

NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda

Note: This Regular Commission Meeting will be held in 3 sessions by Zoom Video Conference and in person at Hall of Fame Room at Ruidoso Downs Racetrack & Casino, 26225 U.S. 70, Ruidoso Downs, 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.

Join Zoom Meeting

https://us02web.zoom.us/j/85194670359?pwd=tclxENsRIFejyJHJ4dT0urUE_zQVg4.1

Meeting ID: 851 9467 0359

Passcode: tNQxx1

One tap mobile

+13462487799,,85194670359#,,,,*140967# US (Houston)

+16694449171,,85194670359#,,,,*140967# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 851 9467 0359

Passcode: 140967

Find your local number: <https://us02web.zoom.us/u/kdrB856Xdo>

Public Meeting (1st Open Session)

Date: Thursday, July 21, 2022

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

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Approval of Minutes: June 16, 2022 and July 11 (Emergency 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

*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 July 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.

A. Approvals for Ruidoso Downs

1. Ratification of Approval to Amend 2022 Racing Officials
2. Ratification of Approval to Amend 2022 Post Times & Wagering Format
3. Ratification of Approval to Amend 2022 Wagering Format

B. Approvals for Zia Park

1. Approval to Amend 2022 Stakes Schedule

Executive Session (closed to public)

Date: Thursday, July 21, 2022

Time: 9:40 AM to 10:30 AM

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

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

Public Meeting (2nd Open Session)

Date: Thursday, July 21, 2022

Time: 10:45 AM – ADJOURNED

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

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

11. Adjournment

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