



Arizona Department of Gaming

TRIBAL GAMING • RACING • BOXING & MIXED MARTIAL ARTS

Douglas A. Ducey
Governor

Daniel H. Bergin
Director

Rudy J. Casillas
Racing Division Director

1110 W. Washington St, Suite 450
Phoenix, Arizona 85007
Tel 602.771.4263
Fax 602.255.3883
www.gaming.az.gov

AGENDA

Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

A. Call to Order of the 658th Regular Arizona Racing Commission Meeting of January 11, 2018

B. Executive Session

The following item is for Executive Session purposes only:

1. *Simms v. Arizona Racing Commission, et al.*, Case No. LC2016-000505, Ronald A. Simms's Appeal to the Maricopa County Superior Court of the Arizona Racing Commission's Order to Reject the Gaming Director's Ruling to Grant a Racing License to Ronald A. Simms, Case No. 14A-020-RAC. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss or consult for legal advice with its attorneys.

C. Hearing Before the Commission (Continued from November 9, 2017)

The following item is for review, discussion, and possible action by the Commission:

1. Ronald A. Simms's Notice of Appeal to Arizona Racing Commission of Department of Gaming Director's July 19, 2017 Letter and August 16, 2017 Order, and the briefs filed by the parties. This matter was continued from November 9, 2017. Subsequent to resetting this matter for January 11, 2018, the parties have requested an additional continuance until March 8, 2018. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss or consult for legal advice with its attorneys.

D. New Business

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

1. Rillito Racing, Inc. Request for Approval of Temporary Racing Permit for 2018, 2019 and 2020

- a. Approval of Temporary Commercial Track Racing Permit
- b. Approval of Live Race Dates of:
February 10, 11, 17, 18, 24, 25, March 3, 4, 10, 11, 17, and 18
- c. Approval of Temporary Teletrack Permit

E. Information Reports

1. Turf Safety Report (Greg Stiles)
2. Budget Report (Director Casillas)
3. Legislative Update (Greg Stiles)
4. Advance Deposit Wagering (ADW)
5. Permittee Reports – **Not to exceed 3 minutes**
 - a. American Greyhound Racing
 - b. County Fairs
 - c. Rillito
 - d. Turf Paradise
 - e. Tucson Greyhound Park
6. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman) – **Not to exceed 3 minutes**
 - a. Arizona Counties Racing Association
 - b. Arizona Greyhound Association
 - c. Arizona Quarter Horse Racing Association
 - d. Arizona Thoroughbred Breeders Association
 - e. Horsemen’s Benevolent & Protective Association
 - f. JACOR Update on Yavapai Downs
 - g. Jockey’s Guild

F. 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.

G. 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.

Announcements

The next regular Arizona Racing Commission meeting is tentatively scheduled to be held on **Thursday, February 8, 2018, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona. This is subject to change based on a quorum. Please remember to check the Racing Division’s website or contact Cassie Goodwin at 602-771-4263 for confirmation.

Adjournment