

**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 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/81880561116?pwd=Yko1bk1DckZPMmpHN3pSQzJqbmFnUT09>

Meeting ID: 818 8056 1116

Passcode: R431MN

One tap mobile

+12532050468,,81880561116#,,,,*421821# US
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Dial by your location

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+1 346 248 7799 US (Houston)
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+1 719 359 4580 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
Meeting ID: 818 8056 1116
Passcode: 421821

Find your local number: <https://us02web.zoom.us/j/81880561116?pwd=Yko1bk1DckZPMmpHN3pSQzJqbmFnUT09>

Public Meeting (1st Open Session)

Date: Thursday, January 26, 2023

Time: 9:00 AM – 9:15 AM Mountain Time (US and Canada)

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda***
- 4. Approval of Minutes: November 17, 2022**
- 5. Commissioners' Reports**
- 6. Agency Director Reports* (Limited to maximum 5 minutes speaking time)**
 - A. NMRC Executive Director Report**
 - B. NMHBA**

*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.

Executive Session (closed to public)
Date: Thursday, January 26, 2023
Time: 9:30 AM to 10:15 AM

- 7. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts/Personnel**
- A. Coronado Partners (Pending Litigation)
 - B. Ruidoso Downs (Licensing)
-

Public Meeting (2nd Open Session)
Date: Thursday, January 26, 2023
Time: 10:30 AM – ADJOURNED

- 8. Unfinished/New Business and/or Action Items**
- A. Presentation of FY22 NMRC Audit
 - B. Open Meetings Resolution for 2023
 - C. Approval to Allow Executive Director Trejo to Assign Hearing Officer
 - D. Appointment of Race Review Committee
 - E. Ratification of Approval to Amend Location of February 16, 2023 Commission Meeting
 - F. Request for Approval to Amend Commission Meeting Dates
 - G. Approvals for Sunland Park
 - 1. Ratification of Approval to Amend 2023 Racing Officials
 - 2. Ratification of Approval to Run 10 Races on January 7, 2023
 - H. Approvals for Ruidoso Downs
 - 1. Property Update Presentation
 - 2. Request for Approval to Amend 2023 Racing License
 - 3. Request for Approval of Purse Agreement Between Ruidoso Downs & Zia Park
 - 4. Request for Approval of 2023 Purse Schedule
 - I. Approvals for Zia Park
 - 1. Ratification of Approval to Amend 2023 Racing Officials
 - J. Approvals for SunRay Park
 - 1. Ratification of Approval to Amend 2023 Stall Applications
 - 2. Request for Approval of 2023 Condition Book (Book #1)
 - 3. Request for Approval of 2023 Condition Book Officials
 - 4. Request for Approval of 2023 Purse Distribution

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5. Request for Approval of 2023 Jockey & Exercise Rider Insurance
6. Request for Approval of 2023 Gaming & Breakage

K. Hearing Officer's Reports

1. IMO: Stephanie Esparza & Dezmer Harris
2. IMO: S. Trey Wood

9. Adjournment

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