



Rudy J. Casillas
Racing Division Director

SECOND AMENDED 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 665th Regular Arizona Racing Commission Meeting held November 8, 2018

B. Action Items

1. Consideration of a removal of the 140-Day Race Day Requirement for Rillito Race Track (A.R.S. § 5-112(C), (D) and (E))

In the October 11, 2018 Commission meeting, the Commission had a public discussion on this matter; however the posted October 2018 agenda utilized an incorrect statutory reference (A.R.S. § 5-111 (D) and (E) vs. A.R.S. § 5-112 (C) (D) and (E)), which constituents have urged was an improper posting of the agenda item, possibly making the Commission's decision void.

On October, 13, 2018, possible discussions on the Commissioners' previous October 11, 2018 action may have taken place at a properly noticed meeting at Turf Paradise, during which no official Commission business was to take place. Commission members have individually provided statements of the day's discussions to the Division of Racing.

Any member of the public wishing to obtain the written description of the Commission's deliberations, consultations, and decisions that preceded and related to its October 13, 2018 discussion may request a copy from Racing Secretary, Cassie Goodwin.

The written detailed description will also be included in the minutes of this meeting and made available on the Division of Racing's website at <https://racing.az.gov/racing-commission/previous-meetings-minutes>.

2. Approval of 2019 Arizona Racing Commission Meeting Dates
3. Turf Paradise Race Course, LLLP Off-Track Betting Facilities
 - a. Farley's Pub, LLC, 230 N Broad St, Globe, AZ 85501
 - b. Legends Sports Club, 8378 W Thunderbird Rd, Peoria, AZ 85381
4. Santa Cruz County Fair & Rodeo Association Request to Correct Its 2019 Race Dates and Approval of 2020 Race Dates:
 - a. 2019: ~~April 30 & 31, 2019 and May 6 & 7, 2019~~ April 27 & 28, 2019 and May 4 & 5, 2019 and 2020: April 25 & 26, 2020 and May 2 & 3, 2020

C. Information Reports

1. Interaction of the Three (3) Arizona Permittees (Presentation by Permittees Regarding Transmission of Signals Between Racetracks)
2. Safety Report(s) (Greg Stiles)
2. Budget Report (Director Casillas)
3. Permittee Reports – **Not to exceed 3 minutes**
 - a. American Greyhound Racing
 - b. Arizona Downs

- c. County Fairs
 - d. Rillito Park
 - e. Tucson Greyhound Park
 - f. Turf Paradise
4. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesperson) – **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. 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.

G. Announcements

The next regular Arizona Racing Commission meeting tentatively is scheduled for **10:00 AM on Thursday, January 10, 2019**, at 1110 West Washington St., Building Conference Room 250, 2nd Floor, Phoenix, Arizona, and is subject to change based on a quorum. For current information about the Arizona Racing Commission meeting schedule, please visit the Arizona Department of Gaming-Racing Division website (<https://racing.az.gov/racing-commission/commission-calendar-schedule>) or call Cassie Goodwin at 602-771-4263.

H. Adjournment