

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

Date: August 30, 2025

Place: NMRC Boardroom; 4900 Alameda Blvd., NE, Albuquerque, NM and on Microsoft Teams

Members Present: Chairman Billy Smith, Commissioner John Buffington, and Commissioner Bob Pitre.

NMRC Staff Participating: Executive Director Ismael Trejo, In-House Counsel Richard Bustamante, and CFO Amber Trujillo.

<i>AGENDA ITEM</i>	<i>DISCUSSIONS/CONCLUSIONS/ RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
<b>Public Session 1:</b> <b>I. Call to Order and Roll Call</b>	Meeting called to order at 12:00 p.m. by Chairman Smith. Roll call was taken and a quorum was present.	No Action Taken.
<b>II. Pledge of Allegiance</b>		Pledge of Allegiance was recited.
<b>III. Approval of Agenda</b>	Chairman Smith asked if there were any changes to the agenda today. There were no changes.	Motion to approve the agenda made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously.
<b>IV. Approval of Minutes:</b>	Chairman Smith asked if the minutes for the April 23, 2025, Special Commission Meeting	

<i>AGENDA ITEM</i>	<i>DISCUSSIONS/CONCLUSIONS/ RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
April 23, 2025 – Special Commission Meeting	were reviewed and if there were any changes. There were no changes	Motion to approve the April minutes made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously.
<b>V. Adjournment</b>	No comments.	No Action Taken.

Chairman Billy Smith

Executive Director Ismael Trejo