



ARIZONA RACING COMMISSION
THURSDAY, OCTOBER 8, 2020
680TH 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 items are 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.
2. *Monarch Content Management LLC v. Arizona Department of Gaming et al.*, Case No. CV2020-005333, regarding a complaint for special action relief and for declaratory relief. 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 attorney on this matter.

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

1. Santa Cruz County Fair & Rodeo Association Respectfully Requests Approval of a 3-Year Race Permit for the following dates:
April 24th, 25, May 1st and 2nd, 2021
April 30th, May 1st, 7th, and 8th, 2022
April 29th, 30th, May 6th and 7th, 2023
2. Live Racing and the Continued Operation of OTBs. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with and instruct its attorneys on this matter.
3. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - A. Arizona Downs
 1. Monarch Content Management, LLC. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with and instruct its attorneys on this matter.
 2. Breeders Cup LTD
 - B. Turf Paradise
 1. Monarch Content Management, LLC. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with and instruct its attorneys on this matter.
 2. Breeders Cup LTD

4. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)

A. Arizona Downs

1. Aqueduct (11/06/2020 – 12/6/2020)
2. Breeders Cup (11/06/2020 – 11/07/2020)
3. Mahoning Valley (10/23/2020 – 12/30/2020)
4. Churchill Downs (10/25/2020 – 11/29/2020)
5. Del Mar (10/31/2020 – 11/29/2020)
6. Golden Gate (10/01/2020 – 10/18/2020)
7. Gulf Stream Park West (10/03/2020 – 11/28/2020)
8. Los Alamitos QH (10/01/2020 – 12/31/2020)
9. Monmouth (10/3/2020 – 10/24/2020)
10. Santa Anita (09/26/2020 – 10/25/2020)
11. Laurel Park (10/08/2020 – 12/31/2020)

B. Turf Paradise

1. Aqueduct (11/06/2020 – 12/06/2020)
2. Breeders Cup (11/06/2020 – 11/07/2020)
3. Mahoning Valley (10/23/2020 – 12/30/2020)
4. Churchill Downs (10/25/2020 – 11/29/2020)
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9. Monmouth (10/03/2020 – 10/24/2020)
10. Santa Anita (09/25/2020 – 10/25/2020)
11. Laurel Park (10/08/2020 – 12/31/2020)

D. Discussion Item(s)

1. Duration of Horsemen’s Approvals for Simulcast Signals in accordance with the IHA. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with its attorneys.

E. Information Reports

1. National Legislation, Horse Racing Integrity Act, Federal Oversight of Horse Racing (Aiden Fleming)
2. Budget Report (Director Rudy Casillas/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 to be placed on future agendas

G. Call to the Public

Those members of the public wishing to address the Commission should please notify Commission Secretary, Cassie Goodwin, via EMAIL at cgoodwin@azgaming.gov by 9 a.m. September 10, 2020 with your name and the portion of the agenda for which you wish to address the Commission. If any person wishes to address the Commission once the meeting has commenced, those persons may TEXT Commission Secretary, Cassie Goodwin, at 480-276-5005, giving their name and the portion of the agenda for which they wish to address the Commission, and the information will be provided to the chair of the Racing Commission during the meeting. They may also submit a request via the "chat" feature in Google meetings. The Chair will recognize the request and, time permitting, each presentation will be given approximately three (3) minutes to speak. Those requesting to speak should be prepared to use a phone to call into the meeting at 478-845-1127 PIN 882 780 379# or the microphone on their device as soon as the chair recognizes them 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, November 12, 2020** at **1110 W. Washington St., 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.

I. Adjournment

J. 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 1110 W Washington St., Ste. 450, Phoenix, AZ 85007