

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 the Open Session are highlighted in yellow and listed below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81366851095?pwd=UjdjL1dlVHRYZlBHOWQ1aTEvK2E3QT09>

Meeting ID: 813 6685 1095

Passcode: L8Z5mV

One tap mobile

+16699006833,,81366851095#,,,,*236141# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Washington DC)

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Meeting ID: 813 6685 1095

Passcode: 236141

Find your local number: <https://us02web.zoom.us/j/81366851095?pwd=UjdjL1dlVHRYZlBHOWQ1aTEvK2E3QT09>

Public Meeting (1st Open Session)

Date: Thursday, January 20, 2022

Time: 9:00 AM – 10:30 AM Mountain Time (US and Canada)

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Approval of Minutes: November 18, 2021
5. Chairman's Report*
6. **Agency Director Reports*(Limited to maximum 5 minutes speaking time)**
 - A. NMRC Executive Director Report
7. **Public Comments****

8. **9:15 a.m. Hearing**
 - A. Salvador Soto, Administrative Prosecutor's Petition for Rehearing

*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 January 19, 2022. 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.

9. Unfinished/New Business and/or Action Items

A. Hearing Officer's Reports

1. Beatriz Carrillo & Pedro Carrillo-Gomez
2. Jose DeHerrera & Javier Chavez
3. Armando Arreola, Jr.

B. Open Meetings Resolution for 2022

C. Appointment of Hearing Officer

D. Appointment of Race Review Committee

E. Ratification of Approval of 2021/2022 Stewards for Sunland Park

F. Approvals for Sunland Park

1. Ratification of Approval to Amend 2021/2022 Stakes Schedule
2. Ratification of Approval to Amend 2021/2022 Wagering Format
3. Ratification of Approval to Amend 2021/2022 Racing Officials

G. Approvals for Ruidoso Downs

1. Ratification of Approval to Amend 2022 Stakes Schedule
2. Approval of 2022 Gaming & Breakage
3. Approval of 2022 Condition Book (#1)

H. Approvals for Zia Park

1. Ratification of Approval of Dr. Mary Capp as Substitute Associate Veterinarian on December 14, 2021

I. Approvals for SunRay Park

1. Approval of 2022 Gaming & Breakage

J. Race Review

1. Jacob J. Simmons, III

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Executive Session (closed to public)

Date: Thursday, January 20, 2022

Time: 10:45 AM to 11:45 AM

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

A. NMHA (Pending Litigation)

B. Coronado Partners LLC vs. New Mexico Racing Commission (Pending Litigation)

C. Salvador Soto, Decision on Administrative Prosecutor's Petition for Rehearing

D. Ratification of Approval of Orders of Dismissal

1. Alonzo & Sylvia Aranda

2. Gerardo Ochoa-Pena & Israel Bordier

3. Ruben Leyba, Jr.

Public Meeting (2nd Open Session)

Date: Thursday, January 20, 2022

Time: 12:00 PM – ADJOURNED

11. Sixth Racing License

12. Adjournment

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