

**ARIZONA RACING COMMISSION
FRIDAY, MAY 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 May 14, 2021 Arizona Racing Commission Special Meeting at 12:01 PM.

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
Kelly Wagner, Assistant Attorney General
Juan Estrada, Interim 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. Maryland Jockey Club (Laurel-Pimlico)

Commissioner Coolidge moved to conditionally approve Arizona Downs Maryland Jockey Club Simulcast Contract with the condition that the Department receives the counter signed page with Monarch signature. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)

- B. Turf Paradise
 1. Maryland Jockey Club (Laurel-Pimlico)

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

2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - A. Arizona Downs
 1. Pimlico (anticipated dates 05/14/2021 – 05/31/2021)

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

- B. Turf Paradise
 1. Pimlico (anticipated dates 05/14/2021 – 05/31/2021)

Commissioner Coolidge moved to approve Turf Paradise Pimlico Simulcast Signal. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)

C. Adjournment

Commissioner Coolidge moved to adjourn the meeting. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson) Meeting adjourned at 12:09 PM.

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.

