



**ARIZONA RACING COMMISSION
THURSDAY, April 20, 2023
710th 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 710th Arizona Racing Commission Meeting of Thursday, April 20, 2023

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

1. Change of ownership and Name for Turf Paradise's Off-Track Betting facility The Nest in Glendale to Ric's on 95th Ave, 5134 N. 95th Ave, Glendale, AZ 85305. The Commission may vote to go into Execution Session under A.R.S. § 38-431.03(A)(3) in order to discuss with its attorneys on this matter.
2. Arizona Racing Commission Steward Approval Pursuant to A.R.S § 5-106(J)
3. Determination of continued operation of Arizona Downs OTB's pursuant to A.R.S. § 5-111 and A.R.S. § 5-112 and discussion and determination of action on Arizona Downs's ongoing Racing Permit.
4. Rillito Park Racing, Inc. is requesting Dark Day Simulcast approval for Saturday, May 6, 2023.
5. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - a. Arizona Downs (contingent on action item B(3))
 1. Delta Downs
 2. Keeneland
 3. Lone Star Park (MCM)
 4. Louisiana Downs (CDI)
 5. Churchill Downs (CDI)
 6. Finger Lakes
 7. Belterra Park
 8. Woodbine
 9. Hastings
 10. Thistle Downs (NYRA)
 11. Ajax Downs
 12. Monmouth (MCM)
 13. Pimlico (MCM)
 - b. Turf Paradise

1. Belmont (NYRA)
 2. Evangeline Downs
 3. Emerald Downs (NYRA)
 4. Woodbine
 5. Delta Downs
 6. Belterra Park
 7. Fairmount Park Race Track dba Fanduel (NYRA)
 8. Hastings Park
 9. Horseshoe Indianapolis
 10. Jack Thistledown (NYRA)
 11. Louisiana Downs (CDI)
 12. Century Mile
 13. Churchill Downs (CDI)
 14. Finger Lakes
 15. Maryland Jockey Club-Pimlico (MCM)
 16. Mountaineer
- c. Rillito/Sonoita
1. Churchill Downs – Kentucky Derby (CDI)
6. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
- a. Arizona Downs (contingent on action item B(3))
 1. Delta Downs (Complete) (anticipated dates 04/28/2023-07/15/2023)
 2. Keeneland (Complete) (anticipated dates 04/07/2023 – 10/28/2023)
 3. Lone Star Park (Complete) (anticipated dates 04/13/2023-07/04/2023)
 4. Louisiana Downs (pending) (anticipated dates 05/06/2023-09/26/2023)
 5. Churchill Downs (pending) (anticipated dates 04/29/2023-11/26/2023)
 6. Finger Lakes (pending) (anticipated dates 04/24/2023-11/22/2023)
 7. Belterra Park (pending) (anticipated dates 04/27/2023-10/07/2023)
 8. Woodbine (pending) (anticipated dates 04/22/2023-12/10/2023)
 9. Hastings (pending) (anticipated dates 04/30/2020-10/15/2023)
 10. Thistledown (pending) (anticipated dates 04/24/2023-10/12/2023)
 11. Ajax Downs (pending) (anticipated dates 05/10/2023-10/25/2023)
 12. Monmouth Park (pending) (anticipated dates 05/13/2023-09/10/2023)
 13. Pimlico (pending) (anticipated dates 05/11/2023-06/04/2023)
 - b. Turf Paradise
 1. Belmont (Complete) (anticipated dates 05/04/2023-07/09/2023)
 2. Evangeline Downs (Complete) (anticipated dates 04/14/2023 – 08/12/2023)
 3. Emerald Downs (Complete) (anticipated dates 05/06/2023 – 09/17/2023)
 4. Woodbine (Complete) (anticipated dates 04/22/2023-11/30/2023)
 5. Delta Downs (pending) (anticipated dates 04/28/2023-07/15/2023)
 6. Belterra Park (pending) (anticipated dates 04/27/2023-10/07/2023)
 7. Fairmount Park Race Track dba Fanduel (pending) (anticipated 04/18/2023-11/18/2023)
 8. Hastings Park (pending) (anticipated dates 04/30/2023-10/15/2023)
 9. Horseshoe Indianapolis (pending) (anticipated dates 04/18/2023-11/17/2023)
 10. Jack Thistledown (pending) (anticipated dates 04/24/2023-10/12/2023)
 11. Louisiana (pending) (anticipated dates 05/06/2023-09/12/2023)
 12. Century Mile (pending) (anticipated dates 05/06/2023-09/01/2023)
 13. Churchill Downs(Arlington Million Day)(pending)(anticipated dates 04/29/2023-07/03/2023)
 14. Finger Lakes (pending) (anticipated dates 04/24/2023-11/22/2023)
 15. Maryland Jockey Club-Pimlico (pending) (anticipated 05/11/2023-06/04/2023)
 16. Mountaineer Park (pending) (anticipated dates 04/30/2023-12/13/2023)

c. Rillito/Sonoita

1. Churchill Downs – Kentucky Derby (CDI) (pending) (anticipated dates 05/06/2023-05/06/2023)

C. Information Reports

1. Track Safety Report(Sue Gale, DVM)
2. Budget Report
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 Commission Secretary, Ana Armenta, via EMAIL at aarmenta@azgaming.gov by 9:00 a.m. April 20, 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 Commission Secretary, Ana Armenta, at 602-316-6976, 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 541-363-7664 PIN: 886 218 593# 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, May 11, 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.