

NEW MEXICO RACING COMMISSION
REGULAR 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88027538488?pwd=WrU3Lrglig24lyDCLMKUikfzqa12rQ.1>

Meeting ID: 880 2753 8488

Passcode: 4ZRKnM

One tap mobile

+13462487799,,88027538488#,,,,*651368# US (Houston)

+16694449171,,88027538488#,,,,*651368# US

Public Meeting

Date: Thursday, August 22, 2024

Time: 9:00 AM Mountain Time (US and Canada)

Please note that all items will begin at 9:00 AM 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. Approval of Minutes: July 18, 2024
 5. Commissioners' Reports
 6. **Agency Director Reports*** (Limited to maximum 5 minutes speaking time)
 - A. NMRC Executive Director Report
 - B. NMHBA
-
7. **Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:**
(Closed session is estimated to begin at approximately 9:30 AM and to continue until approximately 11:00 AM, but each item will be addressed by the Commission in order and closed session items may begin prior to 9:30 or end after 11:00)
 - A. NMHA v. NMRC, et al. (Pending Litigation)
 - B. Alexander v. NMRC (Pending Litigation)
 - C. Discussion of Medications
 - D. IMO: Hector Aldrete (Licensing)
 - E. IMO: Ever Morales Flores (Licensing)
 - F. NM Racetracks (Licensing)
 1. Sunland Park
 2. SunRay Park
 3. Ruidoso Downs
 4. The Downs at Albuquerque
 5. NM State Fair
 6. Zia Park

*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.

8. Unfinished/New Business and/or Action Items:

A. Request for Approval of FY26 NMRC Budget

B. IMO: Hector Aldrete (Licensing)

C. IMO: Ever Morales Flores (Licensing)

D. Request for Approval of 2024 Zia Park Stewards

E. Request for Ratification of Approval of Variances

1. The Downs at Albuquerque
2. SunRay Park
3. Sunland Park
4. Zia Park
5. Ruidoso Downs

F. Approvals for Sunland Park

1. Request for Approval of 2025 Primary Application & Simulcast License
2. Request for Approval of 2025 Nomination Blanks
 - a. 2025 Shue Fly Nomination Blank
 - b. 2025 West Texas Derby Nomination Blank
 - c. 2025 West Texas Maturity Nomination Blank
 - d. 2025 New Mexico Spring Futurity Nomination Blank
 - e. 2025 West Texas Futurity Nomination Blank
3. Request for Approval of 2025 Gaming & Breakage

G. Approvals for SunRay Park

1. Request for Approval of 2025 Primary Application & Simulcast License
2. Advisement of Changes to Management at SunRay Park

H. Approvals for Ruidoso Downs

1. Request for Approval of 2025 Primary Application & Simulcast License
2. Request for Ratification of Approval to Move the Remainder of 2024 Ruidoso Downs' Race Meet to the Downs at Albuquerque
3. Request for Ratification of Approval to Amend 2024 Stakes Schedule
4. Request for Ratification of Approval to Amend 2024 Purse Schedule

I. Approvals for The Downs at Albuquerque

1. Request for Approval of 2025 Primary Application & Simulcast License
2. Request for Ratification of Approval to Amend 2024 Primary License
3. Request for Ratification of Approval to Amend 2024 Stakes Schedule

J. Approvals for NM State Fair

1. Request for Approval of 2025 Primary Application

K. Approvals for Zia Park

1. Request for Approval of 2025 Primary Application & Simulcast License
2. Request for Approval of 2024 Condition Book (Book #1)
3. Request for Approval of 2024 Post Times & Wagering Format

9. 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.