

NEW MEXICO HORSE RACING COMMISSION

MINUTES OF THE SPECIAL MEETING/PUBLIC HEARING

Date: December 6, 218

Time: 10:30 AM - 12:30 PM Closed Executive Session and Open Session Resumed at 12:30 PM

Place: African American Performing Arts Center, New Mexico State Fairgrounds, 310 San Pedro Drive NE, Albuquerque, NM 87108

Members Present: Chairman Ray Willis; Vice-Chairman Gayla McCulloch, Commissioner Jerry Cosper, DVM, Commissioner Ken Corazza, and Commissioner Leonard Blach, DVM

NMRC Staff Participating: NMRC Executive Director Ismael Trejo; NMRC Administrative Manager Laura Valencia; NMRC Manager Rosemary Garley

Others Present/Participating: Chief Deputy Attorney General Tania Maestas

AGENDA ITEM	TIME	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
1. Call to Order and Roll Call	10:31 AM	Meeting called to order by Chairman Willis. Roll call was taken by NMRC Manager Rosemary Garley. Chief Deputy Attorney General Tania Maestas was present.	No Action Taken.
2. Approval of Agenda	10:32 AM	Chairman Willis asked Director Ismael Trejo if there were any changes to the agenda, Director Trejo requesting tabling of the minutes for the November 28, 2018 Meeting.	Motion to approve the agenda as amended by Commissioner Blach, Second by Commissioner Cosper; motion carried.
3. Approval of Minutes: November 15-16, 2018 and November 28, 2018	10:33 AM	Chairman Willis called for a motion to approve minutes as presented.	Motion to approve the November 15-16, 2018 minutes by Vice Chairman McCulloch, Second by Commissioner Blach; motion carried
Licensing (Closed pursuant to NMSA 1978, Sections 10-15- 1(H)(1) and 10-15-1(I))	10:34 AM	A. Chairman Willis motioned to go into closed Executive Session with only matters to be discussed was deliberation and action on the following pending applications submitted for race meet licensing: 1. Hidalgo Downs, LLC-Hidalgo Downs in Lordsburg, NM 2. Coronado Partners, LLC-Coronado Park & Casino in Tucumcari, NM 3. Full House Resorts, Inc. - La Posado del Llano in Clovis, NM 4. Clovis Racetrack & Casino, LLC - Clovis Racetrack and Casio in Clovis, NM 5. L&< Entertainment, LLC - Curry Downs Racetrack & casino in Clovis, NM Manger Rosemary Garley called roll, with all Commissioners in	Motion to go into Executive Session by Vice Chairman McCulloch.

AGENDA ITEM	TIME	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
		attendance, Leonard Blach, Ken Corazza, Ray Willis, Gayla McCulloch and Jerry Cosper. Chief Deputy Attorney General Maestas, Assistant Attorney Generals, Gideon Elliot and Angela Macdonald and Director Trejo remained in Executive Session.	
Back in Open Session	12:30 PM	Chairman Willis called to come out of Executive Session with only matters discussed under 4A.	No Action Taken
5. A. Action on pending applications submitted for race meeting licensing.		Chief Deputy Attorney General Maestas stated that on November 28, 2018 Hidalgo Downs, LLC had filed a petition asking the Courts to halt the licensing process. Due to the pending litigation she was advising the Commission to table the matter until further notice.	Motion made by Commissioner Cosper to table this item due to injunction and pending litigation; second Vice Chairman McCulloch.
Adjournment	12:45 PM	Chairman Willis called for a motion to adjourn.	Motion to adjourn by Commissioner Cosper; Second by Vice Chairman McCulloch. Motion carried.

Ray Willis 12-21-18
Chairman Ray Willis Date

[Signature] 12-21-18
Executive Director Ismael Trejo Date