



ARIZONA RACING COMMISSION
THURSDAY, September 28, 2023
715th 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 715th Arizona Racing Commission Meeting of Thursday, September 28, 2023

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

1. Hearing on Advance Deposit Wagering Permits. The Arizona Department of Gaming Division of Racing is requesting that an Advanced Deposit Wagering Permit be issued to the following applicants. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with its attorneys on this matter:
 - a. Churchill Downs Technology Initiative Company dba Twinpires – Consideration of 3-year Permit for 2022, 2023, and 2024.
 - b. ODS Technologies, L.P. dba TVG Network - Consideration of 3-year Permit for 2022, 2023, and 2024.
 - c. Xpressbet, LLC – Consideration of 3-year Permit for 2022, 2023, and 2024
2. Limited Event Wagering Operator (LEWO). Clarification (or Discussion) concerning enforcement action on LEWO licenses if additional wagering facilities cease operation and/or in the event Commercial racetrack does not conduct live racing meetings. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with and instruct its attorneys on this matter.
3. Simulcast Agreements Pursuant to A.R.S. § 5-112(U). The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with its attorneys on this matter.
 - a. Turf Paradise
 1. Maryland Jockey Club (MCM)
 2. Santa Anita (MCM)
 3. Keeneland Race Course
 4. Evangeline Downs
4. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3). The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with its attorneys on this matter.
 - a. Turf Paradise
 1. Maryland Jockey Club (Pending) (anticipated dates 09/29/2023-12/31/2023)
 2. Santa Anita (Pending) (anticipated dates 09/29/2023-11/05/2023)

3. Keeneland Race Course (Pending) (anticipated dates 10/06/2023-10/28/2023)
4. Evangeline Downs (Pending) (anticipated dates 09/29/2023-12/16/2023)

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 armenta@azgaming.gov by 9:00 a.m. September 28, 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, October 12, 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.