



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 659th Regular Arizona Racing Commission Meeting of February 8, 2018 at 10:00 AM.

Commissioners Present:

Chair Thomas Lawless

Vice Chair Jay McClintock (Telephonically)

Commissioner David Heiple

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. Election of Racing Commission Officers for 2018

Chair Lawless moved to elect Vice Chair McClintock as the new Chair. Commissioner Heiple second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock.)

Commissioner Lawless moved to elect Commissioner Goreé as the new Vice Chair. Commissioner Heiple second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock.)

2. Pima County Fair Horse Racing Commission Date Change
Greg Stiles addressed the Commission.

Commissioner Heiple moved to approve the Pima County Fair Horse Racing Commission's request to change dates from March 18, 2018 to March 3, 2018 at Rillito. Commissioner Lawless Second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock.)

C. Information Reports

1. Turf Safety Report (Greg Stiles) – **Greg Stiles addressed the Commission and gave a safety report on both Turf Paradise and Rillito Park.**
2. Budget Report (Director Casillas) – **Director Casillas addressed the Commission.**
3. Legislative Update (Aiden Fleming) – **Aiden Fleming addressed the Commission and provided an overview of House Bill H2589 and how it affects the Department of Gaming Racing Division.**
4. 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 Francia, General Manager, addressed the Commission.**
 - e. Tucson Greyhound Park – **No report.**
5. 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 – **Leroy Gessmann, Executive Director, addressed the Commission.**
 - f. JACOR Update on Yavapai Downs – **Tom Author 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.**
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 requested to address the Commission.**

Announcements

The next regular Arizona Racing Commission meeting is tentatively scheduled to be held on **Thursday, March 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 at 10:27 AM.