

NEW MEXICO HORSE RACING COMMISSION
MINUTES OF THE SPECIAL MEETING/PUBLIC HEARING

Date: December 21, 2018

Time: 9:00 AM

Place: New Mexico Racing Commission, Boardroom-4900 Alameda Blvd. NE, Albuquerque, NM

Members Present: Chairman Ray Willis; Vice-Chairman Gayla McCulloch (telephonically), Commissioner Jerry Cosper, DVM, and Commissioner Leonard Blach, DVM

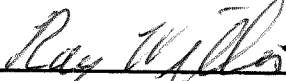
Members Absent: Commissioner Ken Corazza

NMRC Staff Participating: NMRC Executive Director Ismael Trejo and NMRC Manager Rosemary Garley

Others Present/Participating: Chief Deputy Attorney General Tania Maestas

AGENDA ITEM	TAPE LOG	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
1. Call to Order and Roll Call	Track 1 00:00 00:29	Meeting called to order by Chairman Willis. Roll call was taken by NMRC Manager Rosemary Garley, Vice Chairman Gayla McCulloch participated telephonically and Commissioner Ken Corazza was absent. Chief Deputy Attorney General Tania Maestas was present.	No Action Taken.
2. Approval of Agenda	00:39 00:53	Chairman Willis asked for a motion to approve the agenda.	Motion to approve the agenda by Commissioner Cosper, Second by Commissioner Blach; motion carried.
3. Approval of Minutes: November 28, 2018 and December 6, 2018	00:56 01:24	Chairman Willis stated each Commissioner had received and reviewed a copy of the minutes and asked if for any changes. No changes were necessary, therefore, Chairman Willis called for a motion to approve minutes as presented.	Motion to approve the November 28, 2018 and December 6, 2018 minutes by Commissioner Blach, Second by Commissioner Cosper; motion carried.
4. Pending and Threatened Litigation [Closed pursuant to NMSA 1978, Section 10-15-1 (H)(7) and 10-15-1 (I)] • No D-202-CV-2018-08669	01:27 02:44	Chairman Willis asked for a motion to go into closed executive session to discuss only those matters listed on the agenda as closed. Manager Rosemary Garley called roll, with Commissioners Leonard Blach, Ray Willis, Gayla McCulloch (telephonically) and Jerry Cosper in attendance. Commissioner Ken Corazza was absent. Chief Deputy Attorney General Maestas, Assistant Attorney Generals, Gideon Elliot and Angela Macdonald and Director Trejo remained in Executive Session.	Motion to go into Executive Session by Commissioner Cosper.
5. Licensing [May be closed pursuant to NMSA 1978, Sections 10-15-1 (H)(1) and			

AGENDA ITEM	TAPE LOG	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
10-151 (I) <ul style="list-style-type: none"> Sixth Racetrack License 			
Back in Open Session	Track 2 01:19 02:03	Chairman Willis called to come out of Executive Session with only matters discussed under 4 and 5.	No Action Taken
5. Licensing [May be closed pursuant to NMSA 1978, Sections 10-15-1 (H)(1) and 10-151 (I)] <ul style="list-style-type: none"> Sixth Racetrack License 	02:04 03:45	Chairman Willis announced that in speaking with the Attorney General's Office the Commission has decided to wait for a decision on pending injunction although this Commission was committed to issuing the sixth racetrack license.	Chairman Willis made a motion to move forward in awarding the sixth racetrack license once the judge grants or denies the injunction, second Commissioner Bach. Roll call vote Leonard Blach, Ray Willis and Jerry Cospers voted in the affirmative, Gayla McCulloch voted "no" because she did not think they need to issue this license but that she would participate and help issue the license if that is the vote going forward; motion carried.
Adjournment	03:47	Chairman Willis called for a motion to adjourn.	Motion to adjourn by Commissioner Cospers; Second by Commissioner Blach. Motion carried.

 12-28-18

 Chairman Ray Willis Date

 12-28-18

 Executive Director Ismael Trejo Date