

NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda

Note: This Regular Commission Meeting will be held in 3 sessions by Teams Video Conference and in person at SunRay Park, 39 Road 5568, Farmington, 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: Thursday, May 19, 2022

Time: 9:00 AM – 9:45 AM Mountain Time (US and Canada)

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Approval of Minutes: April 25, 2022 & April 28, 2022 (Special Meeting)
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. Ratification of Approval of 2022 Substitute Stewards at SunRay Park
 - B. Approval of 2022 Stewards at Ruidoso Downs
 - C. Approval of 2022 Substitute Official Veterinarian at SunRay Park
 - D. Approval of Proposed Commission Meeting Dates for July through November 2022
 - E. Approvals for SunRay Park
 1. Ratification of Approval to Amend 2022 Post Times & Wagering
 2. Approval to Amend 2022 Racing Officials
 - F. Approvals for The Downs at Albuquerque
 1. Approval of First Quarter 2022 Simulcast Deduction Amount
 2. Approval of 2022 Racing Officials

*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 no later than 12:00 Noon on May 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 Teams Chat feature will be turned off during the meeting to allow the Commissioners to focus on the items listed on the agenda.

Executive Session (closed to public)

Date: Thursday, May 19, 2022

Time: 10:00 AM to 10:30 AM

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

- A. Pierre Amestoy (Pending Litigation)
 - B. Vanessa Alexander (Pending Litigation)
 - C. Brad Bolen (Pending Litigation)
 - D. NMHA (Pending Litigation)
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Public Meeting (2nd Open Session)

Date: Thursday, May 19, 2022

Time: 10:45 AM – ADJOURNED

10. Licensing

- A. Pierre Amestoy (Pending Litigation)
- B. Vanessa Alexander (Pending Litigation)
- C. Brad Bolen (Pending Litigation)
- D. NMHA (Pending Litigation)

11. Adjournment

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