

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, August 19, 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=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/kc0ykhxe8>

Public Meeting (Open Session #1)

Date: Thursday, August 19, 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: July 22, 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****

*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 Meetings 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: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on August 18, 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, August 19, 2021

Time: 9:30 AM to 10:15 AM

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

- A. NMHA (Pending Litigation)
 - B. Gerry Sigman (Licensing)
 - C. Ethan Linder (Licensing)
-

Public Meeting (Open Session #2)

Date: Thursday, August 19, 2021

Time: 10:45 AM - Adjourned

9. Unfinished/New Business and/or Action Items

A. Approval of the 2021 Stewards for Zia Park

B. Ratification of Approval of 2021 Stewards for the Downs at Albuquerque

C. Approval of FY23 NM Racing Commission Appropriation Budget

D. Approvals for Sunland Park

- 1. Ratification of Approval of 2021-2022 Purse Schedule
- 2. Ratification of Approval of 2021-2022 Stakes Schedule
- 3. Ratification of Approval of 2021-2022 Condition Book (Book #1)
- 4. Ratification of Approval of 2022 Shue Fly Nomination Blank
- 5. Ratification of Approval of 2022 West Texas Derby & Futurity Nomination Blanks
- 6. Ratification of Approval of 2022 West Texas Maturity Nomination Blanks
- 7. Ratification of Approval of 2022 New Mexican Spring Futurity Nomination Blanks
- 8. Approval of 2021-2022 Gaming & Breakage

E. Approvals for Ruidoso Downs

- 1. Ratification of Approval of Variances on July 3 & 25, 2021
- 2. Ratification of Approval to Amend 2021 Purse Schedule
- 3. Ratification of Approval to Run Up To 12 Races beginning July 24, 2021 through the remainder of the Race Meet
- 4. Ratification of Approval of the Amended 2021 Post Times & Wagering Format for an 11 and 12 Race Card
- 5. Ratification of Approval to Amend 2021 Post Times on July 25, 2021
- 6. Ratification of Approval to Amend 2021 Stakes Schedule
- 7. Approval of Cancellation of Race Day September 3, 2021
- 8. Approval of 2022 All American Derby & Futurity Nomination Blanks
- 9. Approval of 2022 Mountain Top TB Futurity Nomination Blank
- 10. Approval of 2022 Mountain Top QH Derby & Futurity Nomination Blanks
- 11. Approval of 2022 Rainbow Derby & Futurity Nomination Blanks
- 12. Approval of 2022 Rio Grande Señor & Señorita Futurity Nomination Blanks
- 13. Approval of 2022 Ruidoso QH Derby & Futurity Nomination Blanks
- 14. Approval of 2022 Ruidoso Maiden Stakes Nomination Blanks

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15. Approval of 2022 Zia Derby & Futurity Nomination Blanks
16. Approval of 2023 All American Triple Crown Nomination Blank

F. Approvals for Downs at Albuquerque

1. Ratification of Approval to Amend 2021 Purse Schedule
2. Approval of Amended 2021 Racing Officials

10. Adjournment

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