

NEW MEXICO RACING COMMISSION REGULAR MEETING

July 13, 2017 at 9:30 AM

Ruidoso Downs Racetrack

Hall of Fame- 2nd Floor Entrance

26225 US Hwy 70, Ruidoso, NM 88346

FINAL Agenda

Public Session

1. Roll Call

2. Approval of Agenda*

3. Approval of Minutes: June 15, 2017

4. Chairman's Agenda:

A. Committee Meeting Update

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. Introduction of Assistant Attorney General Marlo Aragon

B. Ratification of Approval for **August 2017 Simulcast Schedules for Zia Park, Sunland Park, SunRay Park, Ruidoso Downs and Downs at Albuquerque. (Action Item)**

C. Approval of Steward Pasquale Bovenzi for DAA/NMSF **(Action Item)**

D. Ratification of Approval of Race Review Committee Member Randy Summers **(Action Item)**

E. Approval for **Ruidoso Downs (Action Items)**

- Amend Dates on 2018 Ruidoso Futurity and Derby Nomination Blanks

- 2019 Triple Crown Nomination Blank

- Retroactive approval of Capital Improvement Projects

- Ratification of Approval to amend entry days

F. Approval for **Zia Park (Action Items)**

- Officials

- Jockey and Exercise Rider Insurance

G. Approval for **Sunland Park (Action Items)**

- 2017-18 First Condition Book

- 2017-18 Stall Application

- Nomination Blanks, 2017-18 Shue Fly, 2018 West Texas Maturity, 2018 West Texas Derby, 2018 N.M. Spring Futurity, 2018 West Texas Futurity, 2018 Copper Top Futurity

- Gaming and Breakage

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 Anselmo Garcia (Settlement Agreement, Action Item)

B. In the Matter of Miguel Castillo (Settlement Agreement, Action Item)

C. In the Matter of Ronald Stephens v. NMRC D-202-CV-2016-05386 (Litigation Update)

D. In the Matter of Dr. Taylor (Litigation Update)

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.

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