# NEW MEXICO RACING COMMISSION REGULAR MEETING FINAL Agenda

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, May 20, 2021
(Open Session #1 To Begin at 9:00 AM and \*Open Session #2 To Begin at 10:45 AM)

(\*Please note that we estimate returning to open session #2 at 10:45 AM, however it may begin sooner or later. An email will be sent out if that time differs than listed below)

Join Zoom Meeting https://us02web.zoom.us/j/81906894928?pwd=SGZGdGtuT01SNDV3dkNlSHU1RGNVQT09

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, May 20, 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: April 22, 2021
- 5. Chairman's Reports\*
- 6. Agency Director Reports\*(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(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.

<sup>\*\*</sup>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: <a href="DeniseM.Chavez@state.nm.us">DeniseM.Chavez@state.nm.us</a> no later than 12:00 Noon on May 19, 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 <a href="250 words">250 words</a>. 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, May 20, 2021
Time: 9:30 AM to 10:30 AM

# 8. <u>Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts</u>

**A.** NMHA (Pending Litigation)

Public Meeting (Open Session #2)
Date: Thursday, May 20, 2021
Time: 10:45 AM - Adjourned

### 9. Unfinished/New Business and/or Action Items:

- A. Approval of Proposed Commission Meeting Dates for July through November 2021
- B. Ratification of Approval of FY22 NMRC Operating Budget
- C. Discussion and possible Commission action on whether to approve NMHA's Receipt of 1% of Purse Money, \$5.00 Starter Fee & \$2.00 PAC Fee

## D. Approvals for SunRay Park

- 1. Ratification of Approval of 2021 Racing Officials
- 2. Ratification of Approval of Amended 2021 Stakes Schedule
- 3. Ratification of Approval of Variance to Run 8 Races on May 1, 2021
- 4. Ratification of Approval to Amend 2021 Post Times & Wagering Format for May 1, 2021 & May 15, 2021
- 5. Ratification of Approval of Amended 2021 Purse Schedule

## E. Approvals for Downs at Albuquerque

- 1. Approval to Amend 2021 Racing License with additional 8 days
- 2. Ratification of Approval to Amend 2021 Stall Application
- 3. Approval of 2021 Condition Book & Condition Book Officials
- 4. Approval of 2021 Purse Schedule
- 5. Approval of 2021 Stakes Schedule
- 6. Approval of 2022 La Fiesta Derby and Futurity Nomination Blanks
- 7. Approval of 2022 NMSF TB Futurity Nomination Blank
- 8. Approval of 2022 NMSF QH Derby and Futurity Blanks

### F. Approvals for Zia Park

1. Approval of 2021 Jockey & Exercise Rider Insurance

### G. Approvals for Sunland Park

1. Approval of Slot Allocation Agreement Between Sunland Park & Ruidoso Downs

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### H. Approvals for Ruidoso Downs

- 1. Approval to Amend 2021 Stakes Schedule
- 2. Approval of 2021 Jockey & Exercise Rider Insurance
- 3. Approval of Interim General Manager for AARD
- 4. Approval to Amend 2021 Racing Officials
- 5. Approval of 2021 Gaming & Breakage
- I. Presentation by Mac Murray (discussion item only)

### 10. Adjournment

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