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

Note: This Regular Commission Meeting will be held by Microsoft Teams 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.

Microsoft Teams Need help?

Join the meeting now Meeting ID: 259 449 034 602 Passcode: 88zK2Jn6

Dial in by phone <u>+1 505-312-4308</u> United States, Albuquerque Phone conference ID: 769 110 161# <u>Find a local number</u>

Public Meeting Date: Thursday, April 17, 2025 Time: 9:00 AM Mountain Time (US and Canada) <u>Please note that all items will begin at 9:00 AM and</u> 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: March 20, 2025
- 5. Commissioners' Reports
- 6. <u>Agency Director Reports</u>*(Limited to maximum 5 minutes speaking time)
 - A. NMRC Executive Director Report
 - B. NMHBA

7. <u>Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:</u>

(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 v. NMRC (Pending Litigation)
- **B.** Alexander v. NMRC (Pending Litigation)
- C. IMO: Lynyl J. Benn (Licensing)

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

- A. IMO: Lynyl J. Benn (Licensing)
- B. Request for Approval of 2025 SunRay Park's Stewards

*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

C. Request for Approval of a 3-Month Grace-Period Regarding 15.2.6.9(B)(5) NMAC (Out-Of-Competition Testing Penalties for Hair Violations)

D. Approvals for Zia Park

- 1. Request for Approval of 2025 Stakes Schedule
- 2. Request for Approval of 2025 Nomination Blanks for NM Classic Derby & Futurity
- 3. Request for Approval of 2025 Gaming & Breakage

E. Approvals for Sunland Park

- 1. Request for Ratification of Approval to Run 11 Races on March 28, 29 and 30, 2025 and 12 Races on April 6, 2025
- 2. Request for Ratification of Approval to Amend 2025 Racing Officials (Fernando Munoz & Lorenzo Urbina)

F. Approvals for SunRay Park

1. Request for Approval of Payment of Purses Pursuant to 15.2.3.8(D)(4)(a) NMAC

G. Approvals for Ruidoso Downs

- 1. Request for Approval of 2025 Racing Officials
- 2. Request for Ratification of Approval of 2025 Condition Book (Book #1)

------10 Minute Intermission------

H. Race Reviews

1. IMO: Casey T. Lambert (Presentations)

9. <u>Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:</u> <u>A</u> IMO: Casey T. Lambert (Deliberation)

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

A. IMO: Casey T. Lambert (Decision)

11. <u>Adjournment</u>

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