

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/82086429688?pwd=M5hEywh4Q0ESbWUBdSrusSju1ER5to.1>

Meeting ID: 820 8642 9688

Passcode: 9YLaVt

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 - +1 386 347 5053 US
 - +1 507 473 4847 US
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 - +1 646 931 3860 US
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Public Meeting

Date: Thursday, October 24, 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: September 19, 2024**
- 5. Commissioners' Reports**
- 6. Agency Director Reports* (Limited to maximum 5 minutes speaking time)**
 - A. NMRC Executive Director Report
 - B. NMHBA

*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.

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 AM or end after 11:00 AM)

- A. NMHA v. NMRC, et al. (Pending Litigation)
 - B. Alexander v. NMRC (Pending Litigation)
 - C. IMO: John Bassett (Licensing)
 - D. IMO: Eric D. Mikkelson (Licensing)
 - E. IMO: Aurelio Valdez (Hearing Officer's Report)
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8. Unfinished/New Business and/or Action Items:

- A. IMO: John Bassett (Licensing)
- B. IMO: Eric D. Mikkelson (Licensing)
- C. IMO: Aurelio Valdez (Hearing Officer's Report)
- D. Request for Approval of First Half of 2025 Regular Commission Meeting Dates
- E. Request for Approval to Amend 2024 Zia Park Stewards
- F. Approvals for NM State Fair
 - 1. Request for Ratification of Approval to Amend 2024 Post Times & Wagering Format
- G. Approvals for Downs at Albuquerque
 - 1. Request for Ratification of Approval to Amend 2024 Racing Officials
- H. Approvals for Sunland Park
 - 1. Request for Approval of 2025 Condition Book (Book #1)
- I. Approvals for Zia Park
 - 1. Request for Ratification of Approval to Amend 2024 Primary License
 - 2. Request for Approval to Amend 2024 Racing Officials

9. Adjournment