

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

Date: September 4, 2018 at 2:30 PM

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

Members Present: Chairman Ray Willis; Vice-Chairman Gayla McCulloch appeared telephonically, 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 and 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 00:37            | Meeting called to order by Chairman Willis. Roll call was taken by NMRC Paralegal Tina Arce. Vice-Chairman McCulloch is present telephonically. Deputy Attorney General Tania Maestas and Assistant Attorney General James A. Hayes are present. | No Action Taken.  |
| Approval of Agenda          | 00:38 to 00:1:01          | Chairman Willis asked Executive Director Ismael Trejo if there were any changes to the Agenda. Izzy Trejo, Executive Director of the NMRC stated that there were no changes to the Agenda.   | Motion to approve by Commissioner Cosper; Second by Commissioner Blach. Motion carried without objections or abstentions. |

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| Minutes- August 23, 2018  | 00:1:02 to 00:1:16                                 | Chairman Willis requested a motion to approve the minutes of the August 23, 2018 Regular Commission Meeting.   | Motion to approve by Commissioner Corazza; Second by Commissioner Blach. Motion carried without objections or abstentions.  |
| Licensing (Closed pursuant to NMSA 1978, Sections 10-15-1(H)-(1) and 10-15-1-(I)) | 00:1:18 to 00:2:30                                 | Chairman Willis Motioned to go into Executive Session to discuss only Licensing. Paralegal Tina Arce called the Roll, with all Commissioners present, Vice-Chairman McCulloch present telephonically. Deputy Attorney General Tania Maestas, Assistant Attorney General James Hayes, Executive Director Ismael Trejo, Manager Rosemary Garley were in attendance in Closed Executive Session.  | Motion to go into Closed Session by Chairman Willis; Second by Commissioner Corazza.  |
| Licensing (Open Session)<br>A. Dates of Public Hearings on Applications           | Track 2<br>00:00 to 00:18<br><br>00:19 to 00:04:53 | Chairman Willis called to come out of closed session with the only matters discussed being licensing.<br><br>Deputy Attorney General Tania Maestas stated that the Commission had discussed the following dates for the public hearings on the applications for the 6th license. <ul style="list-style-type: none"> <li>• September 28, 2018 Public Hearing in Lordsburg</li> <li>• October 4, 2018 Public Hearing in Clovis noting that is for all three applications in Clovis.</li> <li>• October 5, 2018 Public Hearing in Tucumcari</li> </ul> Upon approval of these dates, the Commission staff will get all the details out to the applicants, the details will be exact time and location. The presentations will be limited to one hour and 30 minutes. All applicants will have to submit a final copy of the presentation to the Commission by September 26, 2018 close of | Motion to come out of Closed Session by Chairman Willis.<br><br>Motion to accept the dates by Chairman Willis; Second by Commissioner Blach. Motions carried without objections or abstentions. |

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|             |                            | <p>business.</p> <p>The Commission has decided to move their October 18, 2018 meeting to Albuquerque with a start time of 8:30am. Hal Stratton asked if these meetings were for public input or are these meetings only for presentations. Chairman Willis explained both presentations and public comment will be heard. Kevin Greer asked if the hour and a half included visiting the site. Chairman Willis explained that would not include visiting the site. The times of the Public Hearings will be listed on the NMRC website.</p> |  |
| Adjournment | 00:04:54<br>To<br>00:05:12 | Chairman Willis called for a motion to adjourn.   | Motion to adjourn by Commissioner Blach; Second by Commissioner Corazza. Motion carried. |

Ray Willis 9-13-18  
Chairman Ray Willis Date

[Signature] 9-13-18  
Executive Director Ismael Trejo Date