

NEW MEXICO HORSE RACING COMMISSION

MINUTES OF THE MEETING

Date: June 21, 2018 at 9:30 AM

Place: NMRC Boardroom, 4900 Alameda Blvd. NE, Albuquerque, NM 87113

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 Manager Rosemary Garley; NMRC Paralegal Tina Marie Arce

Others Present/Participating: Deputy Attorney General Tania Maestas, Assistant Attorney General James A. Hayes

AGENDA ITEM	TRANSCRIPT PAGE NUMBER(S)	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
Call to Order and Roll Call	00:00 to 00:30	Meeting called to order by Chairman Willis. Roll call was taken by NMRC Paralegal Tina Arce. Deputy Attorney General Tania Maestas the NMRC interim General Counsel and Assistant Attorney General James A. Hayes are present.	No Action Taken.
Approval of Agenda	00:31 to 00:1:18	Chairman Willis asked Executive Director Ismael Trejo if there were any changes to the Agenda. Assistant Attorney General James Hayes requested to add 7H "In the Matter of Reed" Deputy Attorney General Tania Maestas stated that this would just be a discussion, no action would be taken.	Motion to approve with changes by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions.
Minutes- April 19, 2018	00:1:25 to 00:1:42	Chairman Willis requested a motion to approve the minutes of the May 31, 2018 Regular Commission Meeting.	Motion to approve by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions.
Chairman's Agenda	00:1:42to 00:	Chairman Willis stated that there were no items on the Chairman's Agenda.	No Action Taken
NMHBBA Report Breeders Report	00:2:20 to 00:12:52	Ralph Vincent, of the New Mexico Horse Breeders started with the race a day report as follows: SunRay Park has run 91 NM Bred races in 30 days through Sunday, June 10, 2018. 47 TB	No Action Taken

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		Overnight, 34 QH Overnight, 4 QH Trials, 3 TB Stakes and 3 QH Stakes. There were 673 NM Breds that were scheduled to participate in these races for an average of 3.03% NM Breds per race. In 19 days, 252 NM Breds ran in open overnight races. Of these 252, 91 NM Breds came in 1st, 2nd or 3rd, 48 TB and 43 QH for 34% and \$51,523.50 was wire transferred. Ruidoso Downs has run 37 NM Bred races in 10 days through Sunday, June 10, 2018. 19 TB Overnight, 6 QH Overnight, 10 QH Trials and 2 TB Trials. There were 217 NM Breds scheduled to participate in these races for an average of 8.68% NM Breds per race. In 10 days, 25 NM Breds ran in open overnight races. Mr. Vincent stated that the NMHBA just received their audit from 2017, and the NMHBA had a clean audit with no findings. Mr. Vincent highlighted some numbers on the NM Bred Registration report that NMHBA provided to Commissioner Corazza. The NMHBA invited all of the potential 6th license holders to their board meeting to explain to them what is important to them from license holders. Mr. Vincent stated that Anna Fay Davis is retiring from the NMHBA with June 22, 2018 being her last day. They would like to honor Ms. Davis at their annual banquet. Commissioner Blach asked about a rule regarding taking a foal out of the state. Mr. Vincent stated that the rule is working out for them with some growing pains.	
NMHA Horsemen's Report	00:12:53 to 00:39:20	Pat Bingham, Executive Director of the NMHA started by saying that the Horse Industry has lost a great gem in Anna Fay Davis retiring. The Horsemen wish Anna Fay Davis the best in her new endeavor. The Horsemen participated in the walk through of the Downs at Albuquerque and everything looked good. Mr. Bingham asked 3 of the NMHA members to speak, Dick Cappellucci, John Buffington and Larry Strain. Mr. Cappellucci, an owner, trainer, and member of the State Board of the NMHA	No Action Taken

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		stated that the 17 race days that SunRay has proposed is not beneficial to run in 4 or 5 weeks. Mr. Cappellucci stated that he would like to see Farmington run 7 to 8 weeks as that would give the horsemen more opportunities for the money that it takes to haul and stay in Farmington. Mr. Cappellucci feels that this would also allow SunRay to increase their purses by 35 to 45 percent. Mr. Cappellucci stated that he has been approached by many workers on the backside regarding their concern for their jobs. John Buffington, an NMHA member, stated that he was concerned about all the talk he has heard regarding horsemen who were not going to go to Farmington for a 17 day meet. As an owner he would like the Commission to reconsider Farmington's 17 day meet. Larry Strain, President of the NMHA stated that He was concerned about pushing Zia down the calendar because it gets very cold. If Zia runs near Christmas, most of the Grooms live in El Paso and they will go home and the horses will have to go with them. Mr. Strain stated that the 17 day meet that Farmington wants would be a hardship on owners who have no stalls to put their horses. Commissioner McCulloch stated that every year it's the same thing with race dates with the same result, and that the Commission has to try something different. Commissioner Corazza stated that he feels that if you offer more money in Farmington with less days the horsemen will show up. Jay Taylor in the audience asked if it was feasible to relocate SunRay Park. Commissioner McCulloch stated that was up to the track who owns the license, but that she would not like to see that happen.	
Jockey's Guild Inc.	00:39:21 to 00:41:25	John Beech, of the Jockey's Guild thanked Lonnie Barber and SunRay Park for their dedication to the safety of the Jockeys. Mr. Beech stated that he was part of the Downs at	No Action Taken.

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NMRC Executive Director Report	00:41:16 to 00:44:40	Albuquerque's walk through. The Jockey's room at the Downs is new, with a new kitchen. The Downs also has a new starting gate and Jockey's are pleased with the track. Mr. Beech stated that in Ruidoso things are going well, that the jockey's have no complaints. Mr. Beech thanked Jeff True for having a day celebrating Mike Smith. Izzy Trejo, Executive Director of the NMRC stated that it was a great run to win the Triple Crown for Mike Smith, and Bob Baffort. Mr. Trejo stated that this month they had some cancellations of races, one in Ruidoso and one in SunRay Park. The NMRC has a new Laboratory, Industrial Laboratories, and the shipment of samples will start going to them on June 22, 2018 from Ruidoso Downs. Mr. Trejo stated that the walk through at the Downs at Albuquerque went well, and that the Downs has upgraded many things.	No Action Taken.
Unfinished/ New Business and/or Action Items Regarding Licensing: Approval of DAA/NMSF Official Veterinarian	00:45:06 to 00:45:42	Izzy Trejo, Executive Director of the NMRC stated that there were three choices and that Dr. Anderson was recommended.	Motion to approve by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions.
Approval of Split Testing Laboratories	00:45:43 to 00:48:00 to 00:1:10:12	Izzy Trejo, Executive Director of the NMRC requested approval of the split testing laboratories. These laboratories will cover blood, urine and hair testing. Mr. Trejo stated that Petra Hartmann and Seth Wong from Industrial Industries were in the audience, and he asked if they would come up and introduce themselves to the Commission and answer some questions. Mr. Wong stated that Industrial Industries has been in business since 1945 and doing equine testing services since 1953. Petra Hartmann reassured the	Motion to approve Stewards by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions.

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		Commission that they are following all the rules inherent within ARCI, RMTC, TOBA guidelines and they will work very hard to make sure that this transition is easy. Ms. Hartmann stated that she will be in the test barn in Ruidoso tomorrow, and she would be happy to visit with any horseman who stops by. Commissioner Blach asked about turnaround time. Ms. Hartman answered 4 to 9 business day total from day of receipt. Commissioner Cosper stated that many horsemen on the backside are concerned about false positives on the corticosteroids. Ms. Hartmann stated that thresholds for corticosteroids are the same. Dick Cappellucci of the Horsemen, asked several questions and Ms. Hartmann stated that the lab encourages transparent communication. There was a comment from an audience member Clayton McCook a veterinarian based out of Oklahoma. Mr. McCook was concerned about the timing of the Ruidoso Trials and the significant variability with the labs. Commissioner Corazza stated that there are different rules for different jurisdictions and that compounded medications are not controlled.	
Approval for Ruidoso Downs • 2019 Race Dates and Primary Application • 2019 Simulcast License • Ratification of Approval of Placing Judge • Ratification of Approval of Amending Number of Races	00:1:10:19 to 00:1:18:23	Jeff True, of Ruidoso Downs Racetrack, stated that Ruidoso is requesting approval of their 2019 Race Dates and Primary Application. Mr. True is requesting 54 days of racing starting on May 10, 2019 and ending on September 2nd, 2019. Pat Bingham of the NMHA stated that the horsemen are in agreement. Mr. True requested approval of the 2019 Simulcast License. Mr. True requested ratification of approval of Billy Ray Rippey "Scooter" as an additional Placing Judge. Mr. True requested ratification of approval to cancel two races on June 8, 2018 due to circumstances beyond their control. Mr. True stated that on July 8, 2018 Ruidoso is going to honor Mike Smith. There will be an event and Mr. Smith will be signing	Motion to approve race dates and Primary Application by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion to approve 2019 Simulcast Commissioner Blach; Second Commissioner Corazza. Motion to ratify Placing Judge by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion to ratify amended races by Vice-Chairman McCulloch; Second by Commissioner Blach. All Motions carried without objections or abstentions.

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Approval for Sunland Park • 2019 Race Dates and Primary Application • 2019 Simulcast License	00:1:18:25 to 00:1:20:43	autographs. Dustin Dix, Director of Racing at Sunland Park, started by wishing Anna Fay Davis good luck in her retirement. Rick Baugh of Sunland Park also wished Anna Fay Davis good luck in the future. Mr. Dix requested approval of Sunland Park's 2018/019 Race Dates and Primary Application. Mr. Dix stated that Sunland Park is requesting 75 days starting on December 28, 2018 and ending on May 5, 2019. Pat Bingham of the horsemen stated that they do not approve of Sunland's race dates due to how it affects SunRay Park.	Motion to approve Race Dates and Primary Application by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion to approve 2019 Simulcast license by Commissioner Black; Second by Commissioner Corazza. All Motions carried without objections or abstentions.
Approval for The Downs at Albuquerque • 2019 Race Dates and Primary Application • 2019 Simulcast License • 2018 Officials • Account Wagering	00:1:20:52 to 00:1:24:29	Don Cook, of the Downs at Albuquerque requested approval of their 2019 Race Dates and Primary Application as submitted. Mr. Cook requested 39 days of racing starting on June 28, 2019 and ending on September 1, 2019. There was a question from the Horsemen regarding the October 26 date, this will be addressed under the New Mexico State Fair. Mr. Cook requested approval of the 2019 Simulcast License. Mr. Cook requested approval of several officials 1-13 but would like to table assistant starter #8. Mr. Cook stated he was confident he would get #8 replaced before the meet. Mr. Cook requested approval to offer account wagering within the confines of the Downs of Albuquerque.	Motion to approve Race Dates and Primary Application by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion to approve Simulcast by Commissioner Corazza; Second by Commissioner Black. Motion to approve Officials by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion to approve Account Wagering by Vice-Chairman McCulloch; Second by Commissioner Cosper. All Motions carried without objections or abstentions.
Approval for The New Mexico State Fair • 2019 Race Dates and Primary Application • 2018 Officials	00:1:24:30 to 00:1:26:08	Don Cook, representing the New Mexico State Fair requested approval of the 2019 Race Dates and Primary Application. The State Fair is requesting 17 days starting on September 4, 2019 and ending on September 22, 2019, which is 16 days and October 26, 2019 to host the Bank of America Quarter Horse Championships. Mr. Cook requested approval of the State Fair's Officials. This coming Wednesday the lights will be on at the Track to work horses under the lights.	Motion to approve Race Dates and Primary Application by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion to approve 2018 Officials by Vice-Chairman McCulloch; Second by Commissioner Cosper. All Motions carried without objections or abstentions.

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Approval for Zia Park • 2019 Race Dates and Primary Application • 2019 Simulcast License • 2018 Amendment to Race Dates • 2018 Condition Book #1 • Ratification of Approval of Stall Applications	00:1:26:35 to 00:1:40:17	Matt Crawford, representing Zia Park requested approval for their 2019 Race dates and Primary Application. Mr. Crawford is asking for race days to start September 22, 2019 and run through December 18, 2019, for 53 days of racing. Pat Bingham of the Horsemen stated that they do not agree and cannot accept Zia Parks proposal. Mr. Bingham stated that he believes the Statute is violated with this proposal. Deputy Attorney General Tania Maestas stated that with the amendment of Zia Park's 2018 dates, that will fix the lapse in time. Mr. Crawford requested amending the 2018 race dates for Zia Park with a difference of three days. Mr. Crawford asked for the 2018 Condition Book #1 to be approved. Pat Bingham of the Horsemen objected to the approval of the Condition Book. Izzy Trejo stated that on day 15 in the Condition Book there needs to be a race added. Chairman Willis asked Mr. Crawford if Zia Park will be able to keep up with the overages. Mr. Crawford ensured that the overages will not happen in 2018. Deputy Attorney General Tania Maestas directed the Commissioners to their Red Books to see the list of all the changes in the Condition Book. Ralph Vincent of the NMHBA stated that he would like clarification of the 1.2 million Mr. Cappellucci had referenced. Mr. Cappellucci stated that the 1.2 million is how much the gaming money is up from last year. Mr. Crawford requested ratification of the stall applications. Larry Strain asked Mr. Crawford if he was going to keep the fields at 10 horses, the answer was yes. Pat Bingham, of the Horsemen again re-asserted his objection to the stall applications due to the race dates.	Motion to approve Race Dates and Primary Application by Vice-Chairman McCulloch; Second by Commissioner Blach. Motion to approve 2019 Simulcast by Commissioner Blach; Second by Commissioner Corazza. Motion to amend 2018 Race Dates by Vice-Chairman McCulloch; Second by Commissioner Blach. Motion to approve 2018 Condition Book #1 with changes listed by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion to ratify Stall Apps by Vice-Chairman McCulloch; Second by Commissioner Cosper. All Motions carried without objections or abstentions.

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Approval for SunRay Park • 2019 Race Dates and Primary Application • 2019 Simulcast License • Ratification of 11 races and 11 race wagering format on June 15, 2018 • Ratification of Approval of Amending Number of Races	00:1:30:26 to 01:48:13	Lonnie Barber, Director of Racing for SunRay Park wished Anna Fay Davis the best. Mr. Barber requested approval of their 2019 Race Dates and Primary Application. Mr. Barber stated that SunRay Park is requesting 17 race days starting on May 3, 2019 and concluding on June 2, 2019. Pat Bingham of the Horsemen object to the race dates. Brad Boehm, of SunRay Park stated that they will try to run as many races per day with a minimum of 9 races. Mr. Bingham asked about the 2019 purse structure, and Mr. Boehm explained that they have 9 months to work on it and they are willing to discuss any ideas the Horsemen have. Mr. Barber requested approval of the 2019 Simulcast License. Mr. Barber asked for ratification of approval for 11 races and 11 race wagering format on June 15, 2018. Mr. Barber asked for ratification of approval of canceled races on June 17, 2018.	Motion to approve 2019 Race Dates and Primary Application by Commissioner Cosper; Second by Vice-Chairman McCulloch. Motion to approve 2019 Simulcast by Commissioner Blach; Second by Commissioner Cosper. Motion to ratify 11 races by Vice-Chairman McCulloch; Second by Commissioner Blach. Motion to ratify approval of canceled races by Vice Chairman McCulloch; Second by Commissioner Blach. All Motions carried without objections or abstentions.
Track Comment on 6th Racing License	01:48:13 to 02:08:26	Chairman Willis explained that the Downs at Albuquerque requested this to be placed on the Agenda. Don Cook with the Downs at Albuquerque stated that he is before the Board with Attorney Marcus Rael. Mr. Cook stated that he would turn it over to Mr. Rael for the tracks statement regarding the 6th license. Mr. Rael stated that he is before the Commission on behalf of the Downs at Albuquerque, Ruidoso Downs, Zia Park and SunRay Park to respectfully request the Commission to halt the process of giving out the 6th license. Under 15.2.1 it states that the Commission should look into the Public Interest, the Health of the Industry and the Safety and Welfare of all Participants. Mr. Rael stated that none of those have been done, and he is requesting that studies be done to see if it is in the public's best interest, to have meetings with all tracks to see if the 6th license is good for the industry. Mr. Cook stated that the Horsemen had a meeting yesterday, and that he thinks the	No Action Taken

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		Horsemen have some issues with the 6th track. Mr. Cook stated that his position is that he would like these studies and take a look at the 6th license in 6 months. Pat Bingham stated that the Horsemen would like the 6th license vetted. Mr. Rael stated that the rules require the Commission to do a tribal impact study, and that hasn't been done. Hal Stratton, of Zia Park, stated that the Commission has gone through many years of litigation due to the first 6th license being issued. Mr. Stratton stated that the Commission needs some economic data to be provided to the Governor. Jeff True of Ruidoso Downs stated that Ruidoso is opposed to a 6th license. Jay Taylor stated that racing is based on the intake of casinos, and he'd like to know how the new casino would impact the rest of the casinos. Rick Baugh from Sunland Park stated that on behalf of the Fulton Family, Sunland Park will be a contender for the 6th license. Rich Baldwin, President of Union Gaming stated that they intend to work with Sunland Park and the Commission so that the 6th license will benefit the industry. Rick Baugh stated that Sunland Park has not committed to a location, they are committed to what is best for the industry and they welcome input. Chairman Willis stated that the Commission looks forward to what the 6th license will bring but that the studies will all be done after all of the license applications are filed with the Commission. Mr. Rael asked the Commission if they would halt the process as of today. Commissioner Blach stated that the Commission would have to see what applications come in.	

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Public Comment	02:08:27 to 02:13:23	Larry Strain stated he already had his public comment. Commissioner Corazza gave a status on clenbuterol. Clenbuterol is now a class 3 controlled substance and he will let the Executive Director know when the state has finalized clenbuterol as a Class 3 controlled substance. Gayla Brumfield, former Mayor from Clovis and Tom Martin, former Commissioner of Clovis, stated that they think the opportunity is there for a 6th license. Ms. Brumfield stated that she thinks that Clovis is the best place for the 6th license. Mr. Martin stated that he would love to see the 6th license in Clovis. Deputy Attorney General Tania Maestas stated that at this time the Commission would not be hearing anyone coming before them to advocate for the 6th license because the application process is still open. Deputy Attorney General Tania Maestas requested that the Commission amend the agenda only to add one discussion items onto Agenda item number 7. This item would only be a discussion items so that if the Commissioners have any questions regarding the 6th license, this can be discussed in Executive Session. This item will be 7I. 6th License (discussion)	
Licensing/Pending Litigation/Appeals/Hearing Officer Reports (May be Closed pursuant to NMSA 1978, Sections 10-15-1(H)-(1),(3) and (7) and 10-15-1(I))	00:28 to 00:59:45	Tania Maestas, Deputy Attorney General stated that matters 7A, 7B and 7C are all open to public review. A Hearing was held in the Matter of Pierre Amestoy. Witnesses were sworn in and Testimony was taken. Assistant Attorney General Ismael Camacho was present as prosecuting attorney for the NMRC. Mr. Amestoy was Pro Se. A Hearing was held in the Matter of Dan Joe Cooke. Witnesses were sworn in and Testimony was taken. Assistant Attorney General Ismael Camacho was present as prosecuting attorney for the NMRC. Attorney Gary Mitchell was present on behalf of	Motion to go into Executive Session by Chairman Willis; Second by Commissioner Cosper. Motion carried without objections or abstentions.

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		Dan Joe Cooke. A Hearing was held in the Matter of Bruce Talsma. Witnesses were sworn in and Testimony was taken. Assistant Attorney General Ismael Camacho was present as prosecuting attorney for the NMRC. Attorney Gary Mitchell was present on behalf of Bruce Talsma.	
Licensing/Pending Litigation/Appeals/Hearing Officer Reports (May be Closed pursuant to NMSA 1978, Sections 10-15-1(H)-(1),(3) and (7) and 10-15-1(I))	Track 3 00:59:50 to 01:01:46	Chairman Willis Motioned to go into Executive Session. Paralegal Tina Arce called the Roll, with all Commissioners present. Deputy Attorney General Tania Maestas, Assistant Attorney General James Hayes, Executive Director Ismael Trejo and Manager Rosemary Garley were in attendance in Closed Executive Session.	Motion to go into Closed Session by Chairman Willis.
Licensing/Pending Litigation/Appeals/Hearing Officer Reports (May be Closed pursuant to NMSA 1978, Sections 10-15-1(H)-(1),(3) and (7) and 10-15-1(I))	Track 4 00:00 to 00:17	Chairman Willis called to come out of closed session with the only matters discussed being 7A, 7B, 7C, 7D, 7E, 7F, 7G and added 7H and 7I.	Motion to come out of Closed Session by Chairman Willis.
In the Matter of Pierre Amestoy Appeal	00:18 to 00:1:16	James Hayes, Assistant Attorney General and General Counsel to the NMRC stated that based on the deliberations in Executive Session it is his understanding that the Commissioners will vote on whether Mr. Amestoy is guilty of his 3rd violation as an owner, or a 1st violation as an owner. Deputy Attorney General Tania Maestas stated the penalties will be assessed as a 3rd violation.	Motion to approve Mr. Amestoy's 3rd violation as an Owner by Chairman Willis; Second by Commissioner Cosper; Vice-Chairman McCulloch. Motion to approve Mr. Amestoy's 1st violation as an Owner by Commissioner Cosper. Commissioner Blach and Commissioner Corazza abstain. Motion carried for a 3rd violation with a 2 to 1 vote in favor of a 3rd violation.

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In the Matter of Dan Joe Cooke Appeal	00:1:30 to 00:2:33	James Hayes, General Counsel to the NMRC stated that based on the deliberations in Executive Session it is his understanding that the Commission would like to rescind this matter. There are no penalties assessed with this matter, but there is no refund of costs to the Commission.	Motion to approve by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions
In the Matter of Bruce Talsma Appeal	00:2:38 to 00:3:08	James Hayes, General Counsel to the NMRC stated that based on the deliberations in Executive Session it is his understanding that the Commission would like to affirm the violation with the suspension already being served, with no fine.	Motion to approve by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions
In the Matter of Edward Kereluk Hearing Officer Report	00:3:13 to 00:3:42	James Hayes, General Counsel to NMRC stated that based on deliberation in Executive Session it is his understanding that the Commission would like to affirm the recommendation of the Hearing Officer, which states that this matter is dismissed.	Motion to approve by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions
In the Matter of Lillian Silva Hearing Officer Report	00:3:43 to 00:4:44	James Hayes, General Counsel to NMRC stated that based on deliberation in Executive Session it is his understanding that the Commission will uphold the Hearing Officer Report, with an amendment from the Commissioners of a 6 month suspension, with time served, (\$2,500) Twenty-five hundred dollar fine which is to be paid within 30 days. The Horse taken off the Stewards list with time served.	Motion to approve by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions.
In the Matter of Jose A. Gonzalez District Court Decision	00:4:49 to 00:5:48	James Hayes, General Counsel to NMRC stated that based on deliberation in Executive Session it is his understanding that the Commission will order staff to follow the court order requiring them to release the purse.	Motion to approve by Vice-Chairman McCulloch; Second by Commissioner Cosper. Motion carried without objections or abstentions
In the Matter of Oscar Morales District Court Decision		Executive Session discussion item only.	No Action Taken.
In the Matter of Health Reed Supreme Court Decision		Executive Session discussion item only.	No Action Taken.

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In the Matter of the 6th License Discussion only		Executive Session discussion item only.	No Action Taken.
Adjournment	00:5:59	Chairman Willis called for a motion to adjourn.	Motion to adjourn by Chairman Willis; Second by Vice-Chairman McCulloch Motion carried.

Ray Willis

Chairman Ray Willis

7-19-18

Date

Ismael Trejo

Executive Director Ismael Trejo

7-24-18

Date