

NEW MEXICO HORSE RACING COMMISSION
MINUTES OF THE SPECIAL MEETING

Date: December 4, 2020 at 2:00 p.m.

Place: Zoom Video Conference – Meeting ID: 839 2988 9524

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

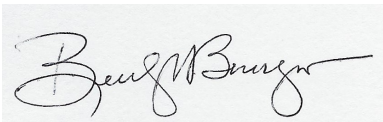
NMRC Staff Participating: Executive Director Ismael Trejo and Paralegal Denise Chavez.

Others Present/Participating: Assistant Attorney General Delilah Tenorio

<i>AGENDA ITEM</i>	<i>RECORDING #</i>	<i>DISCUSSIONS/CONCLUSIONS/ RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
Public Session 1: 1. Call to Order and Roll Call	37:05 – 39:03	Meeting called to order at 2:04 p.m. by Chairwoman Bourguet. Roll call was taken by Denise Chavez. Assistant Attorney General Delilah Tenorio, Executive Director Ismael Trejo, and NMRC Paralegal, Denise Chavez were also present.	No Action Taken.
2. Pledge of Allegiance	39:06 – 39:30		Pledge of Allegiance was recited.
3. Approval of Agenda	39:33 – 40:20		Motion to approve December 4, 2020 Agenda as submitted made by Commissioner Buffington. Commissioner Smith

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			Seconded motion. Motion passed unanimously by roll call vote.
Executive Session: entered at 2:09 p.m.	40:21 – until end	Chairwoman asked if we could go back into open session to 4:00 p.m. No more than 2 hours is needed. Will reconvene by 4:00 p.m.	Commissioner Smith moved to enter into Executive Session. Commissioner Buffington seconded the motion. Motion passed unanimously by roll call vote.
<p>4. Licensing/Pending Litigation/Appeals/Hearing Officer’s Reports/Employment Contracts</p> <p>5. Unfinished/New Business and/or Action Items Regarding Licensing**</p> <p>A. Zia Park (Licensing)</p> <p>B. Sunland Park (Licensing)</p>		<p>AAG Tenorio reported that the Commission would like to entertain a motion to allow Zia Park to increase purses 30% and to run an additional race per day for the remainder of the meet (December 14, 15, 16, 21, 22 and 23).</p> <p>AAG Tenorio reported that the Commission would like to entertain a motion to approve a 30-day postponement to start the 2020/2021 Race Meet. Will revisit at January 14, 2021 Commission Meeting.</p>	<p>Motion to Approve 30% purse increase and an additional race per day made by Commissioner Sanchez. Motion seconded by Commissioner Smith. Motion passed unanimously by roll call vote.</p> <p>Motion to approve a 30-day postponement to start Sunland Park’s 2020/2021 Race Meet made by</p>

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<p>C. SunRay Park (Licensing)</p> <p>D. Ruidoso Downs (Licensing)</p>		<p>AAG Tenorio reported that the Commission did not discuss anything to do with SunRay Park and Ruidoso Downs. No Action will be taken.</p>	<p>Commissioner Sanchez. Motion seconded by Commissioner Smith. Motion passed unanimously by roll call vote.</p> <p>No Action Taken.</p>
<p>6. Adjournment at 4:26 p.m.</p>			



1/14/21

Chairwoman Beverly Bourguet

Date

Executive Director Ismael Trejo

Date