

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

Note: This Regular Commission Meeting will be held in 3 sessions (two open sessions – open to the public and the Executive Session – closed to the public) by Zoom Video Conference and in person in the New Mexico Racing Commission Boardroom at 4900 Alameda Blvd., NE, Suite A, Albuquerque, New Mexico. The link to join the open session(s) is listed below and can also be found on the NMRC website.

<https://us02web.zoom.us/j/86357614266?pwd=LkeLlblfgalokdPlAuJ0im7n5ci4yC.1>

Meeting ID: 863 5761 4266

Passcode: 0bq5Lx

One tap mobile

+12532050468,,86357614266#,,, *145298# US

+12532158782,,86357614266#,,, *145298# US (Tacoma)

Emergency Public Meeting

Date: Tuesday, July 2, 2024

Time: 12:30 PM Mountain Time (US and Canada)

Please note that all items will begin at 12:30 PM and each item will be addressed by the Commission in the following order:

1. Roll Call
 2. Pledge of Allegiance
 3. Approval of Agenda*
 4. Commissioners' Reports
 5. Ruidoso Downs' Report
 - A. Current Situation on the grounds of Ruidoso Downs following flooding during the weekend of June 29th and 30th, 2024 & the impending weather forecast
 - B. Requested variances to NMRC in response to initial natural disasters of fires and flooding
 - C. Requested course of action for remainder of race meet in light of current flooding and impending weather forecast
 6. NMRC Executive Director's Report
 7. Public Comments** (**limited to maximum 3 minutes per person**)
-
8. **Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:**
 - A. Ruidoso Downs (Possible Action Taken on 2024 Primary License Application & Upcoming Stakes Races)
-
9. **Unfinished/New Business and/or Action Items:**
 - A. Possible Action Taken to Amend 2024 Ruidoso Downs' Race Meet License
10. **Adjournment**

*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 Meetings 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 New Mexico Racing Commission will allow public comments during the public comments section of this Emergency Meeting. There will be a maximum of 3 minutes presentation time per person making comments.