



**ARIZONA RACING COMMISSION
THURSDAY, NOVEMBER 10, 2022
705TH 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 705TH Arizona Racing Commission Meeting of November 10, 2022

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

1. Clarification of enforcement of 60-mile track rule under 15 U.S.C. § 3004(b)(1)(A). 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. Interested parties may be given the opportunity to address the Commission.
2. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - A. Arizona Downs
 1. Del Mar (MCM)
 2. Oaklawn Park (CDI)
 3. Tampa Bay Downs (NYRA)
 - B. Turf Paradise
 1. Del Mar (MCM)
3. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - A. Arizona Downs
 1. Del Mar (MCM) (anticipated dates 11/11/2022 – 12/04/2022)
 2. Oaklawn Park (CDI) (anticipated dates 12/09/2022 – 05/06/2023)
 3. Tampa Bay Downs (NYRA) (anticipated dates 11/23/2022 – 12/31/2023)
 - B. Turf Paradise
 1. Del Mar (MCM) (anticipated dates 11/11/2022 – 12/04/2022)

C. Information Reports

1. Track Safety Report(s) (Susan Gale, DVM/Brian Duncan)
2. Budget Report (Director Casillas)
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. 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

D. 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.

E. Call to the Public

Those members of the public wishing to address the Commission should please notify by phone or text to the fill-in Commission Secretary, Max Hartgraves, via **EMAIL** at **publicaffairs@azgaming.gov** by 9:00 a.m. November 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, Max 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).

F. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, December 8, 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 (<https://gaming.az.gov/racing/calendar>)

G. Adjournment

H. 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