. Jockey's Guild Report
 - C. NMHA Report
 - D. NMRC Executive Director Report
7. Public Comments**

*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 505.249.2184 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 505.249.2184 if a summary or other type of accessible format is needed.

The Commission will allow written comments to be submitted for any items listed on this meeting agenda. Parties that are interested in submitting written comments are required to submit them to: DeniseM.Chavez@state.nm.us no later than **12:00 Noon on September 16, 2020. Written comments will be limited to those items that appear on the agenda for discussion or consideration by the Commission and will be limited to **250 words**. Additionally, written comments will be read into the meeting minutes by a Commission staff member.

Executive Session (closed to public)
Date: Thursday, September 17, 2020
Time: 10:00 AM to 1:00 PM

- 8. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts****
- A. SunRay Park (Audit; Status Report & Presentation of Timeline for Completion of Action Plan)
 - B. Ruidoso Downs/Jeff True (Licensing; Status Report, Presentation of Draft Letter and Pre-Referral Settlement Agreement for Commission Approval)
 - C. In the Matters of Felipe Flores, Jr. and Felipe Flores, Sr. (Appeal)
 - D. In the Matters of Josue Ponce, Rogelio Marquez, Jr. & Kathryn Robinson (Hearing Officer's Report)
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Public Meeting (Open Session #2)
Date: Thursday, September 17, 2020
Time: 1:15 PM - Adjourned

- 9. Unfinished/New Business and/or Action Items Regarding Licensing****
- A. Approval of 2020 Stewards for Zia Park Race Meet
 - B. Ratification of Approval of Substitute Steward on August 21-23 for the DAA Race Meet
 - C. Approval for **Zia Park**
 - 1. Approval of Amended 2020 Racing Officials
 - 2. Approval of Amended 2020 Purse Schedule
 - 3. Approval of Amended 2020 Gaming & Breakage
 - 4. Approval of Amended 2020 Stakes Schedule
 - 5. Approval of Amended Condition Book (Book #1)
 - 6. Approval of Amended 2020 Wagering Format
 - D. Approval for **Downs at Albuquerque**
 - 1. Ratification of Approval of Kevin Paywa in place of Tim McKernan as Official Clocker on August 21 and August 22, 2020
 - 2. Approval of 2021 Nomination Forms
 - a) NMSF QH Futurity;
 - b) NMSF QH Derby;
 - c) NMSF TB Futurity;
 - d) DAA La Fiesta Futurity; and
 - e) La Fiesta Derby
 - 3. Approval of 2021 Gaming and Breakage
 - 4. Ratification of Approval of Amended Post Times on September 5, 2020
 - 5. Ratification of Approval to Run 8 Races on September 9, 2020
 - E. Approval for **Ruidoso Downs**
 - 1. Approval of Addendum to Approved Simulcast Agreement with Game Play (dba B Spot)
 - 2. Ratification of Approval of Variance to Run 9 Races on September 4, 2020
 - 3. Approval of Early Post Times for August 21, 22 and 23, 2020
 - 4. Approval of 2 Races Listed in Condition Book 5 Each Day to Be Called Off For September 6 and 7, 2020
 - 5. Approval of Amendments to 2021 Triple Crown Nomination Forms
 - a) All American Futurity;
 - b) All American Derby/All American Oaks;
 - c) Rainbow Futurity;

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- d) Rainbow Derby/Rainbow Oaks;
 - e) Ruidoso Futurity; and
 - f) Ruidoso Derby
6. Approval of Amendments to 2022 Triple Crown Nomination Form

10. Adjournment

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