



ARIZONA RACING COMMISSION
THURSDAY, February 11, 2021
SECOND AMENDED 684th 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 of the 684th Regular Arizona Racing Commission Meeting of February 11, 2021

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.
3. *Arizona Downs LLC v. Arizona Racing Commission et al.*, LC2021-000012-001 DT; In re the Appeal of Turf Racing, LLLP dba Turf Paradise 21A-002-RAC; In re the Appeal of Arizona Downs, 21A-003-RAC. Appeals in the Superior Court and the Office of Administrative Hearings by Arizona Downs contesting the Commission's December 2020 decision to deny the rehearing/review of the Commission's November 2020 decision to approve the Turf Paradise and Monarch Content Management simulcast contract pursuant to A.R.S. 5-112(U). Appeal in the Office of the Administrative Hearings by Turf Paradise contesting the Commission's December 2020 decision to deny IHA 3004 consent for wagering on signals imported from racetracks associated with the Monarch Content Management contact previously approved. 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. Election of Racing Commission Officers for 2021. 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.
2. Request from American Greyhound Racing for Three-Year Permit Renewal for Calendar Years 2020, 2021, and 2022. 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. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - A. Arizona Downs
 1. Fonner Park
 2. Hawthorne Race Track
 3. Remington Park
 - B. Turf Paradise
 1. Fonner Park
 2. Hawthorne Race Track
 3. Remington Park
4. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - A. Arizona Downs
 1. Fonner Park (anticipated dates 02/19/2021 – 05/01/2021)
 2. Hawthorne (anticipated dates 03/06/2021 – 04/25/2021)
 3. Remington (anticipated dates 03/04/2021 – 05/29/2021)
 - B. Turf Paradise
 1. Fonner Park (anticipated dates 02/19/2021 – 05/01/2021)
 2. Hawthorne (anticipated dates 03/06/2021 – 04/25/2021)
 3. Remington (anticipated dates 03/04/2021 – 05/29/2021)
5. American Greyhound Racing Simulcast Import Arena Leisure Limited A.R.S. § 5-112(U). 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.
 - Arena Leisure Limited
6. Turf Paradise Teletrack Signal to Arizona Downs Per A.R.S. § 5-112(T)
7. Notice of Hearing on Arizona Downs Permit Application, pursuant to A.R.S. § 5-108.01

D. Information Reports

1. Track Safety Report(s) (Greg Stiles)
2. Budget Report (Director Casillas/Jason La Forest)
3. Adoption Grants (Greg Stiles)
4. Interim Report with the Investigative Team Concerning Arizona Downs Permit Application and Discussion of Plan to Comply with Requirements of A.R.S. §§ 5-108, 5-108.01 (Juan Estrada and Christopher Linscott, CPA)
5. Permittee Report s – **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
6. 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. February 11, 2021 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, March 11, 2021** at **1110 W. Washington St., Phoenix, Arizona or via Google Meetings**, 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