

**NEW MEXICO RACING COMMISSION REGULAR MEETING**

March 16, 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: February 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. NMRC Executive Director Report
  - D. Ratification of Approval for April 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. Approval of 2017 SunRay Park Official Veterinarian
  - B. Ratification of Approval for SunRay Park
    - 2017 Condition Book
  - C. Approval for Downs at Albuquerque
    - 2017 Condition Book & Condition Book Officials
    - Stakes Schedule
    - Stall Application
    - Purse Structure
    - Gaming & Breakage
  - D. Ratification of Approval for Sunland Park
    - Amended Post Times and Wagering Formats
  - E. Update from Zia Park
    - Simulcast Facility
  - F. Approval for Ruidoso Downs
    - Assistant Racing Secretary
  - G. 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 Casey Lambert (Race Appeal, Action item)
  - B. In the Matter of Taurino Gutierrez (HOR, Action item)
  - C. In the Matter of Erik Mikkelson (Settlement, Action item)
  - D. In the Matter of Alejandro Morales (Action item)
  - E. In the Matter of Andres Gonzalez (Action item)
  - F. In the Matter of Daniel Antonio Torres (Order to Show Cause, 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.