



**ARIZONA RACING COMMISSION
THURSDAY, JANUARY 12, 2023
707th 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(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 707th Arizona Racing Commission Meeting of Thursday, January 12, 2023

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

1. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - a. Arizona Downs
 1. Delta Downs (NYRA)
 - b. Turf Paradise
 1. Rillito Park
 2. Fonner Park
 - c. Rillito Park
 1. Aqueduct (NYRA)
 2. Tampa Bay Downs (NYRA)
 3. Sunland Park
 4. Turf Paradise

2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - a. Arizona Downs
 1. Delta Downs (Complete) (anticipated dates 01/01/2023 – 03/05/2023)
 - b. Turf Paradise
 1. Rillito Park (Complete) (anticipated dates 02/04/2023 – 04/02/2023)
 2. Fonner Park (Pending Documentation) (anticipated dates 02/10/2023 – 05/06/2023)
 - c. Rillito Park
 1. Aqueduct (Pending Documentation) (anticipated dates 02/04/2023 – 04/02/2023)
 2. Tampa Bay Downs (Pending Documentation) (anticipated dates 02/04/2023 – 04/02/2023)
 3. Sunland Park (Pending Documentation) (anticipated dates 02/04/2023 – 04/02/2023)
 4. Turf Paradise (Pending Documentation) (anticipated dates 02/04/2023 – 04/02/2023)

C. Information Reports

1. Track Safety Report(s) (Sue Gale, DVM)
2. Budget Report
3. Report on International Horseracing Integrity Act
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

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. January 12, 2023, 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 470-655-0516 PIN 904 853 582# 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, February 9, 2023 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.