



Governor Katie Hobbs

Director Jackie Johnson Racing Division Director Jackie Johnson

SPECIAL ARIZONA RACING COMMISSION Wednesday, March 26, 2025 SPECIAL 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 Special Arizona Racing Commission Meeting of Wednesday, March 26, 2025.

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. Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with its attorneys on this matter. Legal update regarding the *Simms v. Simms, et al.,* Case No. 1 CA-CV 23-0139, and *Simms v. Arizona Racing Commission, et al.,* Case No. LC2016-000505-001, regarding a Racing License for Ronald A. Simms. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) or (4) in order to discuss with t its attorneys on this matter and to take any vote as may be appropriate in the public meeting following the Executive Session.

C. Adjournment

D. 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.

E. Notices

Pursuant to A.R.S. § 38-431.02, the <u>Racing & MMA Commission</u> ensures that all public meeting notices are posted electronically at least 24-hours in advance of the meeting on the <u>Racing Commission</u> <u>webpage</u>. Additionally, a physical copy of public meeting notices will be posted on the exterior bulletin board at the entrance of the <u>Arizona Department of Gaming</u>, 100 N. 15th Ave. #200, Phoenix, AZ 85007.