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, November 17, 2022 Time: 9:00 AM – 10:30 AM Mountain Time (US and Canada)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda*
- 4. Approval of Minutes: October 20, 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. <u>Unfinished/New Business and/or Action Items</u>

A. Approval of First Half of 2023 Regular Commission Meeting Dates

B. Approval of 2022/2023 Sunland Park Stewards

C. Approvals for The Downs at Albuquerque

1. Request for Approval of 2023 Import Simulcast

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D. Approvals for SunRay Park

- 1. Request for Approval of 2023 Stall Application
- 2. Request for Approval of 2023 Stakes Schedule
- 3. Request for Approval of 2023 New Mexico Breeders' Futurity Nomination Blanks
- 4. Request for Approval of 2023 Four Corners Futurity Nomination Blanks
- 5. Request for Approval of 2023 Import Simulcast

E. Approvals for Ruidoso Downs

- 1. Request for Approval of 2023 QH Stall Application
- 2. Request for Approval of 2023 TB Stall Application
- 3. Request for Approval of 2023 Stakes Schedule
- 4. Request for Approval of 2023 Import Simulcast

F. Approvals for Zia Park

- 1. Request for Ratification of Approval of Amended 2022 Racing Officials
- 2. Request for Ratification of Approval of 2022 Purse Increase
- 3. Request for Approval of 2023 Import Simulcast

G. Approvals for Sunland Park

- 1. Request for Approval 2022/23 Jockey & Exercise Rider Insurance
- 2. Request for Approval of 2022/23 Racing Officials
- 3. Request for Approval of 2023 Import Simulcast
- 4. Request for Approval of Payment of 2022/23 Purses

H. Hearing Officer's Reports

- 1. IMO: S. Trey Wood
- 2. IMO: Martin Orona, Sr. & Victor Lozano

Executive Session (closed to public) Date: Thursday, November 17, 2022 Time: 10:45 AM to 12:30 PM

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

- A. Ruidoso Downs (Licensing)
 - 1. Discussion & Decision on 2022 Purse Money
 - 2. Simulcast
- **B.** Sunland Park (Licensing)
- C. NMHA (Pending Litigation)
- **D.** Sal Soto (Pending Litigation)
- E. Vanessa Alexander (Pending Litigation)
- F. Jon Arnett (Pending Litigation)
- G. Pedro Carrillo-Gomez & Beatriz Sanchez-Carrillo (Pending Litigation)
- H. Jose DeHerrera & Javier Chavez (Pending Litigation)
- I. Maria Ochoa & Gerardo Ochoa-Pena (Pending Litigation)
- J. Coronado Partners (Pending Litigation)
- **K.** IMO: John Bobroff (Licensing)
- L. HISA (Personnel)
- M. Mark Hettinger (Licensing)
- N. Max Moreland (Licensing)

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Public Meeting (2nd Open Session) Date: Thursday, November 17, 2022 Time: 12:45 PM – ADJOURNED

9. Unfinished/New Business and/or Action Items

- A. Ruidoso Downs
 - 1. Discussion & Decision on 2022 Purse Money
 - 2. Simulcast
- **B.** John Bobroff (Licensing)
- C. Discussion & Decision to Sign HISA Voluntary Implementation Agreement
- D. Mark Hettinger (Licensing)
- E. Max Moreland (Licensing)
- F. Steve Fedunak (Licensing)
- G. Discussion of the State of the NM Horseracing Industry

10. Adjournment

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