

**NEW MEXICO RACING COMMISSION
REGULAR MEETING
SECOND AMENDED FINAL Agenda**

Note: This Regular Commission Meeting will be held in 3 sessions by Zoom Video Conference and in person in the Jockey Club at The Downs at Albuquerque Racetrack & Casino, 145 Louisiana Blvd. NE, Albuquerque, New Mexico. It will consist of 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 continue with the open portion of the meeting. 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=tclxENsRlFejYJHJ4dT0urUE_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/j/85194670359>

Public Meeting (1st Open Session)

Date: Thursday, August 25, 2022

Time: 9:00 AM – 9:20 AM Mountain Time (US and Canada)

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*
4. Approval of Minutes: July 21, 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 August 24, 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.

Executive Session (closed to public)

Date: Thursday, August 25, 2022

Time: 9:30 AM to 11:00 AM

8. Licensing/Pending or Threatened Litigation/Appeals/Employment Contracts/Personnel Matters*

- A. NMHA (Pending Litigation)
- B. Coronado Partners (Pending Litigation)
- C. Pierre Amestoy (Pending Litigation)
- D. Vanessa Alexander (Pending Litigation)
- E. Brad Bolen (Pending Litigation)
- F. Gerardo Ochoa-Pena & Maria Ochoa (Pending Litigation)
- G. McMullen & Langford v. NMRC (Pending Litigation)
- H. Equine Health & Testing Advisor (Employment Contract)
- I. Sunland Park (Licensing)
- J. SunRay Park (Licensing)
- K. Ruidoso Downs (Licensing)
- L. Downs at Albuquerque (Licensing)
- M. NM State Fair (Licensing)
- N. Zia Park (Licensing)

Public Meeting (2nd Open Session)

Date: Thursday, August 25, 2022

Time: 11:10 AM – ADJOURNED

9. Licensing/Pending or Threatened Litigation/Appeals/Employment Contracts/Personnel Matters*

- A. NMHA (Pending Litigation)
- B. Coronado Partners (Pending Litigation)
- C. Pierre Amestoy (Pending Litigation)
- D. Vanessa Alexander (Pending Litigation)
- E. Brad Bolen (Pending Litigation)
- F. Gerardo Ochoa-Pena & Maria Ochoa (Pending Litigation)
- G. McMullen & Langford v. NMRC (Pending Litigation)
- H. Equine Health & Testing Advisor (Employment Contract)

10. Unfinished/New Business and/or Action Items

- A. Ratification of Approval to Amend August 2022 Regular Commission Meeting Date
- B. Approval of FY24 NMRC Budget
- C. Ratification of Approval of 2022 Substitute Steward for The Downs at Albuquerque
- D. Discussion and Recognition of the New Mexico Horse Breeders Association as the Recognized Horsemen's Group in the State of New Mexico

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E. Approvals for Ruidoso Downs

1. Approval of 2023 Primary Application & Simulcast License
2. Ratification of Approval of Variances
3. Ratification of Approval to Amend 2022 Wagering Format
4. Ratification of Approval to Amend 2022 Stakes Schedule
5. Approval of 2024 Nomination Blanks
6. Approval to Amend 2023 Ruidoso Maiden Stakes

F. Approvals for Zia Park

1. Approval of 2023 Primary Application & Simulcast License
2. Approval to Amend 2022 License Application
3. Approval of 2022 Post Times & Wagering Format
4. Approval of 2022 Racing Officials
5. Approval of 2022 Purse Schedule
6. Approval of 2022 Condition Book (Book #1)

G. Approvals for Sunland Park

1. Approval of 2023 Primary Application & Simulcast License

H. Approvals for the Downs at Albuquerque

1. Approval of 2023 Primary Application & Simulcast License

I. Approvals for the NM State Fair

1. Approval of 2023 Primary Application

J. Approvals for SunRay Park

1. Approval of 2023 Primary Application & Simulcast License

11. Adjournment

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