

**NEW MEXICO RACING COMMISSION
REGULAR MEETING & RULES HEARING
FINAL Agenda**

Note: This Regular Commission Meeting will be held in 3 sessions by Teams Video Conference and in person in the New Mexico Racing Commission Boardroom at 4900 Alameda Blvd., NE, Suite A, Albuquerque, New Mexico. 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 when the Commission will return after Executive Session to take action on any items discussed therein. The link to join the open session(s) is listed below and can also be found on the NMRC website.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 505-312-4308](tel:+15053124308), [326682870#](tel:+15053124308) United States, Albuquerque

Phone Conference ID: 326 682 870#

Public Meeting (1st Open Session)

Date: Monday, April 25, 2022

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: March 24, 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****
8. **Unfinished/New Business and/or Action Items**
 - A. Consideration Not to Enforce 15.2.1.8(H)(4) NMAC
 - B. Approval of NMRC FY23 Budget
 - C. Consideration Whether to Remit Fees to the HISA Program
 - D. Consideration of HISA Voluntary Services Agreement
 - E. Ratification of Approval of 2022 Stewards for SunRay Park
 - F. Approval of Statewide Retro Purse Policy Change
 - G. Approval of 2022 AQHA Enforcement Team for SunRay Park

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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 April 22, 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.

H. Approvals for Sunland Park

1. Ratification of Approval of Variance on March 29, 2022
2. Ratification of Approval to Amend 2022 Post Times & Wagering Format
3. Ratification of Approval to Amend 2021/2022 Purse Structure
4. Ratification of Approval to Evenly Disburse Purses for Canceled Races 3-11 on March 29, 2022

I. Approvals for SunRay Park

1. Approval of Payment of Purses
2. Ratification of Approval to Amend 2022 Purse Structure
3. Approval to Amend 2022 Stakes Schedule

J. Approvals for The Downs at Albuquerque

1. Approval of 2022 Gaming & Breakage
2. Approval of 2022 Condition Book
3. Approval of 2022 Stakes Schedule
4. Approval of 2022 Purse Structure
5. Approval of 2022 Condition Book Officials

K. Approvals for Ruidoso Downs

1. Approval of 2022 Racing Officials
2. Approval of 2022 Capital Improvements

L. Approvals for Zia Park

1. Approval of 2022 Jockey & Exercise Rider Insurance

M. Rules Hearing and Public Comments

1. Subsection B of 15.2.2.8 NMAC – Financial Requirements: Insurer of the Race Meeting
2. Subsection A of 15.2.9 NMAC – Associations' Financial Requirements
3. Subsection B of 15.2.3.8 NMAC – Stewards
4. Subsection B of 15.2.6.8 NMAC – Treatment Restrictions
5. Subsection L of 16.47.1.8 NMAC – Grounds for Disciplinary Measures for a Licensee, and Refusal, Denial, Suspension, or Revocation of a License

N. Rules Adoption

1. Subsection B of 15.2.2.8 NMAC – Financial Requirements: Insurer of the Race Meeting
2. Subsection A of 15.2.9 NMAC – Associations' Financial Requirements
3. Subsection B of 15.2.3.8 NMAC – Stewards
4. Subsection B of 15.2.6.8 NMAC – Treatment Restrictions
5. Subsection L of 16.47.1.8 NMAC – Grounds for Disciplinary Measures for a Licensee, and Refusal, Denial, Suspension, or Revocation of a License

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Executive Session (closed to public)

Date: Monday, April 25, 2022

Time: 11:15 AM to 11:45 AM

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

- A. Miguel Guzman (Licensing)
 - B. Faustino Carrete (Licensing)
 - C. Janell Sanderson (Licensing)
 - D. NMHA (Pending Litigation)
-

Public Meeting (2nd Open Session)

Date: Monday, April 25, 2022

Time: 12:00 PM – ADJOURNED

10. Licensing

- A. Miguel Guzman
- B. Faustino Carrete
- C. Janell Sanderson

11. Adjournment

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