NEW MEXICO RACING COMMISSION SPECIAL MEETING <u>FINAL Agenda</u>

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/89829254645?pwd=aOd5pEIUeNV47y1Fg28mvztTSmT7hU.1

> Meeting ID: 898 2925 4645 Passcode: 0gCdhF

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Public Meeting Date: Tuesday, February 4, 2025 Time: 12:30 PM Mountain Time (US and Canada)

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

*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(2), Section 10-15-1H(2), 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 is a summary or other type of accessible format is needed.

4. <u>Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:</u>

A. SunRay Park & The Downs at Albuquerque (Licensing)

5. <u>Unfinished/New Business and/or Action Items:</u>

- A. Approvals for SunRay Park & The Downs at Albuquerque
 - 1. Request for Approval of Sale of SunRay Gaming of NM, LLC to Western Gaming
 - 2. Request for Approval to Amend SunRay Park's 2025 Primary Application & Simulcast License

**** 15 Minute Break ****

6. Race Reviews:

A. IMO: Ben Lee Ivey, et al.

- 7. <u>Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:</u>
 A. IMO: Ben Lee Ivey, et al. (Potential Litigation)
- Unfinished/New Business and/or Action Items
 A. IMO: Ben Lee Ivey, et al.
- 9. Adjournment

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