



**ARIZONA RACING COMMISSION  
TUESDAY, SEPTEMBER 14, 2021  
SPECIAL 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(s) on any matter listed on the Agenda. Any such Executive Session will not be open to the public.

**A. Call to Order of the September 14, 2021 Arizona Racing Commission Special Meeting at 10:01 AM.**

**Commissioners present via Google Meet are:**

**Chuck Coolidge, Chairman  
Rory Goreé, Vice Chairman  
Tracy Olson, Commissioner**

**Also present:**

**Ted Vogt, Gaming Director  
Rudy Casillas, Racing Director  
Lena Kalkbrenner, Assistant Attorney General  
Brian Duncan, Racing Program Manager  
Sheri Koss, Records Administrator  
Cassie Goodwin, Commission Secretary**

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

1. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
  - A. Arizona Downs
    1. Churchill Downs, Inc. (Churchill Downs Fall Meet)

**Commissioner Coolidge moved to approve Arizona Downs CDI Simulcast Contract. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

- B. Turf Paradise
  1. Churchill Downs, Inc. (Churchill Downs Fall Meet)

**Commissioner Olson moved to approve Turf Paradise CDI Simulcast Contract. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
  - A. Arizona Downs
    1. Churchill Downs, Inc. (Churchill Downs Fall Meet) (anticipated dates 09/16/2021 – 09/30/2021)

**Commissioner Coolidge moved to go into Executive Session. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

**Open session recessed at 10:16 AM  
Open session reconvened at 10:30 AM**

**Commissioner Coolidge moved to approve Arizona Downs CDI Simulcast Signal. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

**Jerry Simms addressed the Commission.  
Dave Auther addressed the Commission.**

B. Turf Paradise

1. Churchill Downs, Inc. (Churchill Downs Fall Meet) (anticipated dates 09/16/2021 – 09/30/2021)

**Commissioner Coolidge moved to conditionally approve Turf Paradise CDI Simulcast Signal pending receipt by the Department of all out of state horsemen's approvals. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

**C. Adjournment**

**Commissioner Goreé moved to adjourn the meeting. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson) Meeting adjourned at 10:36 AM**

**D. Materials**

A copy of the Agenda and background materials 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.