



# 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 653<sup>rd</sup> Regular Arizona Racing Commission Meeting**

### **B. New Business**

The following item is for Executive Session purposes only:

*Simms v. Arizona Racing Commission, et al.*, Case No. LC2016-000505, Ronald A. Simms' 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. New Business**

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

1. Appeal of Director's Order, Appellant Armando Castellanos-Loza 17A-008-DOR

### **D. Information Reports**

1. Turf Safety Report (Greg Stiles/Dr. Scot Waterman)
2. Budget Update (Director Casillas)
3. Permittee Reports – **Not to exceed 3 minutes**
  - a. American Greyhound Racing
  - b. County Fairs
  - c. Rillito
  - d. Turf Paradise
  - e. Tucson Greyhound Park

4. 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. JACORP Update on Yavapai Downs
  - g. Jockey’s Guild

**E. 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.

**F. 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, June 8, 2017, 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.

**Adjournment**