

**NEW MEXICO RACING COMMISSION
REGULAR MEETING & RULE MAKING HEARING
FINAL Agenda**

Note: This Regular Commission Meeting will be held in 1 session by Zoom Video Conference, one open session (open to the public) and thereafter the Executive Session (closed to the public). The link to join the open session along with the Meeting ID and Password are highlighted in yellow and 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/j/81906894928?pwd=SGZGdGtuT01SNDV3dkNISHU1RGNVQT09>

Public Meeting (Open Session)

Date: Thursday, November 18, 2021

Time: 9:00 AM – 11:00 AM Mountain Time (US and Canada)

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda***
- 4. Approval of Minutes: October 14, 2021**
- 5. Chairman's Report**
 - A. Zia Park Update**
- 6. Agency Director Reports**

*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 November 17, 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.

A. NMRC Executive Director Report

7. Public Comments**

8. Unfinished/New Business and/or Action Items:

A. Hearing Officer's Report

1. IMO: Sal Soto

B. Approval of 2021/2022 Stewards for Sunland Park Race Meet

C. Approval of First Half of 2022 Regular Commission Meetings Dates

D. Ratification of Approval for Special Agents for the AQHA Bank of America Challenge Races

E. Approvals for Zia Park

1. Ratification of Approval to Amend 2021 Racing Officials (Zach Briggs & Cesar Cornejo)
2. Ratification of Approval to Amend 2021 Post Times
3. Approval of 2022 Import Simulcast

F. Approvals for the Downs at Albuquerque

1. Approval of 2022 Import Simulcast
2. Ratification of Approval to Amend 2021 Racing Officials
3. Approval of 3rd Quarter 2020 Simulcast Expense Deduction
4. Approval of 4th Quarter 2020 Simulcast Expense Deduction
5. Approval of 1st Quarter 2021 Simulcast Expense Deduction
6. Approval of 2nd Quarter 2021 Simulcast Expense Deduction
7. Approval of 3rd Quarter 2021 Simulcast Expense Deduction

G. Approvals for SunRay Park

1. Approval of 2022 Import Simulcast
2. Approval of 2022 Stakes Schedule
3. Approval of 2022 Stall Applications
4. Approval of 2022 NM Breeder's Futurity Nomination Blanks
5. Approval of 2022 Sunray Park Four Corners Futurity Nomination Blanks

H. Approvals for Sunland Park

1. Approval of 2021/2022 Import Simulcast
2. Approval of 2021/2022 Racing Officials
3. Interstate Wagering Consent to Export Sunland Park's 2021/2022 Signal

I. Approvals for Ruidoso Downs

1. Approval of 2022 Import Simulcast
2. Approval of 2022 Stakes Schedule
3. Approval of 2022 Gaming & Breakage
4. Approval of 2022 Stall Applications

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J. Rules Hearing, Discussion & Adoption

1. Subsection M of 15.2.1.7 NMAC – Definition of “Meeting”
 2. Subsection B of 15.2.1.9 NMAC – Proceedings Before the Stewards
 3. Subsection D of 15.2.3.8 NMAC – Payment of Purses
 4. Subsection C of 15.2.3.8 NMAC – Racing Secretary: Conditions
 5. Subsection B of 15.2.6.8 NMAC – Veterinary Practices: Treatment Restrictions
 6. Subsection C of 15.2.6.9 NMAC – Medication Restrictions
 7. Subsection D of 15.2.6.10 NMAC – Testing: Storage and Shipment of Split Samples
 8. Subsection A of 16.47.1.10 NMAC – Trainers: Eligibility
 9. Subsection D of 16.47.1.12 NMAC – Jockeys Responsibility
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Executive Session (closed to public)

Date: Thursday, November 18, 2021

Time: 11:15 AM – ADJOURNED

9. Licensing/Pending Litigation/Appeals/Employment Contracts/Personnel:

- A. NMHA (Pending Litigation Update)

10. Adjournment

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