



ARIZONA RACING COMMISSION
FRIDAY, JANUARY 24, 2020
677th REGULAR MEETING AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3), the Arizona Racing Commission (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

B. Executive Session

The following item is for Executive Session purposes only:

1. *Monarch Content Management LLC, et al. v. Arizona Department of Gaming, et al.*, Case No. CV-19-04928-PHX-JJT, regarding HB2547. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) or (4) in order to discuss with and instruct its attorneys on this matter.

C. Action Items: Review, discussion and possible action on:

1. Request from Rillito Park Race Course for Approval of 2020 Race Dates as follows: Live Race dates: February 8, 9, 15, 16, 22, 23, 29, March 1, 7, 8, 14, 15, 21, and 22, 2020; Dark Days Kentucky Derby Day May 2, 2020 and Preakness date May 16, 2020
2. Request from Pima County Fair Horse Racing Commission Approval of Three-Year County Fair Racing Permit for the Following Dates: February 8, 9, March 21, and 22, 2020; February 13, 14, March 27, and 28, 2021; February 12, 13, March 26, and 27, 2022
3. Turf Paradise Request Approval to Transfer The Parkview TapHouse Bar and Grill OTB
4. Discussion and Potential Action Regarding Approval of OTB Ownership Change for The Burg OTB (formally known as Gallagher's on 7th Street)
5. OTB Ownership Change for Bleachers Sports Grill
6. Monarch Simulcast Signal Not Being Provided to All Off-Track Wagering Facilities
7. Simulcast Agreements Pursuant to A.R.S. 5-112(U)
 - A. Arizona Downs: Penn National Gaming Inc., Los Alamitos Quarter Horse Racing Association, Monarch Content Management
 - B. Turf Paradise: Penn National Gaming Inc., Los Alamitos Quarter Horse Racing Association, Parx Racing, My Way Holdings, LLC dba Sunland Park Racetrack and Casino, Churchill Downs Inc.
8. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - A. Arizona Downs: Charlestown, Hawthorne, Laurel Park, Los Alamitos Quarter Horse, Mahoning Valley, Parx Racing, Penn National, Santa Anita, Golden Gate, Oaklawn Park
 - B. Turf Paradise: Charlestown, Hawthorne, Laurel Park, Los Alamitos Quarter Horse, Louisiana Downs, Mahoning Valley, Parx Racing, Penn National, Sunland Park, Turfway Park, Santa Anita, Golden Gate, Sam Houston
9. 2020 Amendment to OTB Agreement Between Rillito Park Race Course and TP Racing, L.L.L.P.
10. 2020 Amendment to OTB Agreement Between TP Racing, L.L.L.P. and Rillito Park Race Course
11. Rillito Race Course Temporary Simulcast Import Requests

D. Discussion Items

1. R19-2-104 – Permittee Responsibilities
2. Why Monarch isn't Licensed to Participate in Racing in Arizona

E. Information Reports

1. Safety Report(s) (Greg Stiles)
2. Budget Report (Jason La Forest)
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 Quarter Horse Racing Association
 - c. Arizona Thoroughbred Breeders Association
 - d. Horsemen's Benevolent & Protective Association
 - e. Jockey's Guild

F. 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 for future agendas

G. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet, identify themselves and be recognized by the Chair. Time permitting; each presentation will be given approximately two (2) minutes to speak. Action taken as a result of public comment will be limited to directing staff to study the matter or ask that the matter be placed on a future agenda, pursuant to A.R.S. § 38-431.01(H).

H. Announcements: The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, February 13, 2020** at **1110 W. Washington St., Phoenix, Arizona**, and is subject to change based on a quorum.

I. Adjournment

K. Materials

A copy of the agenda and background material and Commission packets (excluding materials exempt from public inspection) will be available at least 24 hours in advance of the meeting, at the Department of Gaming, located at 12110 W Washington St., Ste. 450, Phoenix, AZ 85007