

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

Date: April 28, 2022, at 1:00 p.m.

Place: NMRC Boardroom; 4900 Alameda Blvd., NE, Albuquerque, NM and Teams Video Conference


Members Present: Chairman Sam Bregman, Vice-Chairman David “Hossie” Sanchez, Commissioner John Buffington, and Commissioner Billy Smith.

NMRC Staff Participating: Executive Director Ismael Trejo, In-House Counsel Richard Bustamante and Law Clerk Denise Chavez.

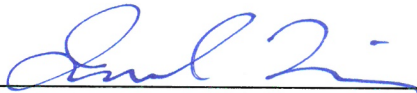
Also Present: Assistant Attorney General Delilah Tenorio.

<i>AGENDA ITEM</i>	<i>RECORDING #</i>	<i>DISCUSSIONS/CONCLUSIONS/ RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
<b>Public Session 1:</b> <b>1. Call to Order and Roll Call</b>		Meeting called to order at 1:01 p.m. by Chairman Bregman. Roll call was taken by Denise Chavez. Commissioner Branch was absent but there was a quorum of other Commissioners such that the meeting could go forward. Executive Director Ismael Trejo, In-House Counsel Richard Bustamante, Assistant Attorney General, Delilah Tenorio and NMRC Law Clerk, Denise Chavez were also present.	No Action Taken.
<b>2. Pledge of Allegiance</b>			Pledge of Allegiance was recited.
<b>3. Approval of Agenda</b>		Chairman Bregman asked if there were any changes to the Agenda. No changes made.	Motion to adopt the Agenda made by Commissioner Smith. Commissioner Buffington seconded

<i>AGENDA ITEM</i>	<i>RECORDING #</i>	<i>DISCUSSIONS/CONCLUSIONS/ RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
			the motion. Motion passed unanimously by roll call vote.
<p><b>4. Unfinished/New Business and/or Action Items</b></p> <p><b>A. Approvals for Ruidoso Downs</b></p> <p><b>1. Approval of 2022 Capital Improvements</b></p>	0:05 - END	<p>Chairman Bregman reported this Special meeting was called as Ruidoso Downs was given provisional approval of its capital improvement project at the regular Commission meeting Monday, April 25, 2022. The Commission is here today to consider further information provided by Mr. Baugh for 2022 Capital Improvements for Ruidoso Downs.</p> <p>Mr. Baugh provided a list of contractors which were contacted regarding this capital improvement and detailed why it appeared so few companies wanted to bid on the project. Commissioner Sanchez said he went through the material that was submitted by Mr. Baugh and understood why the track received only one bidder.</p>	Motion to approve the 2022 Capital Improvement made by Commissioner Smith. Commissioner Buffington seconded the motion. Motion passed unanimously by roll call vote.
<p><b>5. Adjournment at 1:10 PM</b></p>			

  
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 Chairman Sam Bregman

6/3/22  
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 Date

  
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 Executive Director Ismael Trejo

6-3-22  
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 Date