

NEW MEXICO HORSE RACING COMMISSION
MINUTES OF THE SPECIAL MEETING

Date: June 5, 2017 at 2:35 PM

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

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

NMRC Staff Participating: NMRC Executive Director Ismael Trejo; NMRC Paralegal Tina Marie Arce

Others Present/Participating: Assistant Attorney General Audrey McKee and Nicole Sanchez

AGENDA ITEM	TRANSCRIPT PAGE NUMBER(S)	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
Call to Order and Roll Call	2:22 to 2:49	Meeting called to order by Chairman Willis. Roll call was taken by NMRC Paralegal Tina Arce. Vice-Chairman McCulloch and Commissioner Blach were in attendance telephonically and a quorum was recognized. Assistant Attorney General Audrey McKee the NMRC General Counsel was present.	No Action Taken.
Approval of Agenda	2:50 to 03:08	Chairman Willis called for a Motion to approve the Agenda.	Motion to approve Agenda without changes Commissioner Cosper; Second Commissioner Corazza. Motion carried without objections or abstentions.

AGENDA ITEM	TRANSCRIPT PAGE NUMBER(S)	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
Minutes- May 11, 2017	03:06 to 03:36	Chairman Willis Motioned to table the minutes of May 11, 2017 until the next meeting.	Second by Commissioner Cosper. Motion carried without objections or abstentions.
Pending Litigation 1. (May be Closed pursuant to NMSA 1978, Sections 10-15-1-(H)(7)) A. Salvador Soto v. New Mexico Racing Commission D-202-CV-2016-06141 CV-2016-06141(Discussion)	03:37 to 04:51	Chairman Willis moved to go into Executive Session closing the meeting to discuss Salvador Soto v. New Mexico Racing Commission D-202-CV-2016-06141 Roll Call vote was taken, all Commissioners present and voted to go into Executive Session.	Second by Commissioner Cosper. Motion carried without objections or abstentions.
Pending Litigation A. Salvador Soto v. New Mexico Racing Commission D-202-CV-2016-06141	Track 2 00:00 To 02:09	Chairman Willis moved to come out of Executive Session opening the meeting. Roll Call was taken, all Commissioners present.	Motion to appeal the District Court Decision to the NM Court of Appeals Commissioner Cosper; Second Commissioner Corazza. Motion carried without objections or abstentions.
VI. Adjournment	02:10 To 02:18	Motion for Adjournment by Commissioner Cosper; Second Commissioner Corazza.	Motion carried without objections or abstentions.

Ray Willis

Chairman Ray Willis

6-15-17

Date

Ismael Trejo

Executive Director Ismael Trejo

6-15-17

Date