

NEW MEXICO RACING COMMISSION REGULAR MEETING

April 13, 2017 at 8:30 AM

NMRC Boardroom, 4900 Alameda Blvd. NE

Albuquerque, New Mexico 87113

FINAL Agenda

Public Session

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

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

- 5. Agency Director Reports:**
 - A. NMHBA Report
 - Introduction of Staff Member
 - B. NMHA Report
 - C. Jockey's Guild Report
 - D. NMRC Executive Director Report
 - E. Ratification of Approval for May 2017 Simulcast Schedules for Zia Park, Sunland Park, SunRay Park, Ruidoso Downs and Downs at Albuquerque.

- 6. Unfinished/New Business and/or Action Items Regarding Licensing:**
 - A. Open Meetings Act Resolution 2017 (Action Item)
 - B. Approval of 2017 Ruidoso Downs Official Veterinarian (Action Item)
 - C. Approval of 2017 SunRay Park State Stewards (Action Item)
 - D. Approval for Downs at Albuquerque (Action Item)
 - 2017 Jockey and Exercise Rider Insurance
 - 2017 Downs at Albuquerque Post Times and Wagering Format
 - Capital Improvement Project - Grader
 - E. Approval for Ruidoso Downs (Action Item)
 - Amend 2017 Race Dates
 - Amend Number of Races per day
 - Increase Overnight Purses
 - F. Approval for SunRay Park (Action Item)
 - Jockey and Exercise Riders Insurance
 - Officials
 - G. Ratification of Approval for Sunland Park (Action Item)
 - Amend Wagering Format and Post Times
 - H. Public Comment (Limited to 5 minutes per person)

- 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 Jose A. Gonzalez (HOR, Action item)
 - B. In the Matter of John Stinebaugh Ruling #0227413 (Action Item)
 - C. In the Matter of Jose Efren Meraz Ruling #0087913(Action Item)

*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.

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.