NEW MEXICO HORSE RACING COMMISSION MINUTES OF THE REGULAR MEETING

Date: January 16, 2025, at 9:00 a.m.

Place: NMRC Boardroom; 4900 Alameda Blvd., NE, Albuquerque, NM and Zoom Video Conference – Meeting ID: 881 3551 3068

Members Present: Commissioners John Buffington, Billy Smith, and Robert "Bob" Pitre.

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

	AGENDA ITEM	RECORDING #	DISCUSSIONS/CONCLUSIONS/ RECOMMENDATIONS	ACTION TAKEN
Public S I.	Session 1: Call to Order and Roll Call	0:00:35 - 0:01:10	Meeting called to order at 9:00 a.m. by Commissioner Billy Smith. A quorum was present. Executive Director Ismael Trejo, In-House Counsel Richard Bustamante, and Law Clerk Denise Chavez were also present.	No Action Taken.
II.	Pledge of Allegiance	0:01:16 - 0:01:29	2 CAMBO CAMANGE WIFE GLOSS PROSERVA	Pledge of Allegiance was recited.
III.	Approval of Agenda	0:01:36 - 0:02:25	Commissioner Smith asked if there were any changes to the agenda today. Executive Director Trejo reported that counsel for Licensee Sal Soto withdrew his appeal, therefore, requesting to remove the Race Review of Sal Soto from today's Agenda.	Motion to approve the agenda as amended made by Commissioner Buffington. Commissioner Pitre second the motion. Motion passed unanimously by roll call vote.

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IV. Approval of Minutes: November 21, 2024 – Regular Commission Meeting	0:02:40 - 0:03:15	Commissioner Smith asked if the minutes for the November 21, 2024, regular meeting were reviewed and if there were any changes. There were no changes.	Motion to approve the minutes of the November 21, 2024, meeting made by Commissioner Buffington; Second by Commissioner Pitre. Motion passed unanimously.
V. Commissioners' Reports	0:03:21 - 0:03:35	None	No Action Taken.
VI. Agency Director Reports: A. NMRC Report	0:03:40 - 0:15:00	 Executive Director Trejo began wishing everyone a happy new year. He expressed his concern about the NMRC budget being reduced. Although it appears the NMRC received some money for a part-time vet, yet the budget in the contract section was reduced by almost \$100,000. Executive Director Trejo reported the reduction is cause for concern for the equine testing. Year over year comparison from 2023 to 2024, we are down about \$115,000. The NMRC predicts as long as NM's everyday product continues to decline and signals withheld, the fund will decline more in 2025. Less testing means less integrity. The agency will come up with ways to compensate for lost revenue. The solutions will not be fun! 	No Action Taken.

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		 Executive Director Trejo attended the Global Symposium on Racing in Tucson. Things are tough all around the country. Executive Director Trejo reported that one area of focus at the symposium was unity. Opening week at Sunland Park went well. Pari-mutuel handle was decent. Kudos to Dustin Dix and his team for having the place race ready. Executive Director Trejo reported the Agency is preparing for racing experts to come in and dissect the New Mexico racing industry. We are looking for viable solutions to keep this industry sustainable in New Mexico. Chairman Smith pointed out that there is a bright side to this. He said tracks are closing everywhere throughout the country and horsemen need somewhere to go to race. New Mexico is that place! NM has great tracks and great money for racing. NM can benefit from this if only everyone can get back on the same page. 	No action taken.
B. NMHBA Report	0:15:14 - 0:17:47	Mary Barber presented the Race-A-Day Report for Zia Park through Wednesday, December 18, 2024, stating it ran 142 NM Bred Races in 30 days through Wednesday, December 18, 2024. In overnight races, the NMHBA contributed \$2,239,000.00 which was \$64,000.00 more than in	No action taken.

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		2023. It averaged 4.74 NM Bred per day, +52 for three a day. Ms. Barber announced the NMHBA's Annual meeting on Tuesday, January 28, 2025 at Sheraton Hotel Uptown at 2:00 p.m., everyone is invited. Ms. Barber also announced the NMHBA will have a booth at Ag-Fest on February 5, 2025 at the Santa Fe Convention Center.	No action taken.
VII. Executive Session: A) NMHA v. NMRC (Pending Litigation) B) Alexander v. NMRC (Pending Litigation) C) IMO: Homero Varela (Licensing) D) IMO: Reuben Rivera (Hearing Officer's Report) E) IMO: Erika Aldrete-Biscarra (Hearing Officer's Report) F) IMO: Samuel E. Valdivia (Licensing)	0:17:55 – end	Chairman Smith called for a motion to enter into executive session. Vice-Chairman Buffington moved for the Commission to enter into executive session to discuss the items listed in the agenda, pursuant to Sections 10-15-1H(1), H(3) and H(7) of the Open Meetings Act authorizing closed sessions for matters related to issuance, suspensions, renewal or revocation of a license; deliberations on adjudicatory proceedings and pending or threatened litigation.	Executive Session made by Commissioner Buffington.
G) IMO: Cash Asmussen (Pending Litigation)			

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VIII. <u>Unfinished/New Business and/or Action Items:</u>	0:00:12 - 0:00:34	In-House Counsel Bustamante affirmed the Commission only discussed in Executive Session those matters listed under Items 7. A-C which were pending litigation and/or licensing matters as identified under Item VII of the meeting Agenda, in accordance with NMSA 1978, Sections 10-15-1(H)(1), (3) and (7) of the Open Meetings Act.	
A. IMO: Homero Varela (Licensing)	0:01:02 - 0:01:57	After reviewing Mr. Varela's record and asking Mr. Varela questions in executive session, the Commissioners deliberated and agreed to permit Mr. Varela to apply for his license by completing a new application, submitting fingerprints to begin the background check process, and the application must be reviewed and approved by the board of stewards prior to licensing.	Motion as voiced by in-house counsel made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
B. IMO: Reuben Rivera (Hearing Officer's Report)	0:02:00 - 0:02:44	After reviewing the entire record and considering the recommendation by the Hearing Officer, the Commissioners deliberated and agreed to adopt the Hearing Officer's Recommendation in full.	Motion to adopt the Hearing Officer's Recommendations made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed

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C. IMO: Erika Aldrete-Biscarra (Hearing Officer's Report)	0:02:49 - 0:03:33	After reviewing the entire record and considering the recommendation by the Hearing Officer, the Commissioners deliberated and agreed to adopt the Hearing Officer's Recommendation in full.	unanimously by roll call vote. Motion to adopt the Hearing Officer's Recommendations made by Commissioner Buffington.
D. IMO: Samuel E. Valdivia (Licensing)	0:03:37 - 0:04:13	After reviewing the Stipulated Settlement Agreement already signed by Mr. Valdivia, the Commissioners agreed to sign and enter into the	Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote. Motion to approve the Stipulated Settlement Agreement made by
	0.04.15 0.05.04	Settlement Agreement.	Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
E. Approval of 2025 Open Meetings Resolution	0:04:15 - 0:05:04	After reviewing the 2025 Open Meetings Resolution, the Commission agreed to adopt the 2025 OMA Resolution as presented.	Motion to ratify the approval to Cancel Races 2-9 on October 19, 2024 made by Commissioner

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F. Approval to Allow Executive Director Trejo to Assign Hearing Officer	0:05:06 - 0:05:40	After reviewing the request from NMRC staff to allow Executive Director Trejo to assign Hearing Officers to matters brought to the NMRC in 2025.	Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote. Motion to allow Executive Director Trejo to assign Hearing Officers to matters brought to the NMRC in 2025 made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
G. Request to Ratify the Approval to Amend 2025 Sunland Park Stewards	0:05:43 - 0:06:14	Executive Director Trejo requested ratification of approval to Amend 2025 Sunland Park Stewards. The amendment was to replace Larry Fontenot with Ms. Violet "Pinkie" Smith as the presiding steward.	Motion to approve to amend 2025 Sunland Park Stewards made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.

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 H. Request for Approval to Promulgate Rules Hearing 1. Subsections D, I, M, R and S of 15.2.1.7 NMAC 2. Subsections A and B of 15.2.1.9 NMAC 3. Subsection E of 15.2.2.8 NMAC 4. Subsections A, B, D, F and N of 15.2.3.8 NMAC 5. Subsection B of 15.2.5.12 NMAC 6. Subsection E of 15.2.5.13 NMAC 7. Subsections A and B of 15.2.6.9 NMAC 8. Subsections A and C of 15.2.6.12 NMAC 9. Subsection L of 16.47.1.8 NMAC 10. Subsections C and E of 16.47.1.10 NMAC 	0:06:16 - 0:08:00	Executive Director Trejo requested approval for staff to promulgate a rules hearing on March 20, 2025 as presented by Executive Director Trejo.	Motion to approve a rules hearing on March 20, 2025 made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
 I. Approvals for Sunland Park 1. Request for Ratification of Approval to Amend 2025 Racing Official 	0:08:29 - 0:11:30	Mr. Dustin Dix requested ratification of approval to amend 2025 Racing Officials. Mr. Dix requested Jeb Loney replace Michelle Salazar as an outrider for the upcoming racing season and replace Dr. Lauren Canady for Dr. Mike Pirrone as Sunland Park's Compliance Veterinarian. Mr. Dix gave a brief report how the race meet is doing as it is in its 3 rd week.	Motion to ratify the approval for Sunland Park to Amend their 2025 Racing Officials made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed

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J. Approvals for Zia Park	-		unanimously by roll call vote.
1. Request for Ratification of Approval of Variance (11/18/24 and 11/24/24)	0:11:32 - 0:12:10	Mr. Chris McErlean of Zia Park requested ratification of approval of variances on November 18, 2024 and November 24, 2024.	Motion to ratify the approval of Zia Park's Variance on November 18 and 24, 2024 made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
2. Request for Ratification of Approval to Pay Out Purses Equally for Race #4 on November 30, 2024 (Declared a No-Contest by Stewards)	0:12:12 - 0:13:20	Mr. McErlean requested ratification of approval to pay out purses equally for race #4 on November 30, 2024 which was declared a no-contest by the board of stewards.	Motion to ratify the approval for Zia Park to pay out purses equally for race #4 on November 30, 2024 made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.

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3. Request for Ratification of Approval to Amend 2024 Racing Officials K. Approvals for Ruidoso Downs	0:13:23 - 0:13:50	Mr. McErlean requested ratification of approval to amend Zia Park's 2024 Racing Officials as submitted.	Motion to ratify the approval to amend Zia Park's 2024 Racing Officials made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
Request for Ratification of Approval to Not Import Simulcast Signals L. Approvals for The Downs at Albuquerque	0:14:21 - 0:15:20	Mr. Marc Estrada of Ruidoso Downs requested Variance on Christmas day. Executive Director Trejo corrected the record as it was our understanding that Ruidoso Downs was requesting ratification of approval to not import simulcast signals during a snowstorm Thursday, January 9, 2025.	Motion to ratify the approval of Ruidoso Downs not importing simulcast signal on January 9, 2025 due to a snowstorm made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
1. Request for Ratification of Approval to Amend 2025 Import Simulcast Schedule	0:15:22 - 0:16:01	Executive Director Trejo made request on behalf of the DAA. They requested ratification of approval to amend their 2025 Import Simulcast Schedule. They added Miami Valley Harness and	Motion to ratify the approval to amend the DAA's 2025 Import Simulcast Schedule

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M. Approvals for SunRay Park		Dover Downs Harness to the already approved import simulcast list.	made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
1. Request for Approval of 2025 Condition Book (Book #1)	0:16:28 - 0:17:10	Mr. Max Moreland of SunRay Park requested approval of SunRay Park's 2025 Condition Book (Book #1) as presented. Vice-Chairman Buffington noted that SunRay Park will only have 1 condition book this year. Mr. Moreland affirmatively confirmed that statement.	Motion to approve SunRay Park's 2025 Condition Book (Book #1) made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed unanimously by roll call vote.
2. Request for Approval of 2025 Purse Structure	0:17:11 - 0:17:35	Mr. Moreland requested approval of SunRay Park's 2025 Purse Structure as presented.	Motion to approve SunRay Park's 2025 Purse Structure as submitted made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed

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N. Race Reviews 1. IMO: Sal Soto 2. IMO: Cash Asmussen (Petition for Rehearing)	0:17:41 – 0:18:39	IMO: Sal Soto, this matter was removed from the Agenda at the beginning of the meeting (see Approval of Agenda). The attorney for Mr. Soto withdrew his appeal of this matter. After reviewing the Petition for Rehearing in this matter, the Commission deliberated and determined that a rehearing was not necessary as they will vote the same way they originally voted at the Race Review filed by Cash Asmussen.	Motion to deny the Petition for Rehearing made by Commissioner Buffington. Commissioner Pitre seconded the motion. Motion passed
X. Adjournment at 10:55 AM	0:18:40 - end	Chairman Smith adjourned meeting.	unanimously by roll call vote.

Billy G. Smith, Chairman

Date

Executive Director Ismael Trej

Date