



# 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](http://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 February 22, 2018 Special Meeting of the Arizona Racing Commission at 9:15 AM.**

#### **Commissioners Present:**

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

#### **Also present:**

**Deanie Reh, Assistant Attorney General**  
**Greg Stiles, Division of Racing**  
**Cassie Goodwin, Commission Secretary**

### **B. New Business**

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

1. OTB Agreement between Turf Paradise Racing, L.L.L.C. and Rillito Racing, Inc.

**Greg Stiles addressed the Commission.**

**Chair McClintock moved to approve the OTB Agreement between Turf Paradise Racing, L.L.L.C. and Rillito Racing, Inc. Commissioner Lawless second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock.)**

2. OTB Agreement between Rillito Racing, Inc. and Turf Paradise Racing, L.L.L.C.

**Greg Stiles addressed the Commission.**

**Chair McClintock moved to approve the OTB Agreement between Turf Paradise Racing, L.L.L.C. and Rillito Racing, Inc. Commissioner Lawless second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock.)**

**Adjournment at 9:17 AM**