



**ARIZONA RACING COMMISSION
TUESDAY, December 5, 2023
SPECIAL 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 December 5, 2023 Arizona Racing Commission Special Meeting

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

1. Request from TP Racing, L.L.P. for Approval of Live Race Dates and Dark Day Simulcasts for Fiscal Year 2023-2024, and related applicable State and Federal Government Approvals under Department Review. 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.

C. Announcements

The next scheduled Commission meeting will be at **10:00 AM on Thursday, December 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>)

D. Adjournment

E. 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.