NEW MEXICO RACING COMMISSION REGULAR MEETING & RULES HEARING 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). An email will be sent out to let viewers know if and when the Commission will return after Executive Session to make any announcements of actions taken, if any. The link to join the open session(s) 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=UjdjL1dlVHRYZIBHOWQ1aTEvK2E3QT09

Meeting ID: 813 6685 1095
Passcode: L8Z5mV
One tap mobile
+16699006833,,81366851095#,,,,*236141# US (San Jose)
+12532158782,,81366851095#,,,,*236141# 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 DC) +1 312 626 6799 US (Chicago) Meeting ID: 813 6685 1095 Passcode: 236141

Find your local number: https://us02web.zoom.us/u/kbNRs0I3Mu

Public Meeting (1st Open Session)
Date: Thursday, February 17, 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: January 20, 2022
- 5. Chairman's Report*
- 6. Agency Director Reports*(Limited to maximum 5 minutes speaking time)
 - **A.** NMRC Executive Director Report
 - **B.** NMHBA
- 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 with respect to matters listed on the agenda are required to submit them to: DeniseM.Chavez@state.nm.us no later than 12:00 Noon on February 16, 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.

8. Unfinished/New Business and/or Action Items

A. Hearing Officer's Reports

- 1. Jose Muela, Mauricio Gallegos-Barrera and Miguel Gallegos-Barrera
- B. NMRC 2021 Financial Audit Report
- C. Approval to Amend April 2022 Regular Commission Meeting Date
- D. Approval of Substitute Steward for 2021/2022 Sunland Park Race Meet

E. Approvals for Sunland Park

- 1. Ratification of Approval of Purse Disbursement
- 2. Ratification of Approval to Amend Post Times (Super Bowl Sunday)
- 3. Ratification of Approval to Amend 2022 Racing Officials
- 4. Ratification of Approval of 2021/2022 Stall Applications
- 5. Approval to Withdraw Ahmad Mughni as Acting General Manager of Sunland Park
- 6. Approval of Kyle Lim as General Manager of Sunland Park
- 7. Approval of Sunland Derby and Sunland Oaks to Run Lasix Free

F. Approvals for SunRay Park

- 1. Approval of 2022 Stakes Schedule
- 2. Approval of 2022 Stall Applications
- 3. Approval of 2022 New Mexico Breeders' Futurity & 2022 Four Corners Futurity Nomination Blanks
- 4. Approval of 2022 Condition Book (#1)
- 5. Approval of 2022 Purse Schedule
- 6. Approval of 2022 Condition Book Officials

G. Approvals for The Downs at Albuquerque

1. Approval of 4th Quarter 2021 Simulcast Expense Deduction

H. Approvals for Ruidoso Downs

- 1. Approval of 2022 Post Times & Wagering Format
- **2.** Approval of 2022 Purse Schedule
- 3. Approval of 2022 Racing Officials
- **4.** Approval of 2023 Nomination Blanks
- **5.** Schooling Races to be Held on May 6 & 7, 2022 (Discussion)

I. Approvals for Zia Park

1. Approvals of 2022 New Mexico Classic Futurity & Derby Nomination Blanks

J. Rules Hearing and Public Comments

- 1. Subsection H of 15.2.1.8 NMAC Organization's Financial Requirements
- 2. Subsection C of 15.2.1.9 NMAC Proceedings by the Commission
- 3. Subsection A of 15.2.2.9 NMAC Associations' Financial Requirements
- 4. Subsection B of 15.2.2.9 NMAC Organizations' Financial Requirements

K. Rules Adoption

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- 1. Subsection H of 15.2.1.8 NMAC Organization's Financial Requirements
- 2. Subsection C of 15.2.1.9 NMAC Proceedings by the Commission
- 3. Subsection A of 15.2.2.9 NMAC Associations' Financial Requirements
- **4.** Subsection B of 15.2.2.9 NMAC Organizations' Financial Requirements

Executive Session (closed to public)
Date: Thursday, February 17, 2022
Time: 10:45 AM to 12:00 PM

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

- **A.** NMHA (Pending Litigation)
- **B.** Coronado Partners, LLC (Pending Litigation)
- C. Discussion of District Court Enforcement of Commission Orders and Collections of Unpaid Fines (Litigation)
- **D.** Carlos Sedillo (Licensing)

Public Meeting (2nd Open Session)
Date: Thursday, February 17, 2022
Time: 12:15 PM – ADJOURNED

10. Carlos Sedillo (Licensing)

11. Adjournment

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