

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

Date: November 28, 2018, 1:00 PM

Place: Albuquerque Convention Center, Galisteo-Room 110, 401 Second Street NW, Albuquerque, NM 87102

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
Call to Order and Roll Call	1:00 PM	Meeting called to order by Chairman Willis. Roll call was taken by NMRC Manager Laura Valencia. Chief Deputy Attorney General Tania Maestas was present.	No Action Taken.
Approval of Agenda	1:01 PM	Chairman Willis asked Director Ismael Trejo if there were any changes to the agenda, Director Trejo requesting tabling of the minutes for the November 15-16, 2018 Meeting.	Motion to approve the agenda as amended by Vice Chairman McCulloch, Second by Commissioner Blach; motion carried.
Approval of Minutes	--	This item was tabled.	No Action Taken
Tribal Comments	1:02 p.m.	Tribal comments were received from representatives of Laguna Pueblo and the Mescalero Apache Tribe.	No Action Taken
Questions from Commissioners to each Applicant	1:13 PM	Commissioners asked each applicant questions regarding their application and each applicant responded.	No Action Taken
Closing Arguments from each Applicant	3:24 pm	Each applicant presented closing arguments to the New Mexico Racing Commission.	No Action Taken
Sixth Racing License	4:40 PM	No discussion	No Action Taken
Adjournment	4:42 PM	Chairman Willis called for a motion to adjourn.	Motion to adjourn by Vice Chairman McCulloch; Second by Commissioner Cosper. Motion carried.

*Ray Willis*

Chairman Ray Willis

*12-21-18*

Date

*Ismael Trejo*

Executive Director Ismael Trejo

*12-21-18*

Date