

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.

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Public Meeting

Date: Thursday, October 19, 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:** August 17, 2023; August 17, 2023 Special Meeting; August 21, 2023 Special Meeting; August 28, 2023 Special Meeting
- 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. Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:

- A. IMO: NMHA (discussion of pending litigation)
 - B. IMO: Vanessa Alexander (discussion of pending litigation)
 - C. IMO: Brad Bolen (discussion of pending litigation)
 - D. IMO: Coronado Partners (discussion of pending litigation)
 - E. IMO: Bobby Martinez & Jose Hernandez (discussion of licensing – Hearing Officer’s Report)
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8. Unfinished/New Business and/or Action Items:

- A. Request for Approval of Amended FY25 NMRC Budget
- B. Request for Approval of 2023 Zia Park Stewards
- C. Discussion to Organize a Task Force that will assess New Mexico’s Racing Model
- D. Request for Approval for Sunland Park/Ruidoso Downs Slot Agreement
- E. Request for Approval to Pay 10% Breeder Awards from the Purse Account
- F. Approvals for Ruidoso Downs
 - 1. Request for Ratification of Approval to Amend 2023 Wagering Format
 - 2. Request for Ratification of Approval of Variance on August 27, 2023
- G. Approvals for The Downs at Albuquerque
 - 1. Request for Ratification of Approval of 2024 NM State Fair TB Futurity Blanks
 - 2. Request for Ratification of Approval of 2024 NM State Fair QH Futurity Blanks
 - 3. Request for Ratification of Approval of 2024 NM State Fair QH Derby Blanks
 - 4. Request for Ratification of Approval of 2024 La Fiesta QH Futurity Blanks
 - 5. Request for Ratification of Approval of 2024 La Fiesta QH Derby Blanks
 - 6. Request for Ratification of Approval of 2025 NM State Fair Weanling Blanks
 - 7. Request for Ratification of Approval of Variance on September 13, 2023
 - 8. Request for Ratification of Approval to Amend 2023 Post Times & Wagering Format (9/22/23)
 - 9. Request for Ratification of Approval to Amend 2023 Purse Structure
 - 10. Request for Ratification of Approval to Amend 2023 Stakes Schedule
- H. Approvals for Zia Park
 - 1. Request for Approval of 2023 Post Times & Wagering Format
 - 2. Request for Approval of 2023 Racing Officials

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I. Approvals for Sunland Park

1. Request for Approval of 2023/24 Stall Application
2. Request for Approval to Amend 2023/24 Allocated Race Dates
3. Request for Approval to Amend 2023/24 Purse Schedule
4. Request for Approval of 2023/24 Condition Book (Book #1)
5. Request for Approval of 2023/24 Stakes Schedule
6. Request for Approval of 2024 Shue Fly Nomination Blank
7. Request for Approval of 2024 West Texas Derby Nomination Blank
8. Request for Approval of 2024 West Texas Maturity Nomination Blank
9. Request for Approval of 2024 New Mexican Spring Futurity Nomination Blank
10. Request for Approval of 2024 West Texas Futurity Nomination Blank
11. Request for Approval of Gaming & Breakage

J. Hearing Officer's Reports

1. IMO: Bobby Martinez/Jose Hernandez

9. Adjournment

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