



**ARIZONA RACING COMMISSION**  
**THURSDAY, MAY 13, 2021**  
**SECOND AMENDED 687<sup>th</sup> 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 687<sup>th</sup> Regular Arizona Racing Commission Meeting of May 13, 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 attorney(s) on this matter.
2. 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 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 contract 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 instructs its attorney(s) on this matter.

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

1. Monthly Track Maintenance Reports from Permittees. 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. COVID-19 Protocols at Arizona Downs. 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.
  - A. Arizona Downs Protocol
  - B. Racing Division Employee Protocol
3. Turf Paradise and AHBPA Purse Trust Account. 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 Agreements Pursuant to A.R.S. § 5-112(U)
  - A. Arizona Downs
    1. NYRA Content Management Solutions, LLC (Delta Downs and Finger Lakes)
    2. Hastings Entertainment Inc.
    3. SunRay Gaming of New Mexico, LLC
  - B. Turf Paradise
    1. Horsemen's Park
    2. Woodbine Entertainment Group (Fort Erie and Woodbine)
    3. All American Ruidoso Downs
    4. Fair Meadows
5. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
  - A. Arizona Downs
    1. Delta Downs (anticipated dates 05/10/2021 – 07/21/2021)
    2. Hastings Park (anticipated dates 05/01/2021 – 10/23/2021)
    3. Finger Lakes (anticipated dates 04/26/2021 – 11/24/2021)
    4. SunRay Park (anticipated dates 04/23/2021 – 05/24/2021)
    5. Fort Erie (anticipated dates 06/01/2021 – 10/19/2021)
    6. Grants Pass (anticipated dates 05/10/2021 – 11/09/2021)
  - B. Turf Paradise
    1. Fort Erie (anticipated dates 05/07/2021 – 06/30/2021)
    2. Woodbine (anticipated dates 05/07/2021 – 06/30/2021)
    3. Horsemen's Park (anticipated dates 05/06/2021 – 06/05/2021)
    4. Delta Downs (anticipated dates 05/10/2021 – 07/21/2021)
    5. Ruidoso (anticipated dates 05/28/2021 – 09/06/2021)
    6. Fair Meadows (anticipated dates 06/04/2021 – 07/25/2021)
6. Simulcast Agreement Pursuant to A.R.S. § 5-112(T) Between Arizona Downs and Turf Paradise

#### D. Information Reports

1. Track Safety Report(s) (Juan Estrada)
2. Jockey Concussion Protocols (Darryll Haire, Jockey's Guild)
3. Horse Necropsy Report / Horse Fatality Report (Dr. Scot Waterman)
4. Budget Report (Director Casillas/Jason La Forest)
5. 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
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](mailto:cgoodwin@azgaming.gov) by 9 a.m. May 13, 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 Meet. 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, June 10, 2021** at **1110 W. Washington St., Phoenix, Arizona or via Google Meet**, 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