

ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



WILLIAM J. WALSH
DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING

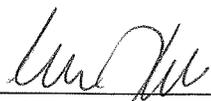
Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Thursday, January, 8, 2015 beginning at 10:00 a.m. in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. 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.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 2nd day of January, 2015

ARIZONA RACING COMMISSION

By 
William J. Walsh, Director
Arizona Department of Racing

AGENDA**A. Call to Order**

1. Approval of Minutes from the 631st Regular Meeting held on Monday, December 15, 2014.

B. New Business

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

1. Advanced Deposit Wagering Permits
 - a. TP Racing, L.L.L.P. (Turf Paradise) –consideration of an Advanced Deposit Wagering permit application for one year (2015)
 - b. Churchill Downs Technology Initiatives Company (TwinSpires) –consideration of an Advanced Deposit Wagering permit application for one year (2015)
 - c. ODS Technologies, L.P. dba TVG Network – consideration of an Advanced Deposit Wagering permit application for one year (2015)
 - d. Xpressbet, LLC – consideration of an Advanced Deposit Wagering permit application for one year (2015)
2. County Fair Racing Permit Applications
 - a. Central Arizona Fair Association/Pinal County Fair @Turf Paradise Race Course
Consideration of a 3- Year County Fair permit application (FYs 2015, 2016 and 2017)
 - b. Cochise County Fair Association @ Rillito Park
Considerations of a 3 – Year County Fair permit application (FYs 2015, 2016 and 2017)
3. 2015 Dates for Arizona Racing Commission Meetings

C. Information Reports

1. Turf Paradise Capital Improvements
2. Permittee Reports (**Not to exceed 3 minutes**)
 - a. American Greyhound Racing
 - b. County Fairs
 - c. Rillito
 - d. Tucson Greyhound Park
 - e. Turf Paradise
3. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesmen – **not to exceed 2 minutes**.
 - a. Arizona Greyhound Association
 - b. Arizona Quarter Racing Association
 - c. Arizona Thoroughbred Breeders Association
 - d. Horsemen's Benevolent & Protective Association
 - e. Jockey's Guild

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.
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.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Thursday, February 12, 2015, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment