



Arizona Department of Gaming

TRIBAL GAMING • RACING • BOXING & MIXED MARTIAL ARTS

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AGENDA

A. Call to Order of the 642nd Regular Arizona Racing Commission Meeting 10:03 AM

Chair Rory Goreé
Vice Chair Bill Feldmeier
Commissioner Tom Lawless (Telephonically)
Commissioner David Heiple
Commissioner Jay McClintock

Also present:

Camelia Alarcon, Esq. for Item B1 only
Michael Raine, Assistant Attorney General
Greg Stiles, Division of Racing
Sheri Koss, Hearings Coordinator
Vicki Huguenard, Commission Secretary

B. Executive Session

The following items are for Executive Session purposes only and possible action by the Commission.

1. *Simms v. McClintock et al.*, Case No. LC2015-000466, Maricopa County Superior Court. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(4) in order to discuss or consult the attorneys of the Commission in order to receive legal advice, consider its position, and instruct its attorneys regarding the Commission's position.

Chair Goreé asked if anyone were opposed to moving Item B1 to the end of the meeting. All were in favor of moving Agenda Item B 1 to the end of the meeting.

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Rillito Race Track: Rillito Racing Inc. requesting approval for Charity Race Dates

Chair Goreé moved to approve the Charity Race Dates for March 12 and March 13, 2016. Vice Chair Feldmeier moved the motion to approve. Commissioner Heiple second. Motion carried. (Ayes: Goreé, Feldmeier, Lawless, Heiple, McClintock)

- Greenlee County requesting approval for a three year County Fair Race Permit 2016, 2017 and 2018. Request for 2016 County Fair Race Dates to be run at Turf Paradise Race Track.

Chair Goreé moved to approve the Greenlee County request for a County Fair Race permit for 2016 to be run at Turf Paradise on April 9 and April 10 2016. Commissioner Heiple moved the motion to approve. Commissioner McClintock second. Motion carried. (Ayes: Goreé, Feldmeier, Lawless, Heiple, McClintock)

- Santa Cruz County Fair and Rodeo Association Request to Amend 2016 Race Dates

Tabled until April 14, 2016

D. Information Reports

- Tucson Greyhound Park Inspection Updates, **Dan Reinertson, Chief Greyhound Steward reported**
- The Division of Racing is in the process of scheduling follow up meetings to discuss long term remedies for the Budget and Breeders Awards. **Greg Stiles, Division of Racing**
- Permittee Reports – **Not to exceed 3 minutes**
 - American Greyhound Racing **No report**
 - County Fairs **No report**
 - Rillito **Mike Weiss, General Manager, Rillito Race Track reported**
 - Tucson Greyhound Park, **Dale Popp, General Manager Tucson Greyhound Park reported**
 - Turf Paradise, **Vince Francia, General Manager, Turf Paradise reported**
- Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman) – **Not to exceed 3 minutes**
 - Arizona Greyhound Association **No Report**
 - Arizona Quarter Racing Association, **Loretta Brasher, Executive Director reported**
 - Arizona Thoroughbred Breeders Association, **No Report**
 - Horsemen's Benevolent & Protective Association **Tom Metzen reported**
 - Jockey's Guild **No Report**

E. Commission Reports

- Summary of Current Events Affecting the Arizona Racing Commission. A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
- Identification of Matters to be placed on future agendas.

Chair Goreé would like to see a Legislative report given at the Commission meetings

F. Call to the Public

Those members of the public wishing to address the Commission **must sign the signup sheet and be recognized by the Chair**. **Time permitting; each presentation will be given approximately two minutes**. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

No one signed up to speak

Chair Goreé motioned to move into Executive Session. Commissioner Heiple moved to go into Executive Session. Vice Chair second. Motion carried. (Ayes: Goreé, Feldmeier, Lawless, Heiple and McClintock)

10:42 AM Recess Regular Session

10:45 AM Executive Session Begins

11:03 AM Executive Session Adjourns

11:04 AM Regular Session Resumes

11:05 AM Regular Session Adjourns

Announcements

The next regular Arizona Racing Commission meeting will be held on **Thursday, April 14, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment 11:05 AM