



ARIZONA RACING COMMISSION
THURSDAY, NOVEMBER 12, 2020
681ST 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.
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. Approval of 2021 Arizona Racing Commission Meeting Dates
2. Monarch Content Management, LLC Proposed Simulcast Agreements with Arizona Downs, Turf Paradise and Rillito. 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 on this matter.
3. Continuing Discussion on OTB Operation and What Constitutes an Emergency under A.R.S. § 5-112(E). 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 on this matter.
4. Letters to Senators and Representatives Regarding Horse Racing Integrity Act and Federal Oversight of Horse Racing
5. Turf Paradise Race Course Request to Amend Live and Dark Race Dates for 2020-2021 Race Meet
6. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - A. Arizona Downs
 1. NYRA – Tampa Bay Downs
 - B. Turf Paradise
 1. NYRA – Tampa Bay Downs

7. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - A. Arizona Downs
 1. Fairgrounds – CDI (anticipated dates 11/28/2020-03/29/2021)
 2. Tampa Bay Downs – NYRA (anticipated dates 11/25/2020-06/30/2021)
 3. Turfway Park – CDI (anticipated dates 12/02/2020-12/31/2020)
 - B. Turf Paradise
 1. Fairgrounds – CDI (anticipated dates 11/28/2020-03/29/2021)
 2. Tampa Bay Downs – NYRA (anticipated dates 11/25/2020-06/30/2021)
 3. Turfway Park – CDI (anticipated dates 12/02/2020-12/31/2020)
8. American Greyhound Dog Racing Simulcast Import SIS A.R.S. § 5-112(U)
 - Sports Information Services
9. Turf Paradise Request for Approval of Off-Track Betting Facility:
 - Craft Republic Brewery, 7625 N La Cholla Blvd, Tucson, AZ 85741

D. Information Reports

1. Track Safety Report(s) (Greg Stiles)
2. National Legislation, Horse Racing Integrity Act, Federal Oversight of Horse Racing (Aiden Fleming)
3. Budget Report (Director Casillas/Jason La Forest)
4. 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
5. 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

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 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).

G. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, December 10, 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.

H. Adjournment

I. 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