

**NEW MEXICO RACING COMMISSION
RULE HEARING AND REGULAR MEETING**

February 22, 2018 at 9:30 AM

Sunland Park Racetrack & Casino, Mt. Cristo Rey Room
1200 Futurity Drive, Sunland Park NM, 88063

FINAL Agenda

Public Session

- 1. Roll Call**
- 2. Approval of Agenda***
- 3. Approval of Minutes:** January 18, 2018

- 4. Chairman's Agenda:**
 - A. Committee Meeting Update- Names of Medication-Rules Committee Members

- 5. Agency Director Reports:**
 - A. NMHBA Report
 - B. NMHA Report
 - C. NMRC Executive Director Report

- 6. Unfinished/New Business and/or Action Items Regarding Licensing:**
 - A. **Rules Hearing**
 1. Subsection P of 15.2.1.7 NMAC (Definitions beginning with the letter "P")
 2. Subsection B of 15.2.1.9 NMAC (Proceedings before the Stewards)
 3. Subsection B of 15.2.1.10 NMAC (Proceedings before the Commission)
 4. 15.2.5.6 NMAC (Objective)
 5. Subsection A of 15.2.5.9 NMAC (Declarations and Scratches)
 6. Subsection A of 15.2.5.11 NMAC (Workouts)
 7. 15.2.6.9 NMAC (Medications and Prohibited Substances)
 8. Subsection B of 15.2.6.9 NMAC (Penalty Recommendation)
 9. Subsection D of 15.2.6.10 NMAC (Storage and Shipment of Split Samples)
 10. Subsection V of 16.47.1.8 NMAC (General Provisions)
 11. Subsection D of 16.47.1.10 NMAC (Assistant Trainers)
 12. Subsection F of 16.47.1.10 NMAC (Program Trainers)
 - B. **Rules Adoption**
 1. Subsection P of 15.2.1.7 NMAC (Definitions beginning with the letter "P")
 2. Subsection B of 15.2.1.9 NMAC (Proceedings before the Stewards)
 3. Subsection B of 15.2.1.10 NMAC (Proceedings before the Commission)
 4. 15.2.5.6 NMAC (Objective)
 5. Subsection A of 15.2.5.9 NMAC (Declarations and Scratches)
 6. Subsection A of 15.2.5.11 NMAC (Workouts)
 7. 15.2.6.9 NMAC (Medications and Prohibited Substances)
 8. Subsection B of 15.2.6.9 NMAC (Penalty Recommendations)
 9. Subsection D of 15.2.6.10 NMAC (Storage and Shipment of Split Samples)
 10. Subsection V of 16.47.1.8 NMAC (General Provisions)
 11. Subsection D of 16.47.1.10 NMAC (Assistant Trainers)
 12. Subsection F of 16.47.1.10 NMAC (Program Trainers)

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.

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- C. Approval of SunRay Park Veterinarian (Action Item)
- D. Approval for **DAA/ New Mexico State Fair** (Action Item)
 - 2018 Condition Book and Condition Book Officials
 - Stall Application
 - Purse Structure
 - Stakes Schedule
 - 4th Quarter 2017 Simulcast Expense Adjustment
 - 2015/2016 Capital Improvement Priority List
 - Retroactive Approval of Capital Improvement Project 1- Infield Track Lighting
 - Retroactive Approval of Capital Improvement Project 2- Grandstand Remodel Phase 1 (Parking Lot)
 - Retroactive Approval of Capital Improvement Project 3- Grandstand Remodel Phase 2
 - Retroactive Approval of Capital Improvement Project 4- Generator
 - Ratification of Approval to Amend Import List
 - Gaming and Breakage
- E. Approval for **Zia Park** (Action Item)
 - 2018 Stakes Schedule
 - QH Nomination Blanks
 - Gaming and Breakage
- F. Approval for **Ruidoso Downs** (Action Item)
 - Ratification of Approval of Condition Book
 - 2018 Racing Officials
 - Revised 2016 Capital Improvement Priority List
 - 2018 Capital Improvement Priority List
 - Waiver of 30 Day Review Period
 - Approval of Capital Improvement Project 1- Roof Replacement through Grandstand
 - Approval of Capital Improvement Project 2- Rebuild Paddock Stalls
 - Approval of Capital Improvement Project 3- Build new holding Barn
 - Approval of Capital Improvement Project 4- Renovate and Remodel Bathrooms on Backside
 - Change in Policy to pay Jockey Mount Fee plus \$10 to all horses placed beyond 6th place
 - 2018 Wagering Format
- G. Approval for **Sunland Park** (Action Item)
 - Ratification of Change of Officials
- H. Approval for **SunRay Park** (Action Item)
 - 2018 Post Times and Wagering Format
 - Ratification of Approval to Amend Import List

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 Juan D. Torres (Settlement Agreement, Action Item)

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