



Arizona Department of Gaming

TRIBAL GAMING • RACING • BOXING & MIXED MARTIAL ARTS

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Douglas A. Ducey
Governor

Daniel H. Bergin
Director

Rudy J. Casillas
Racing Division Director

AGENDA

A. Call to Order of the 640th Regular Arizona Racing Commission Meeting **10:00 AM**

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

Also present:

Camelia Alarcon, Esq. for Items B1 and B2 only
Michael Raine, Assistant Attorney General
Rudy Casillas, Racing Division Director
Cassie Goodwin, Executive Assistant

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.

Commissioner Lawless moved to go into Executive Session for Item B1. Vice Chair Goreé second. Motion Carried. (Ayes: McClintock, Goreé, Lawless, Feldmeier, Heiple)

Open Session Recessed 10:03 AM

Open Session Reconvened 10:33 AM

Vice Chair Goreé moved to instruct Camila to proceed as instructed during Executive Session. Commissioner Lawless second. Motion Carried. (Ayes: McClintock, Goreé, Lawless, Feldmeier, Heiple)

2. Subpoenas Duces Tecum to members of the Arizona Racing Commission dated November 25, 2015, in *TP Racing L.L.P. v. Simms, et al.*, Case No. CV2010-022308, Maricopa County Superior Court. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and (4) in order to receive legal advice, consider its position, and instruct its attorneys regarding the Commission's position.

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Equal Employment Opportunity/Affirmative Action Employer

Vice Chair Goreé moved to go into Executive Session for Item B2. Commissioner Lawless second. Motion Carried. (Ayes: McClintock, Goreé, Lawless, Feldmeier, Heiple)

Open Session Recessed 10:38 AM

Open Session Reconvened 10:46 AM

Vice Chair Goreé moved to instruct Camila to proceed as instructed during Executive Session. Commissioner Lawless second. Motion Carried. (Ayes: McClintock, Goreé, Lawless, Feldmeier, Heiple)

C. New Business

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

1. Turf Paradise Request for Central Arizona Fair Association County Fair Race Dates
 - a. Pinal County Fair at Turf Paradise

Vice Chair Goreé moved to approve the Pinal County Fair race dates of February 6, 13, 14, and 20, 2016 to be run at Turf Paradise Race Track. Commissioner Lawless second. Motion Carried. (Ayes: McClintock, Goreé, Lawless, Feldmeier, Heiple)

2. Rillito Park Foundation/Rillito Racing Request to Amend 2016 Race Dates

Jaye Wells, President Rillito Park Foundation/Rillito Racing addressed the Commission.

Vice Chair Goreé moved to approve Rillito Park Foundation's amended race dates to delete January 30 and 31, 2016 and February 6, 2016, and add March 19 and 20, 2016. Commissioner Lawless second. Motion Carried. (Ayes: McClintock, Goreé, Lawless, Feldmeier, Heiple)

3. Tucson Greyhound Park Request for 2016 Live Race Dates

Dale Popp, General Manager of Tucson Greyhound Park addressed the Commission.

Vice Chair Goreé moved to approve Tucson Greyhound Park's 2016 race dates as submitted (see attached). Commissioner Heiple second. Motion Carried. (Ayes: McClintock, Goreé, Lawless, Feldmeier, Heiple)

D. Information Reports

1. Discussion Concerning Rillito Park Racing and Pima County Board of Supervisors – **Jaye Wells, President Rillito Park Foundation**
2. Tucson Greyhound Park Inspection Updates – **Daniel Reinertson, Chief Greyhound Steward**
3. Discussion on Regulatory Wage Assessment – **Rudy Casillas, Director Racing Division; Vincent Francia, General Manager Turf Paradise; Tom Metzen, President Horsemen's Benevolent & Protective Association**
4. Permittee Reports – Not to exceed 3 minutes
 - a. American Greyhound Racing – **Ed Braugen, General Manager**
 - b. County Fairs – **Dr. JoAnn di Filippo representing Sharon Denham**
 - c. Rillito – **No report**
 - d. Tucson Greyhound Park – **Dale Popp, General Manager Tucson Greyhound Park**
 - e. Turf Paradise – **No report**

5. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman) – **Not to exceed 3 minutes**

- a. Arizona Greyhound Association – **No report**
- b. Arizona Quarter Racing Association – **No report**
- c. Arizona Thoroughbred Breeders Association – **No report**
- d. Horsemen’s Benevolent & Protective Association – **Tom Metzen, President**
- e. Jockey’s Guild – **No one responded**

E. Commission Reports

- 1. 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.
- 2. Identification of Matters to be placed on future agendas.

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.

Stacy Harrison, Attorney for Ronald Simms, addressed the Commission regarding Agenda Item B1.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Thursday, February 11, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment

Meeting adjourned at 11:42 A.M.

Friday, January 01, 2016	Wednesday, March 23, 2016	Wednesday, June 22, 2016	Wednesday, September 21, 2016
Saturday, January 02, 2016	Friday, March 25, 2016	Friday, June 24, 2016	Friday, September 23, 2016
Monday, January 04, 2016	Saturday, March 26, 2016	Saturday, June 25, 2016	Saturday, September 24, 2016
Wednesday, January 06, 2016	Monday, March 28, 2016	Monday, June 27, 2016	Monday, September 26, 2016
Friday, January 08, 2016	Wednesday, March 30, 2016	Wednesday, June 29, 2016	Wednesday, September 28, 2016
Saturday, January 09, 2016	Friday, April 01, 2016	Friday, July 01, 2016	Friday, September 30, 2016
Monday, January 11, 2016	Saturday, April 02, 2016	Saturday, July 02, 2016	Saturday, October 01, 2016
Wednesday, January 13, 2016	Monday, April 04, 2016	Monday, July 04, 2016	Monday, October 03, 2016
Friday, January 15, 2016	Wednesday, April 06, 2016	Wednesday, July 06, 2016	Wednesday, October 05, 2016
Saturday, January 16, 2016	Friday, April 08, 2016	Friday, July 08, 2016	Friday, October 07, 2016
Monday, January 18, 2016	Saturday, April 09, 2016	Saturday, July 09, 2016	Saturday, October 08, 2016
Wednesday, January 20, 2016	Monday, April 11, 2016	Monday, July 11, 2016	Monday, October 10, 2016
Friday, January 22, 2016	Wednesday, April 13, 2016	Wednesday, July 13, 2016	Wednesday, October 12, 2016
Saturday, January 23, 2016	Friday, April 15, 2016	Friday, July 15, 2016	Friday, October 14, 2016
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Saturday, January 30, 2016	Friday, April 22, 2016	Friday, July 22, 2016	Friday, October 21, 2016
Monday, February 01, 2016	Saturday, April 23, 2016	Saturday, July 23, 2016	Saturday, October 22, 2016
Wednesday, February 03, 2016	Monday, April 25, 2016	Monday, July 25, 2016	Monday, October 24, 2016
Friday, February 05, 2016	Wednesday, April 27, 2016	Wednesday, July 27, 2016	Wednesday, October 26, 2016
Saturday, February 06, 2016	Friday, April 29, 2016	Friday, July 29, 2016	Friday, October 28, 2016
Monday, February 08, 2016	Saturday, April 30, 2016	Saturday, July 30, 2016	Saturday, October 29, 2016
Wednesday, February 10, 2016	Monday, May 02, 2016	Monday, August 01, 2016	Monday, October 31, 2016
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Wednesday, March 16, 2016	Monday, June 06, 2016	Monday, September 05, 2016	Monday, December 05, 2016
Friday, March 18, 2016	Wednesday, June 08, 2016	Wednesday, September 07, 2016	Wednesday, December 07, 2016
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