# NEW MEXICO RACING COMMISSION REGULAR 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/88135513068?pwd=PUZyJnK5Zp6EcZjzMShIxfmZll0CJx.1

#### Meeting ID: 881 3551 3068 Passcode: 5XK01P Dial by your location • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 719 359 4580 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US • +1 646 931 3860 US • +1 689 278 1000 US • +1 929 205 6099 US (New York) • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US

Meeting ID: 881 3551 3068 Passcode: 362892 Find your local number: <u>https://us02web.zoom.us/u/kB5WBONxj</u>

Public Meeting Date: Thursday, January 16, 2025 Time: 9:00 AM Mountain Time (US and Canada) <u>Please note that all items will begin at 9:00 AM and</u> 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: November 21, 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(2), Section 10-15-1H(7), 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. <u>Closed Session Items pursuant to Section 10-15-1(H)(1) and (7) NMSA 1978:</u>

(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 (Pending Litigation)
- B. Alexander v. NMRC (Pending Litigation)
- C. IMO: Homero Varela (Licensing)
- D. IMO: Reuben Rivera (Hearing Officer's Report)
- E. IMO: Erika Aldrete-Biscarra (Hearing Officer's Report)
- F. IMO: Samuel E. Valdivia (Licensing)

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

- A. IMO: Homero Varela (Licensing)
- B. IMO: Reuben Rivera (Hearing Officer's Report)
- C. IMO: Erika Aldrete-Biscarra (Hearing Officer's Report)
- D. IMO: Samuel E. Valdivia (Licensing)
- E. Approval of 2025 Open Meetings Resolution
- F. Approval to Allow Executive Director Trejo to Assign Hearing Officer
- G. Request to Ratify the Approval to Amend 2025 Sunland Park Stewards
- H. Request for Approval to Promulgate Rules Hearing
  - 1. Subsections D, I, M, R and S of 15.2.1.7 NMAC
  - 2. Subsections A and B of 15.2.1.9 NMAC
  - 3. Subsection E of 15.2.2.8 NMAC
  - 4. Subsections A, B, D, F and N of 15.2.3.8 NMAC
  - 5. Subsections B of 15.2.5.12 NMAC
  - 6. Subsection E of 15.2.5.13 NMAC
  - 7. Subsections A and B of 15.2.6.9 NMAC
  - 8. Subsections A and C of 15.2.6.12 NMAC
  - 9. Subsection L of 16.47.1.8 NMAC
  - 10.Subsections C and E of 16.47.1.10 NMAC

# I. Approvals for Sunland Park

1. Ratification of Approval to Amend 2025 Racing Officials

## J. Approvals for Zia Park

- 1. Ratification of Approval of Variance (11/18/24 and 11/24/24)
- **2.** Ratification of Approval to Pay Out Purses Equally for Race #4 on November 30, 2024 Declared a No-Contest by Stewards
- 3. Ratification of Approval to Amend 2024 Racing Officials

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## K. Approvals for Ruidoso Downs

1. Request for Ratification of Approval to Not Import Simulcast Signals

#### L. Approvals for The Downs at Albuquerque

1. Request for Ratification of Approval to Amend 2025 Import Simulcast Schedule

#### M. Approvals for SunRay Park

- 1. Request for Approval of 2025 Condition Book (Book #1)
- 2. Request for Approval of 2025 Purse Structure

#### **N. Race Reviews**

- 1. IMO: Sal Soto
- 2. IMO: Cash Asmussen (Petition for Rehearing)

## 9. Adjournment

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