

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

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Public Meeting (1st Open Session)

Date: Thursday, May 11, 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: April 20, 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, May 11, 2023

Time: 9:30 AM to 11:30 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. Ruidoso Downs (Licensing)
 - H. Juan Carlos Cordero (Licensing)
 - I. Miguel Guzman (Licensing)
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Public Meeting (2nd Open Session)

Date: Thursday, May 11, 2023

Time: 11:45 AM – ADJOURNED

8. Unfinished/New Business and/or Action Items

- A. Request for Approval of 2023 Ruidoso Downs' Stewards
- B. Request for Approval to Approval Second Half of 2023 Regular Commission Meeting Dates
- C. **Approvals for SunRay Park**
 - 1. Ratification of Approval to Amend 2023 Post Times & Wagering Format
 - 2. Ratification of Approval to Amend 2023 Stakes Schedule and Gaming & Breakage
 - 3. Ratification of Approval to Amend 2023 Post Times (5/6/23)
 - 4. Ratification of Approval to Run 11 Races on 5/5/23
 - 5. Ratification of Approval to Amend 2023 Racing Officials
- D. **Approvals for the Downs at Albuquerque**
 - 1. Request for Approval of 2023 Condition Book (#1) & Condition Book Officials
 - 2. Request for Approval of 2023 Stakes Schedule
 - 3. Request for Approval of 2023 Purse Structure
 - 4. Request for Approval of 2023 Post Times & Wagering Format
 - 5. Request for Approval of 2023 Gaming & Breakage
- E. **Approvals for Ruidoso Downs**
 - 1. Request for Approval to Amend 2023 Stakes Schedule (to run all covered Black Type races Lasix-Free beginning May 22, 2023)
- F. **Juan Carlos Cordero (Licensing)**
- G. **Miguel Guzman (Licensing)**

9. Adjournment