



**ARIZONA RACING COMMISSION
THURSDAY, MARCH 11, 2021
685th 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 685th Regular Arizona Racing Commission Meeting of March 11, 2021

B. Executive Session

The following items are for Executive Session purposes only:

1. *Simms v. Simms, et al.*, Case No. 1 CA-CV 18-0546, and *Simms v. Arizona Racing Commission, et al.*, Case No. LC2016-000505, regarding a Racing License for Ronald A. Simms, Case No. 14A-020-RAC. 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. *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. TP Racing, L.L.L.P. Request for Approval of 2021 Charity Race Dates.
 - a. Friday, March 12, 2021
 - b. Friday, April 23, 2021
 - c. Saturday, May 1, 2021
2. Turf Paradise's Request for the Commission to Revisit the Procedure Concerning Off-Track Betting Facilities and the 60 Mile Radius Issue Pursuant to IHA Section 3004(b)(1) Approved at the September 2018 Commission Meeting. 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. Turf Paradise's Request for Review of the Commission's December 2020 Decision Regarding the IHA Wagering Consents Pursuant to Section 3004(a)(3) on the Monarch Affiliated Racetracks. 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. Simulcast Agreement Pursuant to A.R.S. § 5-112(U)
 - A. Arizona Downs
 1. RMG Operations (Dubai Carnival)
 2. Hawthorne Race Track
 3. Keeneland
 4. Remington Park
 5. Will Rogers Downs
 - B. Turf Paradise
 1. RMG Operations (Dubai Carnival)
 2. Hawthorne Race Track
 3. Keeneland
 4. Remington Park
 5. Will Rogers Downs
5. Wagering Consents on Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - A. Arizona Downs
 1. Aqueduct Spring Meet (anticipated dates 04/01/2021 – 04/18/2021)
 2. Dubai World Cup Carnival (anticipated date 03/28/2021)
 3. Hawthorne Race Track (anticipated dates 03/06/2021 – 04/25/2021)
 4. Keeneland (anticipated dates 04/02/2021 – 04/23/2021)
 5. Remington Park (anticipated dates 03/04/2021 – 05/29/2021)
 6. Will Rogers Downs (anticipated dates 03/22/2021 – 05/26/2021)
 - B. Turf Paradise
 1. Aqueduct Spring Meet (anticipated dates 04/01/2021 – 04/18/2021)
 2. Dubai World Cup Carnival (anticipated date 03/28/2021)
 3. Hawthorne Race Track (anticipated dates 03/06/2021 – 04/25/2021)
 4. Keeneland (anticipated dates 04/02/2021 – 04/23/2021)
 5. Remington Park (anticipated dates 03/04/2021 – 05/29/2021)
 6. Will Rogers Downs (anticipated dates 03/22/2021 – 05/26/2021)

D. Information Reports

1. Track Safety Report(s) (Greg Stiles)
2. Budget Report (Director 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

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. March 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, April 8, 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