NEW MEXICO RACING COMMISSION REGULAR MEETING <u>FINAL Agenda</u>

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.

Join Zoom Meeting for both open sessions on Thursday, April 22, 2021 (Open Session #1 To Begin at 9:00 AM and *Open Session #2 To Begin at 11:45 AM) (*Please note that we estimate returning to open session #2 at 11:45 AM, however it may begin sooner or later. An email will be sent out if that time differs than listed above)

> Join Zoom Meeting https://us02web.zoom.us/j/81906894928?pwd=SGZGdGtuT01SNDV3dkNISHU1RGNVQT09

> > Meeting ID: 819 0689 4928 Passcode: 9sEQ9i

One tap mobile +16699006833,,81906894928#,,,,,,0#,,826049# US (San Jose) +12532158782,,81906894928#,,,,,0#,,826049# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) Meeting ID: 819 0689 4928 Passcode: 826049 Find your local number: https://us02web.zoom.us/u/kc0ykfhxe8

Public Meeting (Open Session #1) Date: Thursday, April 22, 2021 Time: 9:00 AM – 9:30 AM Mountain Time (US and Canada)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda*
- 4. Approval of Minutes: March 18, 2021
- 5. Chairman's Reports*
- 6. <u>Agency Director Reports</u>*(Limited to maximum 5 minutes speaking time)
 - A. NMHBA Report
 - **B.** Jockey's Guild Report
 - C. 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(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 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: <u>DeniseM.Chavez@state.nm.us</u> no later than 12:00 Noon on April 21, 2021. 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. The Zoom Chat feature will be turned off during the meeting to allow the Commissioners to focus on the items listed on the Agenda.

Executive Session (closed to public) Date: Thursday, April 22, 2021 Time: 9:30 AM to 11:30 AM

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

A. NMHA (Pending Litigation)

B. In the Matter of Jesus Beltran – "Royal Sanson" (Hearing Officer's Report)

C. In the Matter of Brandon Muniz (Licensing)

Public Meeting (Open Session #2) Date: Thursday, April 22, 2021 Time: 11:45 AM - Adjourned

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

- A. Approval of 2021 Relief Vet for SunRay Park
- **B.** Approval of 2021 Stewards for Ruidoso Downs

C. Approval for SunRay Park

- 1. Ratification of Approval to Amend 2021 Race Meet Beginning Date
- 2. Ratification of Approval of 2021 Condition Book
- 3. Ratification of Approval 2021 Stakes Schedule
- 4. Ratification of Approval 2021 Purse Schedule
- 5. Ratification of Approval to Run 9 Races on April 23 and April 25
- 6. Approval to Amend 2021 Jockey & Exercise Rider Insurance

D. Approvals for Downs at Albuquerque

1. Approval of 2021 Stall Application

E. Approvals for Zia Park

- 1. Approval to Amended 2021 Racing License
- 2. Approval of 2021 Nomination Forms for NM Classic Derby and NM Classic Futurity

F. Approval for Ruidoso Downs

- 1. Approval to Amend 2021 Wagering Format
- 2. Approval to Amend 2021 Racing Officials

10. 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

^{**}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: <u>DeniseM.Chavez@state.nm.us</u> no later than 12:00 Noon on April 21, 2021. 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. The Zoom Chat feature will be turned off during the meeting to allow the Commissioners to focus on the items listed on the Agenda.