

NEW MEXICO RACING COMMISSION
REGULAR MEETING
January 18, 2018 at 9:30 AM
Downs at Albuquerque VIP Room
201 California NE, Albuquerque, NM 87108
FINAL Agenda

Public Session

1. **Roll Call**
2. **Approval of Agenda***
3. **Approval of Minutes: November 16, 2017**

4. **Chairman's Agenda:**
 - A. Committee Meeting Update

5. **Agency Director Reports:**
 - A. NMHBA Report
 - B. Jockey's Guild Report
 - C. NMHA Report
 - D. NMRC Executive Director Report

6. **Unfinished/New Business and/or Action Items Regarding Licensing:**
 - A. Open Meetings Resolution Act (Action Item)
 - B. Ratification of Approval of change of Regular Commission Meeting start time (Action Item)
 - C. Approval for **SunRay Park** (Action Item)
 - Simulcast Imports for February 1, 2018 through December 31, 2018 (Action Item)
 - Ratification of Approval to add South Korean Racing to approved import list
 - Condition Book and Condition Book Officials
 - Revised Nomination Blanks
 - Amendment to Primary Application, Revised Racing Dates in June
 - Gaming and Breakage
 - D. Approval for **Sunland Park** (Action Item)
 - Simulcast Imports for February 1, 2018 through December 31, 2018
 - Ratification of Approval to add Australia and Korea to approved import list
 - Ratification of Approval to add Miami Valley to approved import list
 - Ratification of Approval utilize Method 1 for Pick (n) wagers
 - Ratification of Approval to cut overnight purses 5% and adjust purse distribution
 - 2017-2018 Jockey-Exercise Rider Insurance
 - E. Approval for **Zia Park** (Action Item)
 - Simulcast Imports for February 1, 2018 through December 31, 2018 (Action Item)
 - F. Approval for **Downs at Albuquerque** (Action Item)
 - Simulcast Imports for February 1, 2018 through December 31, 2018 (Action Item)
 - Ratification of Approval to add Oaklawn, Dubai and Louisiana Downs to approved import list

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 Tina Arce at 505.222.0700 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 Tina Arce at 505.222.0700 if a summary or other type of accessible format is needed.

*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.

G. Approval for **Ruidoso Downs** (Action Item)

- Ratification of 2017 Simulcast License
- Simulcast Imports for February 1, 2018 through December 31, 2018
- 2018 Stakes Schedule
- 2018 Stall Application
- 2018 Condition book and Post times
- Gaming and Breakage

H. Public Comment

7. Licensing/ Pending Litigation/Appeals/ Hearing Officer Reports / Employment Contracts (May be Closed pursuant to NMSA 1978, Sections 10-15-1-(H)-(1),(2)(3) and (7) and 10-15-1-(I))

- A. In the Matter of Miguel Castillo, Shirley Grisham and John T.L. Jones Jr. (Settlement Agreement, Action Item)
- B. In the Matter of Tony E. Sedillo (Settlement Agreement, Action Item)
- C. In the Matter of Cody Reynolds (Settlement Agreement, Action Item)
- D. In the Matter of Juan Torres and Juan Esquivel (Settlement Agreement, Action Item)
- E. In the Matter of Toby Keeton (Settlement Agreement, Action Item)
- F. In the Matter of Oscar Morales and Ebelyn Rojas (Hearing Officer Report, Action Item)
- G. In the Matter of Jose Gonzalez Sr. and Roberto Marquez (Hearing Officer Report, Action Item)
- H. In the Matter of Carolina Gaytan, Roberto Marquez, Elizar A. Canava, Jesus Zubia and Andrea Gaytan (Hearing Officer Report, Action Item)
- I. In the Matter of Albert Franco and Roy Sanchez (Hearing Officer Report, Action Item)
- J. In the Matter of Osman Iturralde (Race Appeal, Action Item)
- K. In the Matter of Ronald Stephens (Settlement Agreement, Action Item)

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