

**NEW MEXICO HORSE RACING COMMISSION  
MINUTES OF THE SPECIAL MEETING**

Date: September 29, 2017 at 5:30 PM

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

Members Present: Commissioner Jerry Cosper, DVM; Commissioner Leonard Blach, DVM; Commissioner Ken Corazza

Members Absent: Vice-Chairman Gayla McCulloch

Members in Audience: Chairman Ray Willis

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

Others Present/Participating: Assistant Attorney General Marlo Aragon

AGENDA ITEM	TRANSCRIPT PAGE NUMBER(S)	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
Call to Order and Roll Call	0 to :32	Meeting called to order by Commissioner Cosper. Roll call was taken by NMRC Paralegal Tina Arce. Members not appearing Chairman Ray Willis and Vice-Chairman Gayla McCulloch Assistant Attorney General Marlo Aragon the NMRC General Counsel was present.	No Action Taken.
Approval of Agenda	00:38 01:02	Commissioner Cosper asked Executive Director Ismael Trejo if there were any changes to the Agenda. Executive Director Ismael Trejo stated that staff would like to table minutes until all of the Commissioners were present to vote.	Motion to approve the Agenda with minutes tabled by Commissioner Corazza; Second by Commissioner Blach. Motion carried without objections or abstentions.

AGENDA ITEM	TRANSCRIPT PAGE NUMBER(S)	DISCUSSION / CONCLUSIONS / RECOMMENDATIONS	ACTION TAKEN
Minutes- September 14, 2017	01:03 to 01:09	The Commission removed the approval of minutes from the Agenda.	No Action Taken.
In the Matter of Juan Carlos Gonzalez (Race Appeal)	01:10 to 01:30:30	In the Matter of Juan Carlos Gonzalez, all parties were sworn in, witnesses were questioned and testimony was taken. The Commissioners viewed the race in question.	No Action Taken.
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))	01:30:31 to 01:30:39	Commissioner Cosper called for a motion to go into Closed Executive Session to discuss item 3A. Roll call was taken with Chairman Willis and Vice-Chairman McCulloch absent. Executive Director Trejo was asked to remain in Executive Session.	Motion to go into Executive Session by Commissioner Corazza; Second by Commissioner Blach. Motion carried without objections or abstentions.
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))	<u>Track 2</u> 00:00 to 00:41	Chairman Cosper called to come out of closed session with the only matters discussed being 3A.	Motion to come out of Closed Session by Commissioner Cosper.
In the Matter of Juan Carlos Gonzalez (Race Appeal)	00:42 to 001:30	Marlo Aragon, General counsel to the NMRC stated that in the matter of race appeal Juan C. Gonzalez ID number 31495 for the Zia Park Board of Stewards decision for Race 6, on September 24, 2017 the Commission finds that the appeal shall be denied and that the official order of finish shall remain as issued by the Stewards.	Motion to approve by Commissioner Corazza; Second by Commissioner Blach. Motion carried without objections or abstentions.
Adjournment	01:40 to 01:49	Commissioner Blach made a motion to adjourn.	Motion to adjourn by Commissioner Blach; Second Commissioner Corazza. Motion carried.

*Jerry Cosper*

Commissioner Jerry Cosper

*12-20-17*

Date

*Ismael Trejo*

Executive Director Ismael Trejo

*12-22-17*

Date