



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 661st Regular Arizona Racing Commission Meeting of April 12, 2018 at 10:00 AM.

Commissioners Present:

Chair Jay McClintock

Vice Chair Rory Goreé (Telephonically)

Commissioner David Heiple (Telephonically)

Commissioner Thomas Lawless

Also present:

Rudy Casillas, Racing Director

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. Adoption Grants

Greg Stiles addressed the Commission.

Commission Lawless moved to approve Equine Encore Foundation's application for \$1,541.44. Vice Chair Goreé second. Motion carried. (Ayes: Goreé, Heiple, Lawless, McClintock.)

2. Santa Cruz County Fair & Rodeo Association Request to Amend its Race Dates
Cancel Race Dates of April 28 & 29, 2018 at Santa Cruz County Fair Grounds, Sonoita, Arizona
Greg Stiles addressed the Commission.
Commission Lawless moved to approve Santa Cruz County Fair & Rodeo Association's request to cancel the April 27 and 28, 2018 race dates. Commissioner Heiple second. Motion carried. (Ayes: Goreé, Heiple, Lawless, McClintock.)
3. Rillito Racing, Inc. Request for Approval of OTB Agreement with Santa Cruz County Fair
Commission Lawless moved to approve Rillito Racing, Inc.'s Off-Track Betting agreement with Santa Cruz County Fair & Rodeo Association. Vice Chair Goreé second. Motion carried. (Ayes: Goreé, Heiple, Lawless, McClintock.)
4. Turf Paradise request to approve an Off-Track Betting facility in Pinetop-Lakeside: The Lodge Sports Bar & Grill OTB
Commission Lawless moved to approve Turf Paradise's Off-Track Betting agreement with The Lodge Sports Bar & Grill, located at 857 S White Mountain Blvd, Pinetop, Arizona. Vice Chair Goreé second. Motion carried. (Ayes: Goreé, Heiple, Lawless, McClintock.)

C. Information Reports

1. Safety Report(s) (Greg Stiles) – **Greg Stiles addressed the Commission.**
2. Budget Report (Director Casillas) – **Director Casillas addressed the Commission.**
3. Legislative Update (Director Casillas) – **Director Casillas addressed the Commission.**
4. Possible Quorum of Arizona Racing Commissions Attending “Derby Day” at Turf Paradise Race Course on Saturday, May 5, 2018 – **Director Casillas advised there may be a quorum of Commissioners at Derby Day at Turf Paradise on May 5th but there would be no Commission business taking place.**
5. Permittee Reports – **Not to exceed 3 minutes**
 - a. American Greyhound Racing – **No report.**
 - b. County Fairs – **No report.**
 - c. Rillito Park Foundation – **Jaye Wells addressed the Commission.**
 - d. Turf Paradise – **Vincent Francis, General Manager, addressed the Commission.**
 - e. Tucson Greyhound Park – **No report.**
6. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman) – **Not to exceed 3 minutes**
 - a. Arizona Counties Racing Association – **No report.**
 - b. Arizona Greyhound Association – **No report.**
 - c. Arizona Quarter Horse Racing Association – **No report.**
 - d. Arizona Thoroughbred Breeders Association – **No report.**
 - e. Horsemen's Benevolent & Protective Association – **No report.**
 - f. JACOR Update on Yavapai Downs – **Tom Author, Partner, addressed the Commission.**
 - g. 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. – **No report given.**
2. Identification of Matters to be placed on future agendas. – **None at this time.**

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. **No one signed in to speak.**

Announcements

The next regular Arizona Racing Commission meeting is tentatively scheduled to be held on **Thursday, May 10, 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.

Commissioner Lawless moved to adjourn the meeting. Vice Chair Goreé second. Motion carried.

Adjournment at 10:15 AM.