# 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 MS 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.

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+1 505-312-4308 United States, Albuquerque Phone conference ID: 523 923 41# Find a local number

Public Meeting
Date: Thursday, May 15, 2025
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: April 17, 2025
- 5. Commissioners' Reports
- 6. Agency Director Reports\*(Limited to maximum 5 minutes speaking time)
  - A. NMRC Executive Director Report
  - B. NMHBA

#### 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. NMHA v. NMRC (Pending Litigation)
- **B.** Alexander v. NMRC (Pending Litigation)
- 8. <u>Unfinished/New Business and/or Action Items:</u>
  - A. Request for Approval of 2025 Ruidoso Downs Stewards
  - B. Request for Approval of Second Half of 2025 Regular Commission Meetings (July November)

\*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(1), Section 10-15-1H(2), Section 10-15-1H(1) 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.

#### C. Approvals for Ruidoso Downs

- 1. Request for Approval of Payment of Purses Pursuant to 15.2.3.8(D)(4)(a) NMAC
- 2. Request for Approval to Amend 2025 Racing Officials

### D. Approvals for SunRay Park

- 1. Request for Ratification of Approval to Amend 2025 Gaming & Breakage
- 2. Request for Approval to Amend 2025 Stakes Schedule
- **3.** Request for Approval to Amend 2025 Post Times (Kentucky Derby)
- 4. Request for Approval to Run 12 Races on May 4, 2025
- 5. Request for Ratification of Approval of Variance on April 27, 2025 (Races 6-11 power outage)
- 6. Request for Ratification of Approval to For Purse Distribution on April 27, 2025 for Races 6-11

### E. Approvals for Zia Park

1. Request for Approval to Amend 2025 Primary License

#### F. Approvals for the Downs at Albuquerque

- 1. Request for Approval of Condition Book & Condition Book Officials
- 2. Request for Approval of 2025 Stakes Schedule
- 3. Request for Approval of 2025 Purse Schedule
- 4. Request for Approval of 2025 Post Times & Wagering Format

## 9. Adjournment

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