

Governor Douglas A. Ducey

Director Ted Vogt Racing Division Director Rudy Casillas

ARIZONA RACING COMMISSION THURSDAY, APRIL 21, 2022 698th 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 Arizona Racing Commission Regular Meeting of April 21, 2022

B. Executive Session

1. Update on 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.

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

- 1. Request from Cochise County Fair Horse Racing Commission Approval of Three-Year County Fair Racing Permit for the Following Dates: April 23 and 24, 2022; TBD 2023; TBD 2024. 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. Santa Cruz County Fair and Rodeo Association Requests to Amend 2022 Race Dates. Santa Cruz County Fair and Rodeo Association respectfully requests to amend its approved 2022 race dates from the October 8, 2020 Commission Meeting for 2022. It had been approved to race on April 30 & May 1, 2022 and May 7 & 8, 2022. They do not intend to race on the April 30 & May 1, 2022 dates and request approval of the Commission to cancel these dates. 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. Rillito Park Racing, Inc. is requesting Dark Day Simulcast approval for Saturday, May 7, 2022, Saturday, May 21, 2022 and June 11, 2022.
- 4. Request from Turf Paradise for Off-Track Betting Facility Third Base, 4910 W. Ray Rd. #3, Chandler, AZ 85226. 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.

- 5. Request from Turf Paradise for Off-Track Betting Facility Padre Murphy's, 4338 West Bell Road, Glendale, AZ 85308. 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.
- 6. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)

A. Arizona Downs

- 1. Keeneland (NYRA) 04/08/2022 10/29/2022
- 2. Hawthorne (NYRA) 04/02/2022 12/31/2022
- 3. Will Rogers (NYRA) 03/21/2022 05/25/2022
- 4. Belmont (NYRA) 04/28/2022 07/10/2022
- 5. Belterra (NYRA) 04/28/2022 10/07/2022
- 6. Mountaineer (NYRA) 04/18/2022 12/14/2022
- 7. Fairmount (NYRA) 04/29/2022 07/16/2022
- 8. Churchill Downs (CDI) 04/30/2022 07/04/2022
- 9. Louisiana Downs (CDI) 05/07/2022 09/27/2022
- 10. Finger Lakes (NYRA) 04/25/2022 11/23/2022
- 11. Hastings (NYRA) 05/07/2022 10/16/2022
- 12. Delta Downs (NYRA) 04/29/2022 07/16/2022
- 13. SunRay Park (NYRA) 04/22/2022 05/29/2022

B. Turf Paradise

- 1. Belmont (NYRA) 04/28/2022 12/31/2022
- 2. Evangeline Downs (NYRA) 04/06/2022 08/27/2022
- 3. Mountaineer Park 04/18/2022 12/14/2022
- 4. Woodbine 04/16/2022 12/11/2022
- 5. Century Mile 04/30/2022 11/05/2022
- 6. Hastings Park 05/07/2022 10/16/2022
- 7. Churchill Downs (CDI) 04/30/2022 07/04/2022
- 8. Presque Isle Downs (CDI) 05/16/2022 10/27/2022
- 9. Louisiana Downs (CDI) 05/07/2022 09/27/2022
- 10. Fairmount Park (NYRA) 04/19/2022 09/24/2022
- 11. Delta Downs (NYRA) 04/29/2022 07/16/2022
- 12. Jack Thistledown (NYRA) 04/25/2022 09/29/2022
- 13. Emerald Downs (NYRA) 05/15/2022 09/18/2022
- 14. Finger Lakes 04/25/2022 11/03/2022

C. Rillito Park

- 1. Churchill Downs (CDI) 05/07/2022 05/07/2022
- 7. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)

A. Arizona Downs

- 1. Keeneland (anticipated dates: 04/08/2022 10/29/2022)
- 2. Hawthorne (anticipated dates: 04/02/2022 12/31/2022)
- 3. Will Rogers (anticipated dates: 03/21/2022 05/25/2022)
- 4. Belmont (anticipated dates: 04/28/2022 07/10/2022)
- 5. Belterra (anticipated dates: 04/28/2022 10/07/2022)
- 6. Mountaineer (anticipated dates: 04/18/2022 12/14/2022)
- 7. Fairmount (anticipated dates: 04/29/2022 07/16/2022)
- 8. Churchill Downs (anticipated dates: 04/30/2022 07/04/2022)
- 9. Louisiana Downs (anticipated dates: 05/07/2022 09/27/2022)
- 10. Finger Lakes (anticipated dates: 04/25/2022 11/23/2022)

- 11. Hastings (anticipated dates: 05/07/2022 10/16/2022)
- 12. Delta Downs (anticipated dates: 04/29/2022 07/16/2022)
- 13. SunRay Park (anticipated dates: 04/22/2022 05/29/2022)

B. Turf Paradise

- 1. Belmont (anticipated dates: 04/28/2022 07/10/2022)
- 2. Evangeline Downs (anticipated dates: 04/06/2022 08/27/2022)
- 3. Mountaineer Park (anticipated dates: 04/18/2022 09/01/2022)
- 4. Woodbine (anticipated dates: 04/16/2022 09/01/2022)
- 5. Century Mile (anticipated dates: 04/30/2022 09/01/2022)
- 6. Hastings Park (anticipated dates: 05/07/2022 09/01/2022)
- 7. Churchill Downs (anticipated dates: 04/30/2022 07/04/2022)
- 8. Presque Isle Downs (anticipated dates: 05/16/2022 09/01/2022)
- 9. Louisiana Downs (anticipated dates: 05/07/2022 09/01/2022)
- 10. Fairmount Park (anticipated dates: 04/19/2022 09/01/2022)
- 11. Delta Downs (anticipated dates: 04/29/2022 07/16/2022)
- 12. Jack Thistledown (anticipated dates: 04/25/2022 09/01/2022)
- 13. Emerald Downs (anticipated dates: 05/15/2022 09/01/2022)
- 14. Finger Lakes (anticipated dates: 04/25/2022 09/01/2022)

C. Rillito Park

1. (anticipated dates: Churchill Downs 05/07/2022 – 05/07/2022)

D. Information Reports

- 1. Track Safety Report(s) (Susan Gale, DVM)
- 2. Budget Report (Director Casillas/Jason La Forest)
- 3. Report on International Horseracing Integrity Act (Wm. Leroy Gessmann, HBPA)
- 4. 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
- 5. 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 the fill-in Commission Secretary, Maxwell Hartgraves, via EMAIL at publicaffairs@azgaming.gov by 9:00 a.m. March 10, 2022, 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 the fill-in Commission Secretary, Maxwell Hartgraves, at 480-528-0344, 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, May 12, 2022 at 100 N. 15th Ave. Suite 202., 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 (gaming.az.gov/racing/calendar)

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 100 N. 15th Ave., Ste. 202, Phoenix, AZ 85007