

NEW MEXICO HORSE RACING COMMISSION
MINUTES OF THE SPECIAL MEETING

Date: March 31, 2020 at 1:00 PM

Place: Telephonic – (425)436-6200

Members Present: Chairwoman Beverly Bourguet, Vice-Chair David “Hossie” Sanchez, Commissioner Ken Corazza, Commissioner John Buffington and Commissioner Billy Smith

NMRC Staff Participating: Executive Director Ismael Trejo and Paralegal Denise Chavez.


Others Present/Participating: Assistant Attorney General Delilah Tenorio

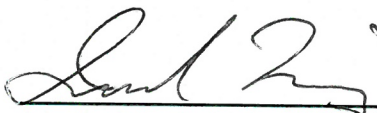
<i>AGENDA ITEM</i>	<i>Recording #</i>	<i>DISCUSSION / CONCLUSIONS / RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
Public Session: 1. Call to Order and Roll Call	9:19 – 10:54	Meeting called to order by Chairwoman Bourguet at 1:04 p.m. Roll call was taken by Denise Chavez. Assistant Attorney General Delilah Tenorio, Executive Director Izzy Trejo and NMRC Paralegal Denise Chavez was present.	No Action Taken.
2. Approval of Agenda	11:02 – 14:55	Chairwoman Bourguet asked if there were any changes to be made to the Agenda. No Changes made to the Agenda.	Motion to adopt Agenda as amended by Commissioner Smith. Commissioner Buffington second motion. Motion passed unanimously.

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3. Approval of Minutes: A. Special Meeting March 2, 2020 B. Regular Commission Meeting February 20, 2020	14:55 – 23:14	<p>Chairwoman Bourguet requested a motion to approve the minutes of the Special Meeting on March 2, 2020 Regular Meeting.</p> <ul style="list-style-type: none"> Reminder of any changes made to minutes should be discussed with the entire Commission before any changes will be made. 	<p>Motion to Table Special Meeting (March 2, 2020) and Regular Commission Meeting (February 20, 2020) minutes by Commissioner Corazza; Second by Commissioner Sanchez. Motion passed unanimously.</p>
4. Chairwoman's Report	24:15 – 56:00	<ul style="list-style-type: none"> Letter written by Chairwoman re: Discussion about the Public Order of March 23 re: more public distancing Commission wanting to work with all involved in the Racing Industry that are being impacted by the upcoming Health Orders from Santa Fe Financial impact to the industry due to these health orders Being that the date was moved to April 30, 2020 it will be difficult to set Farmington's Race Meet Suggestion was made cancel Farmington until further notice and come up with a contingent plan so that all can participate when all is back to normal Reminder that this is a discussion about the drafted Chairwoman's letter 	<p>Motion to discuss in Executive Session by Commissioner Smith</p>

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		<ul style="list-style-type: none"> Because this letter is in draft form and the Commissioners were not able to review prior to meeting, this matter is not ready for any action at this time Commissioner Smith wants to table until all the changes settle 	
Closed: Executive Session at 1:56 p.m.	56:09 – 1:00:00		Motion to go into Closed Session by Commissioner Smith Smith. Second by Commissioner Buffington. Motion passed unanimously
Open Session Resumes at 3:35 p.m.			No Action Taken.
5. Licensing/Pending Litigation/Appeals/Hearing officer Reports/Employment Contracts: A. SunRay Park – Delay/Cancellation/Moving of Race Dates (Action Item) B. Discussion of Possible Changes to 2020 Race Dates	2:00 – 9:58	Commissioner Corazza motioned to postponed SunRay Park's race meet in April until April 16 to have further discussion and pursuant to the President's Health Order due to the Covid-19 Pandemic	Second by Commissioner Smith.
6. Adjournment at 3:45 p.m.	9:59 – 10:34		Motion to adjourn meeting made by Commissioner Corazza. Second by

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			Commissioner Smith. Motion passed unanimously.


 Chairwoman Beverly Bourguet Date

 5-27-2020
 Executive Director Ismael Trejo Date