

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/83505372749?pwd=VHFhMklnMDNwdXNBWnAxTzdWZ3JKZz09>

Meeting ID: 835 0537 2749

Passcode: 1JEbWg

Dial by your location

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- +1 346 248 7799 US (Houston)
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- +1 669 900 6833 US (San Jose)
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 - +1 253 205 0468 US
 - +1 360 209 5623 US
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 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 646 931 3860 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
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Meeting ID: 835 0537 2749

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Find your local number: <https://us02web.zoom.us/j/83505372749>

Public Meeting

Date: Thursday, January 25, 2024

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: November 16, 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. 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. D-202-CV-2020-06564 (S-1-SC-39693); D-202-CV-2021-03236 (A-1-CA-40911) and (A-1-CA-40915); D-202-CV-2022-03779 (Pending Litigation)
 - B. D-202-CV-202200712 (Pending Litigation)
 - C. D-202-CV-2021-06771; A-1-CA-41391; S-1-SC-40184 (Pending Litigation)
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8. Unfinished/New Business and/or Action Items:

A. Request for Approval to Pay 10% Breeder Awards from the Purse Account

B. 2024 Open Meetings Resolution

C. Approval to Allow Executive Director Trejo to Assign Hearing Officer

D. Appointment of Race Review Committee

E. Request for Approval to Change Location of February 15, 2024 Regular Commission Meeting

F. Approvals for Sunland Park

- 1. Ratification of Approval of Variance on December 25, 2023
- 2. Ratification of Approval to Amend 2024 Racing Officials

G. Approvals for Ruidoso Downs

- 1. Request for Approval of 2024 Purse Schedule
- 2. Request for Approval of 2024 Gaming & Breakage
- 3. Ratification of Approval of Variance on December 25, 2023

H. Approvals for Zia Park

- 1. Request for Ratification of Approval to Amend 2023 Racing Officials

I. Approvals for SunRay Park

- 1. Request for Approval of 2024 Condition Book (Book #1)
- 2. Request for Approval of 2024 Condition Book Officials
- 3. Request for Approval of 2024 Purse Schedule
- 4. Request for Approval of 2024 Gaming & Breakage
- 5. Request for Approval of 2024 Post Times & Wagering Format
- 6. Ratification of Approval of Variance on December 25, 2023

9. Adjournment

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