



**ARIZONA RACING COMMISSION
THURSDAY, August 10, 2023
714th 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 714th Arizona Racing Commission Meeting of Thursday, August 10, 2023

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

1. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - a. Turf Paradise
 1. Gulfstream Park(MCM)
 2. Remington Park
 3. Belmont Park (NYRA)
 4. Churchill Downs (CDI)
 5. Century Downs
 6. Pimlico (MCM)
 7. Timonium (MCM)
 8. Downs at Albuquerque
 9. Golden Gate (MCM)
 10. Kentucky Downs
 11. Lone Star Park (MCM)
 12. Will Roger Downs
2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - a. Turf Paradise
 1. Gulfstream Park (Complete) (anticipated dates 09/01/2023-09/30/2023)
 2. Remington Park (Complete) (anticipated dates 08/18/2023-09/30/2023)
 3. Belmont Park (Pending) (anticipated dates 09/14/2023-09/30/2023)
 4. Churchill Downs (Pending) (anticipated dates 09/14/2023-09/30/2023)
 5. Century Downs (Pending) (anticipated dates 09/09/2023-09/30/2023)
 6. Pimlico (Pending) (anticipated dates 09/08/2023-09/24/2023)
 7. Timonium (Pending) (anticipated dates 08/25/2023-09/04/2023)
 8. Downs at Albuquerque (Pending) (anticipated dates 09/01/2023-09/30/2023)
 9. Golden Gate (Pending) (anticipated dates 08/26/2023-09/02/2023)
 10. Kentucky Downs (Pending) (anticipated dates 08/31/2023-09/13/2023)

11. Lone Star Park (Pending) (anticipated dates 09/08/2023-09/30/2023)
12. Will Rogers Downs (Pending) (anticipated dates 09/11/2023-09/30/2023)

C. Information Reports

1. ADW's 3 year permit update (Brian Duncan)
2. Track Safety Report (Sue Gale, DVM)
3. Budget Report
4. Report on International Horseracing Integrity Act (Wm. Leroy Gessmann, HBPA)
5. Permittee Reports – **Not to exceed 3 minutes**
 - a. American Greyhound Racing
 - b. Arizona Downs
 - c. County Fairs
 - d. Rillito Park
 - e. Turf Paradise
6. 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. August 10, 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 262-770-5837 PIN: 630 308 377# 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 scheduled Commission meeting will be at **10:00 AM on Thursday, September 14, 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.