

**NEW MEXICO RACING COMMISSION
REGULAR MEETING**

November 15, 2018 at 8:30 AM

November 16, 2018 at 8:30 AM (tentative)

NMRC Boardroom, 4900 Alameda Blvd. NE, Albuquerque, NM 87113

Final Agenda

Public Session

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

- 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. Approval of **Board of Stewards** for the 2018-2019 Sunland Park Race Meet.
 - B. Approval of **January through June 2019** Commission Meeting Dates
 - C. Approval for **Sunland Park**
 - 2018/2019 Officials
 - 2018/2019 Purse Schedule
 - Simulcast Imports for January 1, 2019 thru December 31, 2019
 - D. Approval for **Zia Park**
 - Ratification of Approval for Change in Officials
 - Ratification of Approval for Amended Post Time Schedule
 - Ratification of Approval to Run Additional Race Per Day
 - Simulcast Imports for January 1, 2019 thru December 31, 2019
 - E. Approval for **SunRay Park**
 - 2019 Condition Book
 - 2019 Stall Application
 - 2019 Stakes Schedule
 - 2019 Four Corners Futurity and New Mexico Breeders Futurity Nomination Blanks
 - Simulcast Imports for January 1, 2019 thru December 31, 2019
 - F. Approval for **Ruidoso Downs**
 - 2020 Triple Crown Nomination Blank
 - 2019 Maiden Stakes Race Nomination Blank
 - 2019 Stakes Schedule
 - Amendment to Primary Application – Change in Ownership

*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 Rosemary Garley at 505.222.0704 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 Rosemary Garley at 505.222.0704 if a summary or other type of accessible format is needed.

- Gaming & Breakage
- Simulcast Imports for January 1, 2019 thru December 31, 2019
- G. Approval for the Downs at Albuquerque**
 - Third Quarter Simulcast Expense Adjustment
 - Simulcast Imports for January 1, 2019 thru December 31, 2019
- H. Sixth Racetrack License**
- I. 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 Ramon R. Rivera (Hearing Officer's Recommendation)
- B.** In the Matter of Armando Arreola, Jr. (Hearing Officer's Recommendation)
- C.** In the Matter of Gerald Marr (Hearing Officer's Recommendation)
- D.** In the Matter of Carlos Alvidrez & Jaime Bujunda Payan (Hearing Officer's Recommendation)
- E.** In the Matter of Martin Orona Jr. (Hearing Officer Recommendation)
- F.** In the Matter of Johnny Soto & Juan Poblano (Hearing Officer's Recommendation)
- G.** In the Matter of Sergio Ibarra (Race Review Committee Recommendation)
- H.** In the Matter of Brad Bolen (Race Review Committee Recommendation)
- I.** Sixth Racetrack License

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