

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/85948759014?pwd=HqXGPBVTgZNoOdbPYIms4T4shK9j85.1>

Meeting ID: 859 4875 9014

Passcode: 8kGnre

One tap mobile

+12532050468,,85948759014#,,,,*551062# US

+12532158782,,85948759014#,,,,*551062# US (Tacoma)

Meeting ID: 859 4875 9014

Passcode: 551062

Find your local number: <https://us02web.zoom.us/j/85948759014?pwd=HqXGPBVTgZNoOdbPYIms4T4shK9j85.1>

Public Meeting

Date: Thursday, September 19, 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: August 22, 2024
 5. Commissioners' Reports
 6. **Agency Director Reports (Limited to maximum 5 minutes speaking time)**
 - A. NMRC Executive Director Report
 - B. NMHBA
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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. IMO: Frankie Martinez (Hearing Officer's Report)
 - D. IMO: Mark Dyer (Hearing Officer's Report)
 - E. IMO: Alex Rangel (Secondary License)
 - F. IMO: Kristy Cruce (Secondary License)
 - G. IMO: Rick Baugh (Secondary License)
 - H. Ever Morales Flores (Licensing)

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

A. IMO: Frankie Martinez (Hearing Officer's Report)

B. IMO: Mark Dyer (Hearing Officer's Report)

C. Licensing Matters

1. **IMO: Alex Rangel (Secondary License)**
2. **IMO: Kristy Cruce (Secondary License)**
3. **IMO: Rick Baugh (Secondary License)**
4. **IMO: Ever Morales Flores**

D. Approvals for NM State Fair

1. Request for Approval to Amend 2024 Primary License

E. Approvals for The Downs at Albuquerque

1. Request for Approval to Amend 2024 Primary License
2. Request for Approval of 2025 Nomination Blanks
 - a. 2025 NMSF QH Futurity Blank
 - b. 2025 NMSF QH Derby Blank
 - c. 2025 NMSF TB Futurity Blank
 - d. 2025 La Fiesta QH Futurity Blank
 - e. 2025 La Fiesta QH Derby Blank
 - f. 2026 NMSF Futurity Weanling Blank
3. Request for Ratification of Approval to Amend 2024 Racing Officials

F. Approvals for Sunland Park

1. Request for Approval of 2024/25 Stall Application
2. Request for Approval of 2024/25 Purse Schedule
3. Request for Approval of 2024/25 Stakes Schedule
4. Request for Approval of 2024/25 Post Times & Wagering Format
5. Request for Approval of 2024/25 Gaming & Breakage

G. Approvals for Zia Park

1. Request for Approval of 2024 Racing Officials
2. Request for Approval to Amend 2024 Primary License

H. Rules Hearing & Public Comments

1. Subsection I of 15.2.1.7 NMAC
2. Subsections A and B of 15.2.1.9 NMAC
3. Subsections B, D, F and N of 15.2.3.8 NMAC
4. Subsection B of 15.2.5.12 NMAC
5. Subsections A and B of 15.2.6.9 NMAC
6. Subsections A and C of 15.2.6.12 NMAC
7. Subsection L of 16.47.1.8 NMAC

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I. Rules Adoption

1. Subsection I of 15.2.1.7 NMAC
2. Subsections A and B of 15.2.1.9 NMAC
3. Subsections B, D, F and N of 15.2.3.8 NMAC
4. Subsection B of 15.2.5.12 NMAC
5. Subsections A and B of 15.2.6.9 NMAC
6. Subsections A and C of 15.2.6.12 NMAC
7. Subsection L of 16.47.1.8 NMAC

9. Adjournment

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