

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

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Public Meeting

Date: Thursday, August 17, 2023

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

Please note that all items will begin at 9:00 AM and each item will be addressed by the Commission in the following order:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda***
- 4. Approval of Minutes: July 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.

7. Racetracks' Requested 2023/24 Race Dates

- A. Sunland Park
 - B. SunRay Park
 - C. Ruidoso Downs
 - D. NM State Fair
 - E. Downs at Albuquerque
 - F. Zia Park
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8. Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:

(Closed session is estimated to begin at approximately 9:30 AM and to continue until approximately 11:00 AM, but each item will be addressed by the Commission in order and closed session items may begin prior to 9:30 or end after 11:00)

- A. NMHA (discussion of pending litigation)
 - B. Coronado Partners (discussion of pending litigation)
 - C. Sunland Park (discussion of approval of license renewal)
 - D. SunRay Park (discussion of approval of license renewal)
 - E. Ruidoso Downs (discussion of license renewal)
 - F. NM State Fair (discussion of license renewal)
 - G. The Downs at Albuquerque (discussion of license renewal)
 - H. Zia Park (discussion of license renewal)
 - I. Aurelio Valdez & Alex Prada (discussion of licensing – Hearing Officer's Report)
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9. Unfinished/New Business and/or Action Items:

- A. Request for Approval of 2023 Downs at Albuquerque Stewards
- B. Ratification of Approval to Amend 2023 AQHA Enforcement Team
- C. Request for Approval for Sunland Park/Ruidoso Downs Slot Agreement
- D. Approvals for Sunland Park
 - 1. Request to Approve 2023/24 Primary Application & Simulcast License
 - 2. Request to Approve Kyle Lim as General Manager
- E. Approvals for SunRay Park
 - 1. Request to Approve 2024 Primary Application & Simulcast License
- F. Approvals for Ruidoso Downs
 - 1. Request to Approve 2024 Primary Application & Simulcast License
 - 2. Request for Ratification of Approval to Amend 2023 Racing Officials
 - 3. Request for Ratification of Approval to Amend 2023 Stakes Schedule
- G. Approvals for NM State Fair
 - 1. Request to Approval 2024 Primary Application

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H. Approvals for The Downs at Albuquerque

1. Request to Approve 2024 Primary Application & Simulcast License
2. Request for Approval of 2023 Racing Officials
3. Review of Capital Improvement Request to Install Jumbo-Tron

I. Approvals for Zia Park

1. Request to Approve 2024 Primary Application & Simulcast License
2. Request to Approve 2023 Condition Book (#1)
3. Request for Ratification of Approval to Amend 2023 Import Simulcast List

J. Hearing Officer's Report

1. IMO: Aurelio Valdez & Alex J. Prada

10. Adjournment