NEW MEXICO RACING COMMISSION REGULAR MEETING <u>FINAL Agenda</u>

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) +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, October 20, 2022 Time: 9:00 AM – 10:00 AM Mountain Time (US and Canada)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda*
- 4. Approval of Minutes: September 22, 2022
- 5. Chairman's Report*
- 6. <u>Agency Director Reports</u>*(Limited to maximum 5 minutes speaking time)
 A. NMRC Executive Director Report
 B. NMHBA
- 7. Unfinished/New Business and/or Action Items
 - A. Approval of Final FY24 NMRC Budget
 - **B.** Discussion & Decision to Request an Exemption from H.I.S.A.'s Banning of the Use of Furosemide in Covered Horseraces Other than Two-Year-Old Covered Horses and Stakes Races
 - C. Approvals for Ruidoso Downs
 - 1. Ratification of Approval of Variances on August 26, 27 and 28, 2022
 - D. Approvals for The Downs at Albuquerque/NM State Fair

*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(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 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.

- 1. Ratification of Approval to Run 10 Races on September 28, 2022 and September 30, 2022
- 2. Ratification of Approval to Amend 2022 Racing Officials

E. Approvals for Zia Park

- 1. Request for Approval to Amend 2022 Racing Officials
- 2. Request for Approval of Payment of Purses

F. Approvals for Sunland Park

- 1. Request for Approval to Amend 2022/23 Stakes Schedule
- 2. Request for Approval of 2022/23 Condition Book (Book #1)

G. Approvals for SunRay Park

- 1. Introduction & Approval of Steve Fedunak as Director of Racing
- 2. Request for Approval to Amend 2023 Primary Application

H. Hearing Officer's Reports

1. IMO: S. Trey Wood

Executive Session (closed to public) Date: Thursday, October 20, 2022 Time: 10:15 AM to 11:30 AM

8. 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. Coronado Partners (Pending Litigation)
- **F.** John Bobroff (Licensing)
- G. Adolfo Varela-Barciaga (Licensing)
- H. Ruidoso Downs (Licensing)
- I. Ismael Trejo (Personnel)

Public Meeting (2nd Open Session) Date: Thursday, October 20, 2022 Time: 11:40 AM – ADJOURNED

9. Unfinished/New Business and/or Action Items

- A. John Bobroff (Licensing)
- B. Adolfo Varela-Barciaga (Licensing)
- C. Coronado Partners
- D. Ismael Trejo (Personnel)

10. Adjournment

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