



ARIZONA RACING COMMISSION
MONDAY, JULY 27, 2020
AMENDED TRAINING 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 on any matter listed on the agenda. Any such Executive Session will not be open to the public.

A. Call to Order at 2:00 PM via Google Meeting and telephone links.

Commissioners Present:

Chair Rory Goreé
Commissioner Chuck Coolidge (came into the meeting at 2:03 PM)
Commissioner Holly Hover
Commissioner Jana Propheter

Also present:

Rudy Casillas, Racing Division Director
Kelly Wagner, Assistant Attorney General
Kristian Fasching, Agency Counsel
Greg Stiles, Racing Program Manager
Cassie Goodwin, Commission Secretary

B. Training Presented by Assistant Attorney General Kelly Wagner

1. Open Meeting Law Review
2. Robert's Roger's Rules of Order Review
3. Review of Statutes and Regulations

C. Announcements

The next regular Arizona Racing Commission meeting tentatively is scheduled for **10:00 AM on Thursday, August 13, 2020, via Google Meeting link or Telephone Link**, 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://racing.az.gov/racing-commission/commission-calendar-schedule>) or call Cassie Goodwin at 602-771-4263.

D. Adjournment

Chair Goreé moved to adjourn the meeting. Commissioner Coolidge second. Motion Carried. (Ayes: Goreé, Coolidge, Hover, Propheter.) Meeting adjourned at 3:13 PM.

E. Materials

A copy of the agenda will be available at least 24 hours in advance of the meeting, at the Department of Gaming, located at 1110 W Washington St., Ste. 450, Phoenix, AZ 85007