

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

Passcode: R431MN

One tap mobile

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Public Meeting (1st Open Session)

Date: Thursday, April 20, 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: March 23, 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, April 20, 2023

Time: 9:30 AM to 11:00 AM

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

- A. NMHA (Pending Litigation)
 - B. Brad Bolen (Pending Litigation)
 - C. Vanessa Alexander (Pending Litigation)
 - D. Coronado Partners (Pending Litigation)
 - E. SunRay Park (Licensing)
 - F. Sunland Park (Licensing)
 - G. IMO: Manuel Orozco (Hearing Officer's Report)
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Public Meeting (2nd Open Session)

Date: Thursday, April 20, 2023

Time: 11:15 AM – ADJOURNED

8. Unfinished/New Business and/or Action Items

A. Approval of FY24 NMRC Operating Budget

B. Approvals for SunRay Park

- 1. Ratification of Approval to Amend 2023 Racing Officials

C. Approvals for Sunland Park

- 1. Ratification of Approval to Amend Stakes Schedule on April 2, 2023
- 2. Ratification of Approval to Amend 2022/23 Racing Officials
- 3. Ratification of Approval to Amend 2022/23 Post Times & Wagering Format

D. Approvals for Ruidoso Downs

- 1. Request for Approval of 2023 Racing Officials

E. Approvals for Zia Park

- 1. Request for Approval of 2023 Stakes Schedule
- 2. Request for Approval of 2023 Nomination Blanks for NM Classic Derby & Futurity

F. Hearing Officer's Reports

- 1. IMO: Manuel Orozco

9. Adjournment