NEW MEXICO RACING COMMISSION SPECIAL MEETING <u>FINAL Agenda</u>

Note: This Special Meeting will be held in 1 session in person in the New Mexico Racing Commission Boardroom at 4900 Alameda Blvd., NE, Suite A, Albuquerque, New Mexico and by Zoom.

Join Zoom Meeting https://us02web.zoom.us/j/81880561116?pwd=Yko1bk1DckZPMmpHN3pSQzJqbmFnUT09

> Meeting ID: 818 8056 1116 Passcode: R431MN One tap mobile Dial by your location +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +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/u/ksCE6FA0J

> > Public Meeting Date: Monday, August 21, 2023 Time: 11:30 AM – Adjournment Mountain Time (US and Canada)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. <u>Unfinished/New Business and/or Action Items:</u>
 - A. Request to Approve FY25 NMRC Budget
 - **B.** Approvals for the Downs at Albuquerque
 - 1. Request for Approval of Capital Improvement to Install Jumbo-Tron
 - C. Race Reviews:
 - 1. IMO: James J. Gonzales, II
 - 2. IMO: John A. Stinebaugh
- 5. Adjournment

*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.