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 Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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+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

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Meeting ID: 818 8056 1116

Passcode: 421821

Find your local number: https://us02web.zoom.us/u/ksCE6FA0J

Public Meeting

Date: Thursday, November 16, 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: October 19, 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(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:

(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. IMO: Lauren Barrows (discussion of licensing)
- B. IMO: Juan C. Cordero Carmona (discussion of licensing)
- C. IMO: Bobby Martinez & Jose Hernandez (discussion of licensing Hearing Officer's Report and Exceptions and Responses to the Hearing Officer Report)
- D. IMO: Noe Garcia, Jr. (discussion of licensing Hearing Officer's Report)

8. <u>Unfinished/New Business and/or Action Items:</u>

- A. Request for Approval to Opt-In to the 2024 HISA Financial Assessment Fees
- B. Request for Approval of First Half of 2024 Regular Commission Meeting Dates
- C. Request for Approval of 2024 Sunland Park Stewards
- D. Request for Ratification of Approval to Amend NMRC's Split Sample Testing Laboratories List
- E. Request for Approval to Pay 10% Breeder Awards from the Purse Account

F. Approvals for Zia Park

- 1. Request for Approval of Lauren Barrows as GM for Zia Park
- 2. Request for Ratification of Approval to Amend 2023 Racing Officials
- 3. Request for Approval of 2024 Import Simulcast Schedule
- 4. Request for Ratification of Approval of 2023 Payment of Purses

G. Approvals for Ruidoso Downs

- 1. Request for Approval of 2024 QH Stall Application
- 2. Request for Approval of 2024 TB Stall Application
- 3. Request for Approval of 2024 Stakes Schedule
- 4. Request for Approval of 2024 Import Simulcast Schedule

H. Approvals for The Downs at Albuquerque

1. Request for Approval of 2024 Import Simulcast Schedule

I. Approvals for SunRay Park

- 1. Request for Approval of 2024 Import Simulcast Schedule
- 2. Request for Approval of 2024 Stall Application
- **3.** Request for Approval of 2024 Stakes Schedule
- 4. Request for Approval of 2024 NM Breeders' Futurity Nomination Blank
- 5. Request for Approval of 2024 Four Corners Futurity Nomination Blank

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J. Approvals for Sunland Park

- 1. Request for Approval of 2024 Import Simulcast Schedule
- 2. Request for Approval of 2023/24 Post Times & Wagering Format
- 3. Request for Approval of 2023/24 Payment of Purses for the Racing Season

K. Juan C. Cordero Carmona's Request for Approval to be Eligible to Obtain an NMRC License

L. Hearing Officer's Reports

- 1. IMO: Bobby Martinez/Jose Hernandez (discussion of licensing Hearing Officer's Report and Exceptions and Responses to the Hearing Officer Report)
- 2. IMO: Noe Garcia, Jr.

9. Adjournment

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