

ARIZONA DEPARTMENT OF GAMING DIVISION OF RACING

DOUGLAS A. DUCEY
GOVERNOR



RUDY CASILLAS
RACING DIVISION
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, September 10, 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 Kristen Micurescu (602) 771-1463. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8 day of Sept., 2015

ARIZONA RACING COMMISSION

By Rudy Casillas
Rudy Casillas, Racing Division Director
Arizona Department of Gaming

AGENDA**A. Call to Order**

1. Introduction of Daniel Bergin, Director of the Arizona Department of Gaming
2. Approval of Minutes from the 635th Regular Meeting held on Thursday, April 16, 2015
3. Approval of Minutes from the 636th Regular Meeting held on Thursday, June 11, 2015.
4. Approval of Minutes from the Executive Session Meeting held on Thursday, June 11, 2015.

B. New Business

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

1. Notice of Appeal to the Arizona Racing Commission of Director's Ruling to Grant a Racing License to Ronald A. Simms, Case 14A-020-RAC
2. Yuma County Fair request for race dates for 2016 & 2017.
3. The Nest Sports Grill – Request for New Off Track Betting Facility
4. TP Racing, L.L.L.P. consideration for permit renewal for three years, 2016, 2017, 2018.

C. Informational Reports

1. Turf Paradise Safety Report
2. Tucson Greyhound Park Inspection Updates
3. Dr. Scot Waterman Injury Report Analysis
4. Permits in Process - Update
5. Racing Regulatory and Legal Fees Discussion
6. Update on the subcommittee that Chairman McClintock appointed to discuss the Breeders Awards
7. Permittee Reports – Not to exceed 3 minutes
 - a. American Greyhound Racing
 - b. County Fairs
 - c. Rillito
 - d. Tucson Greyhound Park
 - e. Turf Paradise
8. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman) -Not to exceed 3 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.
2. 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, October 8, 2015, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment