

NEW MEXICO RACING COMMISSION
REGULAR MEETING
FINAL Agenda

Note: This Regular Commission Meeting will be held in 3 sessions (two open sessions – open to the public and the Executive Session – closed to the public) by Zoom Video Conference and in person in the New Mexico Racing Commission Boardroom at 4900 Alameda Blvd., NE, Suite A, Albuquerque, New Mexico. 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

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Public Meeting (1st Open Session)

Date: Thursday, February 16, 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:** January 5, 2023; January 17, 2023; and January 26, 2023
- 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, February 16, 2023

Time: 9:30 AM to 10:30 AM

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

- A. NMHA (Pending Litigation)
 - B. Vanessa Alexander (Pending Litigation)
 - C. Coronado Partners (Pending Litigation)
 - D. Christian Cardenas (Licensing)
 - E. IMO: S. Trey Wood (Licensing)
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Public Meeting (2nd Open Session)

Date: Thursday, February 16, 2023

Time: 10:45 AM – ADJOURNED

8. Unfinished/New Business and/or Action Items

A. Presentation of FY22 NMRC Audit

B. Approvals for Sunland Park

- 1. Ratification of Approval to Amend Post Times on February 12, 2023
- 2. Ratification of Approval to Amend 2022/23 Officials
- 3. Ratification of Approval to Amend 2022/23 Stakes Schedule

C. Approvals for Ruidoso Downs

- 1. Request for Approval of 2023 Condition Book (Book #1)
- 2. Request for Approval of 2023 Post Times & Wagering Format
- 3. Request for Approval of 2023 Officials
- 4. Request for Approval to Amend 2023 Stakes Schedule
- 5. Request for Approval of 2024 Nomination Blanks
 - a. 2024 All American QH Derby & QH Futurity
 - b. 2024 Mountain Top NM Bred QH Derby & QH Futurity
 - c. 2024 Rainbow QH Derby & QH Futurity
 - d. 2024 Rio Grande Senior Futurity
 - e. 2024 Rio Grande Seniorita Futurity
 - f. 2024 Ruidoso QH Derby & QH Futurity
 - g. 2024 Ruidoso Maiden Stakes
 - h. 2024 Zia Derby & QH Futurity
 - i. 2024 Mountain Top NM Bred TB Futurity
 - j. 2025 All American Triple Crown

D. Christian Cardenas

E. Johnny Luna

F. Hearing Officer's Reports

- 1. IMO: S. Trey Wood

9. Adjournment

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