Arizona Department of Gaming
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NOTICE OF PUBLIC MEETING OF THE ARIZONA RACING COMMISSION FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. § 38-431-05, notice is hereby given to the members of the Arizona Racing Commission and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, September 23, 2015, at 2:00 PM at 1110 W. Washington St., Suite 450, Phoenix, Arizona 85007.

The purpose of the meeting is to ratify an action of the Arizona Racing Commission that may have been taken in violation of the Open Meeting Law. This action involved:

> The Arizona Racing Commission failed to properly move and vote pursuant to A.R.S. § 38-431.03(A) to go into Executive Session regarding Agenda Item (B)(1) for legal advice during its September 10, 2015 meeting.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at least 72 hours in advance of the meeting.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Racing Commission will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Racing Commission office at 602-364-1723. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for this meeting follows. Any amendments or additions to the agenda will be available at least 72 hours prior to the meeting. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session to obtain legal advice from its attorney on any matter listed on the agenda. Executive Sessions are not open to the public.

AGENDA

1. Call to order and roll call.

2. Ratification of the action taken to move into Executive Session on Agenda Item (B)(1) at the meeting of September 10, 2015. The Commission may vote to go into Executive Session for discussion and consideration of confidential documents under A.R.S. § 38-431.03(A)(2).

3. Adjourn.

DATED AND POSTED this 17th day of September, 2015

ARIZONA RACING COMMISSION

By: Vicki Huguenard
Vicki Huguenard, Commission Secretary

A copy of the foregoing was mailed/emailed this 17th day of September, 2015

ARIZONA RACING COMMISSION:
Jay C. McClintock, Chairman
Rory S. Goreé, Vice Chairman
William Feldmeier, Commissioner
Thomas D. Lawless, Commissioner
David C. Heiple, Commissioner