

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

Note: This Regular Commission Meeting will be held in 3 sessions by Zoom 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.

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)

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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, September 22, 2022

Time: 9:00 AM – 11:45 AM Mountain Time (US and Canada)

1. Roll Call
 2. Pledge of Allegiance
 3. Approval of Agenda*
 4. Approval of Minutes: August 25, 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. Approval of 2022 Zia Park Stewards
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- B. Approvals for Ruidoso Downs
 1. Ratification of Approval to Amend Post Times & Wagering Format

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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 September 21, 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.

C. Approvals for The Downs at Albuquerque/NM State Fair

1. Ratification of Approval to Add Overnight Stakes Race
2. Approval to Amend 2023 Primary Application
3. Approval of 2024 State Fair QH Futurity Nomination Blanks (Weanlings)
4. Approval of 2023 State Fair QH Futurity Nomination Blanks
5. Approval of 2023 State Fair QH Derby Nomination Blanks
6. Approval of 2023 La Fiesta QH Futurity Nomination Blanks
7. Approval of 2023 La Fiesta QH Derby Nomination Blanks
8. Approval of 2023 State Fair TB Futurity Nomination Blanks
9. Ratification of Approval of 2022 Wagering Format

D. Approvals for Zia Park

1. Approval to Amend 2022 Racing Officials

E. Approvals for Sunland Park

1. Approval of 2022/23 Stall Application
2. Approval of 2022/23 Purse Schedule
3. Approval of 2022/23 Stakes Schedule
4. Approval of 2022/23 Post Times & Wagering Format
5. Approval of 2023 Shue Fly Nomination Blanks
6. Approval of 2023 West Texas Derby Nomination Blanks
7. Approval of 2023 West Texas Maturity Nomination Blanks
8. Approval of 2023 New Mexican Spring Futurity Nomination Blanks
9. Approval of 2023 West Texas Futurity Nomination Blanks
10. Approval of 2022/23 Gaming Breakage
11. Introduction & Approval of General Manager Mark Hettinger

F. Approvals for SunRay Park

1. Introduction & Approval of General Manager Max Moreland
2. Presentation by SunRay Park Management

G. Race Reviews

1. In the Matter of: Salvador M. Delgado
2. In the Matter of: Gallegos Del Norte Racing

H. Rules Hearing and Public Comments

1. Subsection B of 15.2.1.9 NMAC – Proceedings Before the Stewards
2. Subsection B of 15.2.2.8 NMAC – Financial Requirements: Insurer of the Race Meeting
3. Subsection A of 15.2.3.8 NMAC – Racing Officials
4. Subsection C of 15.2.4.8 NMAC – Claiming of Horses
5. Subsection D of 15.2.5.13 NMAC – Paddock to Post
6. Subsections A & C of 15.2.6.9 NMAC – Penalties & Medication Restrictions
7. Subsections A & B of 15.2.6.10 NMAC –Reporting to the Test Barn
8. Subsection P of 16.47.1.8 NMAC – More Than One License
9. Subsections A, B & D of 16.47.1.10 – TRAINERS: Eligibility; Absolute Insurer; and Assistant Trainers

I. Rules Adoption

1. Subsection B of 15.2.1.9 NMAC – Proceedings Before the Stewards

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2. Subsection B of 15.2.2.8 NMAC – Financial Requirements: Insurer of the Race Meeting
3. Subsection A of 15.2.3.8 NMAC – Racing Officials
4. Subsection C of 15.2.4.8 NMAC – Claiming of Horses
5. Subsection D of 15.2.5.13 NMAC – Paddock to Post
6. Subsections A & C of 15.2.6.9 NMAC – Penalties & Medication Restrictions
7. Subsections A & B of 15.2.6.10 NMAC – Reporting to the Test Barn
8. Subsection P of 16.47.1.8 NMAC – More Than One License
9. Subsection A, B & D of 16.47.1.10 – TRAINERS: Eligibility; Absolute Insurer; and Assistant Trainers

Executive Session (closed to public)
Date: Thursday, September 22, 2022
Time: 12:00 PM to 12:45 AM

9. **Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts/Personnel**
- A. NMHA (Pending Litigation)
 - B. Pierre Amestoy (Pending Litigation)
 - C. Vanessa Alexander (Pending Litigation)
 - D. Brad Bolen (Pending Litigation)
 - E. Equine Health & Testing Advisor (Employment Contract)
 - F. Coronado Partners (Pending Litigation)

Public Meeting (2nd Open Session)
Date: Thursday, September 22, 2022
Time: 1:00 PM – ADJOURNED

10. **Unfinished/New Business and/or Action Items**

- A. Equine Health & Testing Advisor
- B. Decision on Coronado Partners’ Motion to Establish Process to Evaluate Racetrack Application
- C. Discussion and Recognition of the New Mexico Horse Breeders Association as the Recognized Horsemen’s Group in the State of New Mexico

11. **Adjournment**

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