



Special Board of Trustees Meeting
Zoom – 6:00 p.m.

March 10, 2021

AGENDA

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|-----------------------------------|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |

DISCUSSION ITEMS

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| 3. Senate Bill 378 | President |
| a) Number of Commissioners | |
| b) Division of funds from Unclaimed Tickets | |
| c) 10% Breeder Awards | |
| d) Division of funds from simulcast | |
| 4. New Proposal to amend Senate Bill 378 | |
| a) Number of Commissioners | |
| b) Division of funds from Unclaimed Tickets (no change) | |
| c) 10% Breeder Awards | |
| d) Division of funds from simulcast (no change) | |
| 5. Presentation from Paul Blanchard | |
| 6. Public Comment– 3 minutes per person | President |
| Meeting will end at 8:00 p.m. | |
| 7. Adjourn | |

Anyone that does not get a chance to speak can email their comments to
nmhba@nmhorsebreeders.com