

**NEW MEXICO RACING COMMISSION REGULAR MEETING**

September 14, 2017 at 8:30 AM

4900 Alameda Blvd. NE, Albuquerque, NM 87113

**FINAL Agenda**

**Public Session**

- 1. Roll Call**
- 2. Approval of Agenda\***
- 3. Approval of Minutes: August 17, 2017**
- 4. Chairman's Agenda:**
  - A. Committee Meeting Update
- 5. Agency Director Reports:**
  - A. NMHBA Report
  - B. NMHA Report
  - C. Jockey's Guild Report
  - D. NMRC Executive Director Report
- 6. Unfinished/New Business and/or Action Items Regarding Licensing:**
  - A. Ratification of Approval for **October 2017 Simulcast Schedules for Zia Park, Sunland Park, SunRay Park, Ruidoso Downs and Downs at Albuquerque. (Action Item)**
  - B. Monthly Simulcast Approvals (**Action Item**)
  - C. Ratification of Approval of AQHA Enforcement Team for All American Futurity and Derby (**Action Item**)
  - D. Approval for **Sunland Park (Action Items)**
    - Wagering Format
    - Post Times
  - E. Approval for **Downs at Albuquerque (Action Items)**
    - 2018 Early Closing Nomination Blanks
    - Ratification of Approval to run 10 races on Wednesday, August 23, 2017
    - Ratification of Approval to shorten the distance of the first three races on Saturday, August 12, 2017.
  - F. Approval for **Ruidoso Downs (Action Items)**
    - Secondary Application of the New GM
    - Stan Sigman
  - G. Public Comment (Limited to 5 minutes per person)
- 7. 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))**
  - A. In the Matter of Edward Kereluk (Hearing Officer Report, Action Item)
  - B. In the Matter of Felipe Flores Sr. (Settlement Agreement, Action Item)
  - C. In the Matter of Mario Sanchez (Settlement Agreement, Action Item)
  - D. In the Matter of Taurino Gutierrez (Hearing Officer Report, Action Item)
  - E. In the Matter of Samuel Valeriano (Race Appeal, Action Item)
  - F. In the Matter of SunRay Park Racetrack & Casino License (Update)

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 Tina Arce 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 Tina Arce 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.