

NEW MEXICO RACING COMMISSION
SPECIAL MEETING
FINAL Agenda

Public Meeting (Open Session #1)
Date: Tuesday, September 1, 2020
Time: 1:00 PM – 2:00 PM

Note: This Special 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 both open sessions along with the Meeting Id and Password are highlighted in yellow and listed below.

Topic: Special Meeting
Time: Sep 1, 2020 01:00 PM and 3:45 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88433039288?pwd=bThCTllZaUJxeHgraHZpdEJaY1hwUT09>

Meeting ID: 884 3303 9288

Passcode: Z9xGYp

One tap mobile

+13462487799,,88433039288#,,,,,0#,,192402# US (Houston)

+16699006833,,88433039288#,,,,,0#,,192402# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 884 3303 9288

Passcode: 192402

Find your local number: <https://us02web.zoom.us/j/88433039288?pwd=bThCTllZaUJxeHgraHZpdEJaY1hwUT09>

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Chairwoman's Reports*
5. Agency Director Reports*
 - A. NMHBA Report
 - B. NMHA Report
6. 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 the Commission at the following email: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on August 31, 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: Tuesday, September 1, 2020
Time: 2:00 PM – 3:30 PM

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

- A. Zia Park (Licensing)
 - B. In the Matter of Javier Rodriguez and Joel Valeriano (D-202-CV-2020-02481 – Update)
-

Public Meeting (Open Session#2)
Date: Tuesday, September 1, 2020
Time: 3:45 PM - Adjourned

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

- A. Zia Park (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(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 the Commission at the following email: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on August 31, 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.