

NEW MEXICO HORSE RACING COMMISSION
MINUTES OF THE SPECIAL MEETING

Date: April 23, 2025, at 10:00 A.M.

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, CFO Amber Trujillo, and Denise Chavez.

<i>AGENDA ITEM</i>	<i>DISCUSSIONS/CONCLUSIONS/ RECOMMENDATIONS</i>	<i>ACTION TAKEN</i>
Public Session 1: I. Call to Order and Roll Call	Meeting called to order at 10:00 a.m. by Chairman Smith. Roll call was taken and a quorum was present.	No Action Taken.
II. Pledge of Allegiance		Pledge of Allegiance was recited.
III. Approval of Agenda	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.
IV. Request for Approval of FY 26 Operating Budget	NMRC CFO Amber Trujillo presented the proposed operating budget for fiscal year 2026 in	

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	the amount of \$7,400.4 million and made herself available for questions.	Motion to approve the NMRC FY 26 Operating Budget made by Commissioner Buffington; Second by Commissioner Pitre. Motion passed unanimously.
V. Adjournment	No comments.	No Action Taken.



Chairman Billy Smith



Executive Director Ismael Trejo