

**NEW MEXICO RACING COMMISSION**  
**SPECIAL MEETING**  
**FINAL Agenda**

**Note: This Special Meeting will be held by Teams Video Conference and in person in the New Mexico Racing Commission Boardroom at 4900 Alameda Blvd., NE, Suite A, Albuquerque, New Mexico. The link to join 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:+1505326682870) United States, Albuquerque

Phone Conference ID: 326 682 870#

### Public Meeting (1st Open Session)

**Date: Thursday, April 28, 2022**

**Time: 1:00 PM Mountain Time (US and Canada)**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda\*
4. Unfinished/New Business and/or Action Items
  - A. Approvals for Ruidoso Downs
    1. Approval of 2022 Capital Improvements
5. Adjournment

\*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 with respect to matters listed on the agenda are required to submit them to: [DeniseM.Chavez@state.nm.us](mailto:DeniseM.Chavez@state.nm.us) no later than 12:00 Noon on April 27, 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.