



**ARIZONA RACING COMMISSION
THURSDAY, OCTOBER 10, 2024
728th REGULAR MEETING AGENDA**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3) and/or (A)(4), 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 728th Arizona Racing Commission Meeting of Thursday, October 10, 2024

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

(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 any matter listed in this Section B.)

1. TP Racing, L.L.L.P.'s Request for Correction of the Previously Approved 2024-25 Charity Race Dates: Saturday, November 4, 2024, Saturday, December 28, 2024 and Saturday, May 3, 2025.
2. Request from Turf Paradise for Approval of the Off-Track Betting Facility, The Trophy Bar Ocotillo, located at 2551 W. Queen Creek, Suite 4, Chandler, AZ 85248. 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.
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. Churchill Downs (CDI)
 2. Golden State
 3. Mahoning Valley
 4. Breeders Cup
 5. Del Mar
 6. Aqueduct
 7. Zia Park
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. Churchill Downs (Complete)(anticipant dates 10/27/2024-12/31/2024)
 2. Golden State (Pending)(anticipated dates 10/19/2024-12/31/2024)
 3. Mahoning Valley (Pending)(anticipated dates 10/19/2024-12/31/2024)
 4. Breeders Cup (Pending)(anticipated dates 10/31/2024-11/02/2024)
 5. Del Mar (Pending)(anticipated dates 10/31/2024-12/03/2024)

6. Aqueduct (Pending)(anticipated dates 11/07/2024-12/29/2024)
7. Zia Park (Pending)(anticipated dates 10/02/2024-12/18/2024)

C. Information Reports

(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 any matter listed in this Section C.)

1. Track Safety Report and Grounds Update (Claudia Alvarez, Sue Gale DVM, Juan Estrada)
2. Budget Report
3. Legislative and Department Update (Jessica Roza)
4. Report on International Horseracing Integrity Act (Wm. Leroy Gessmann, HBPA)
5. Permittee Reports – **Not to exceed 3 minutes**
 - a. American Greyhound Racing
 - b. County Fairs
 - c. 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
7. Update on the Arizona Horse Racing Economic Contributions Study to be conducted by University of Arizona Cooperative Extension, Department of Agricultural & Resource Economics, and Race Track Industry Program.

D. Commission Reports

(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 any matter listed in this Section D.)

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. October 10, 2024 with your name and identify the portion of the Agenda for which you wish to address the Commission, if applicable, or just provide your name if you wish to address the Commission on any matter not listed on the Agenda. 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 five (5) minutes to speak. Comment length beyond five (5) minutes is at the discretion of the Chairman. Those who waive their opportunity to speak when called upon may not assign their time to another individual. 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 Chairman recognizes them to speak. Action taken as a result of public comment will be limited to responding to criticism made by those who have addressed the public body, directing staff to study the matter, or asking that the matter be placed on a future Agenda, pursuant to A.R.S. § 38-431.01(I).

F. Announcements

The next scheduled Commission meeting will meet in person **at 10:00 AM on Thursday, November 14, 2024 at 100 N. 15th Ave. Suite 302., Phoenix, Arizona and via Google Meet**, and is subject to change based on a quorum. Physical access to the meeting place will be fifteen minutes before the start of the meeting. 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.