

**NEW MEXICO RACING COMMISSION
SPECIAL MEETING
FINAL Agenda**

Note: This Special Commission Meeting will be held in 3 sessions by Zoom Video Conference, two open sessions (open to the public) and the Executive Session (closed to the public). The link to join both open sessions along with the Meeting Id and Password are highlighted in yellow and listed below.

Public Meeting (Open Session #1)

Date: Friday, December 4, 2020

Time: 2:00 PM – Adjourned

Join Zoom Meeting

<https://us02web.zoom.us/j/83929889524?pwd=MVhYSkl3cWU2QjVueGU0aHlxeIU4Zz09>

Meeting ID: 839 2988 9524

Passcode: 2rC4Gs

One tap mobile

+16699006833,,83929889524#,,,,,0#,,472491# US (San Jose)

+12532158782,,83929889524#,,,,,0#,,472491# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 839 2988 9524

Passcode: 472491

Find your local number: <https://us02web.zoom.us/j/km3cxtnBa>

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda*

Executive Session (closed to public)

Date: Friday, December 4, 2020

Time: 2:15 PM – 5:00 PM

4. Licensing/Pending Litigation/Appeals/Hearing Officer Reports/Employment Contracts**

- A. Zia Park (Licensing)
- B. Sunland Park (Licensing)

*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. **The Commission may go into Executive Session to discuss these items and any other items pursuant to Section 10-15-1H(1), Section 10-15-1H(2), Section 10-15-1H(3), or Section 10-15-1H(7) of the Open Meeting Act. Agenda items may be executed at any time during the meeting to accommodate hearings. H(1) are licensing matters, H(2) is limited to personnel matters, H(3) is limited to deliberations on administrative adjudicatory proceedings, H(7) is pending or threatened litigation. 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 Denise Chavez at 505.249.2184 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 Denise Chavez at 505.249.2184 if a summary or other type of accessible format is needed. The Chat function on Zoom will be disabled during the Commission meeting to avoid distractions and to allow the Commission Members to focus on the items listed on the Agenda.

- C. SunRay Park (Licensing)
 - D. Ruidoso Downs (Licensing)
-

Public Meeting (Open Session#2)
Date: Friday, December 4, 2020
Time: 5:15 PM - Adjourned

5. Unfinished/New Business and/or Action Items Regarding Licensing:**

- A. Zia Park (Licensing)
- B. Sunland Park (Licensing)
- C. SunRay Park (Licensing)
- D. Ruidoso Downs (Licensing)

6. Adjournment

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