NEW MEXICO RACING COMMISSION REGULAR MEETING FINAL Agenda

Note: This Regular Commission Meeting will be held by Zoom Video Conference and live, in-person in the NMRC Boardroom at 4900 Alameda Boulevard NE, Albuquerque, New Mexico. The link, Meeting ID and Password (highlighted in yellow) to join the meeting by Zoom are 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)

+1 346 248 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, July 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: June 17, 2021
- 5. Chairman's Report*
- 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**

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^{**}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 on later than 12:00 Noon on July 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. In-person comments will be limited to maximum 2 minutes speaking time. 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, July 22, 2021

Time: 9:30 AM to 10:30 AM

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

- **A.** NMHA (Pending Litigation)
- **B.** Sunland Park (Licensing)
- C. SunRay Park (Licensing)
- **D.** Ruidoso Downs (Licensing)
- **E.** Downs at Albuquerque (Licensing)
- **F.** New Mexico State Fair (Licensing)
- **G.** Zia Park (Licensing)
- **H.** Alejandro Ignacio Lopez (Licensing)

Public Meeting (Open Session #2)
Date: Thursday, July 22, 2021
Time: 10:45 AM - Adjourned

9. Unfinished/New Business and/or Action Items

- A. Approval of FY22 Hearing Officer
- B. Ratification of Approval for Substitute Steward on June 23-25, 2021 at Ruidoso Downs
- C. Approval of 2021 Official Vet for Downs at Albuquerque

D. Approvals for Sunland Park

- 1. 2021-2022 Race Dates & Primary Application
- 2. 2021-2022 Simulcast License
- 3. Approval of 2021-2022 Stall Application
- 4. Approval of 2021-2022 Post Time & Wagering Format
- 5. Approval of 2021-2022 Stakes Schedule
- 6. Approval of 2022 Shue Fly Nomination Blank
- 7. Approval of 2022 West Texas Derby Nomination Blank
- 8. Approval of 2022 West Texas Maturity Nomination Blank
- 9. Approval of 2022 West Texas Futurity Nomination Blank
- 10. Approval of 2022 New Mexico Spring Futurity Nomination Blank
- 11. Approval of 2022 New Mexico Spring Derby Nomination Blank
- 12. Approval of 2021-2022 Gaming & Breakage

E. Approvals for SunRay Park

- 1. 2022 Race Dates & Primary Application
- 2. 2022 Simulcast License

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F. Approvals for Ruidoso Downs

- 1. 2022 Race Dates & Primary Application
- 2. 2022 Simulcast License
- 3. Approval of Secondary License for Gerry Sigman
- 4. Ratification of Approval to Amend 2021 Purse Schedule
- 5. Ratification of Approval for Post Times & Wagering Format on July 9, 10 & 11, 2021
- 6. Ratification of Approval to Amend 2021 Racing Officials

G. Approvals for Downs at Albuquerque

- 1. 2022 Race Dates & Primary Application
- 2. 2022 Simulcast License
- 3. Approval of Amended 2021 Post Times
- 4. Approval to Amend 2021 Primary License

H. Approvals for New Mexico State Fair

1. 2022 Race Dates & Primary Application

I. Approvals for Zia Park

- 1. 2022 Race Dates & Primary Application
- 2. 2022 Simulcast License
- 3. Approval of 2021 Stakes Schedule
- 4. Approval of 2021 Purse Schedule
- 5. Approval of 2021 Gaming & Breakage
- 6. Approval of 2021 Condition Book (1st Book)

10. Adjournment

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