

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

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Public Meeting

Date: Thursday, February 20, 2025

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: January 16, 2025**
- 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 or end after 11:00)

- A. NMHA v. NMRC (Pending Litigation)
 - B. Alexander v. NMRC (Pending Litigation)
 - C. Amestoy v. NMRC (Pending Litigation)
 - D. IMO: Joe Davis (Licensing)
 - E. Ruidoso Downs (Licensing)
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8. Unfinished/New Business and/or Action Items:

A. Review of NMRC 2024 Audit

B. IMO: Joe Davis (Licensing)

C. Approvals for Sunland Park

- 1. Request for Ratification of Approval to Shut Simulcasting on January 21, 2025 Due to Inclement Weather
- 2. Request for Ratification of Approval to Amend 2025 Racing Officials (Mutuel Manager and Clerk of Scales)
- 3. Request for Ratification of Approval to Amend 2025 Shue Fly Stakes Nomination Blanks
- 4. Request for Ratification of Approval to Amend 2025 Post Times & Wagering Format (Super Bowl Sunday & Sunland Derby Day)
- 5. Request for Ratification of Approval to Amend 2025 Stakes Schedule (Bill Thomas Stakes)

D. Approvals for SunRay Park

- 1. Request for Approval of 2025 Racing Officials
- 2. Request for Approval of 2025 Post Times & Wagering Format

E. Approvals for Ruidoso Downs

- 1. Request for Approval to Amend 2025 Primary Application
- 2. Request for Approval of 2025 Stakes Schedule
- 3. Request for Approval of 2025 Purse Schedule
- 4. Request for Approval of 2026 & 2027 Nomination Blanks
 - a) 2026 All American QH Futurity & Derby
 - b) 2026 Mountain Top NM Bred QH Futurity & Derby
 - c) 2026 Ruidoso QH Futurity & Derby
 - d) 2026 Rainbow QH Futurity & Derby
 - e) 2026 Zia QH Futurity & Derby
 - f) 2027 All American Triple Crown

9. Adjournment