



# Arizona Department of Gaming

TRIBAL GAMING • RACING • BOXING & MIXED MARTIAL ARTS

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## 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 July 12, 2018 Special Meeting of Arizona Racing Commission**

### **B. New Business**

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

1. Rillito Race Track Non-payment of Source Market Fees to other permittees.
2. Turf Paradise Race Course Temporary Permit--Approval of days per attached schedule
3. Approval of New General Manager for American Greyhound Racing

### **C. Old Business**

1. Reconsideration of Advance Deposit Wagering Agreement Between Rillito Park and TwinSpire

### **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.

### **F. Announcements**

The next regular Arizona Racing Commission meeting is tentatively scheduled to be held on **Thursday, September 13, 2018, at 10:00 a.m.** in the Building Conference Room 250, 2<sup>nd</sup> 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.

### **G. Adjournment**