AGENDA

A. Call to Order 10:00 AM.

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

B. New Business

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

1. Continued Notice of Appeal to the Arizona Racing Commission of Director's Ruling to Grant a Racing License to Ronald A. Simms, Case 14A-020-RAC

- **Commissioner Lawless moved to go into executive session for legal advice. Commissioner Heiple second. Motion Carried. Open Session recessed at 10:14 AM.**

Open session reconvened at 10:51 AM.

- **Commissioner Lawless moved that the Commission has jurisdiction over the matter. Commissioner Heiple second. Motion Carried.**

- **Commissioner Feldmeier moved to go into executive session for legal advice. Commissioner Heiple second. Motion Carried. Open Session recessed at 12:30 PM.**

Open session reconvened at 12:48 PM.

- **Commissioner Lawless moved to go into executive session for legal advice. Vice Chair Goreé second. Motion Carried. Open Session recessed at 1:10 PM.**

Open session reconvened at 1:29 PM.

- **Commissioner Lawless moved to grant Jerry Simms, TP Racing, and Bell aggrieved person status. Commissioner Heiple second. Motion Carried. (Ayes: McClintock, Lawless and Heiple. Nays: Feldmeier and Goreé)**

- **Commissioner Heiple moved to hold a special meeting in January to hear the Mr. Jerry Simms appeal. Commissioner Lawless second. Motion Carried. (Ayes: McClintock, Lawless, Heiple. Nays: None. Commissioners Feldmeier and Goreé remained silent.)**

Vice Chair Goreé excused himself from the remaining agenda items and did not vote.

2. Request for Temporary Permits and Live Race Dates: County Fairs
   a. Greenlee County Fair Request for a Temporary Permit and Live Race Dates April 9th and 10th 2016.

- **Commissioner Lawless moved to approve the temporary permit and live race dates of April 9th and 10th, 2016 for Greenlee County Fair. Commissioner Heiple second. Motion Carried.**

b. Graham County Fair Request for a Temporary Permit and Live Race Dates April 23rd and 24th 2016.

- **Commissioner Lawless moved to approve the temporary permit and live race dates of April 23rd and 24th, 2016 for Graham County Fair. Commissioner Heiple second. Motion Carried.**

3. Request for Cochise County Fair Live Race Dates
   a. Cochise County Fair Request for Live Race Dates May 21st and 22nd 2016.

- **Commissioner Lawless moved to approve the live race dates of May 21st and May 22nd, 2016 for Cochise County Fair. Commissioner Feldmeier second. Motion Carried.**

4. Turf Paradise Requests Approval of Two New Off Track Betting Facilities
   a. Kolby's Corner Pocket 3101 E. University Drive, Suite 12, Tempe, Arizona 85281

- **Commissioner Lawless moved to approve the off track betting permit for Kolby's Corner Pocket, 3101 E University Drive, Suite 12, Tempe, Arizona. Commissioner Heiple second. Motion Carried.**

   b. Dos Gringos Mexican Grill 8000 S. Priest Drive, Tempe, Arizona 85254

- **Commissioner Feldmeier moved to approve the off track bettering permit for Dos Gringos Mexican Grill 8000 S Priest Drive, Tempe, Arizona. Commissioner Heiple second. Motion Carried.**

C. Informational Reports

1. Permittee Reports - Not to exceed 3 minutes
   a. American Greyhound Racing – No report
   b. County Fairs – Sharon Denham, Cochise County Fair
   c. Rillito – Jaye Wells, President of Rillito Park Foundation and Rillito Racing
   d. Tucson Greyhound Park – No report
   e. Turf Paradise – Vince Francia, General Manager Turf Paradise
2. 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 – No report
   e. Jockey's Guild – No report

D. 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.

E. 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.

Stephen Nolan addressed the Commission on Jerry Simms Appeal
Joann di Filippo and Geronimo Ramirez, Jr. addressed the Commission on El Moro Foundation

Announcements

The next regular Arizona Racing Commission meeting will be held on **Tuesday, November 17, 2015, 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 2:23 PM