

AGENDA**A. Call to Order 10:00 AM**

Present:	Chair	Jay McClintock
	Vice Chair	Rory Goreé - Telephonically
	Commissioner	Bill Feldmeier - Telephonically
	Commissioner	Tom Lawless
	Commissioner	David Heiple

1. Introduction of Daniel Bergin, Director of the Arizona Department of Gaming
2. Approval of Minutes from the 635th Regular Meeting held on Thursday, April 16, 2015
Chair McClintock called for a motion to approve the minutes of the 635th Regular Commission Meeting. Commissioner Lawless moved the motion. Commissioner Heiple seconded. Motion carried.
3. Approval of Minutes from the 636th Regular Meeting held on Thursday, June 11, 2015
Chair McClintock called for a motion to approve the minutes of the 636th Regular Commission Meeting. Commissioner Heiple moved the motion. Commissioner Lawless seconded. Motion carried.
4. Approval of Minutes from the Executive Session Meeting held on Thursday, June 11, 2015
Chair McClintock called for a motion to approve the minutes of the Executive Session held on Thursday, June 11, 2015. Commissioner Heiple moved the motion. Commissioner Lawless seconded. Motion carried.

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Notice of Appeal to the Arizona Racing Commission of Director's Ruling to Grant a Racing License to Ronald A. Simms, Case 14A-020-RAC

Open session recessed at 10:05 a.m.

Executive session began at 10:13 a.m.

Open session reconvened at 10:40 a.m.

- **The Commission asked both parties to provide 10-page briefs explaining their position of why or why not they felt the Commission has jurisdiction to hear the matter and why or why not Jerry Simms is an aggrieved person. The briefs are due by 5 PM on September 24, 2015. No action was taken.**
2. Yuma County Fair request for race dates for 2016 & 2017.
 - **Chair McClintock called for a motion to approve the Yuma County Fair's request for live race dates March 19, 20, 26 and April 2, 2016 and March 18, 19, 25, and 26, 2017. Commissioner Lawless moved to approve the Yuma county Fair race dates as described by the Chair. Commissioner Heiple second. Motion carried.**
 3. The Nest Sports Grill – Request for New Off Track Betting Facility
 - **Chair McClintock called for a motion to approve The Nest Sports Grill as an off track betting site. Commissioner Feldmeier moved to approve. Commissioner Lawless second. Motion carried.**
 4. TP Racing, L.L.L.P. consideration for permit renewal for three years, 2016, 2017, 2018
 - **Chair McClintock stated there was a motion which was seconded to postpone voting on Turf Paradise's permit renewal until the November meeting. (Ayes: Goreé, Feldmeier, Heiple Nays: McClintock, Lawless) Motion Carried.**

C. Informational Reports

1. Turf Paradise Safety Report - **Juan Estrada, Safety Steward**
2. Tucson Greyhound Park Inspection Updates – **Dan Reinertson, Chief Steward**
3. Dr. Scot Waterman Injury Report Analysis – **Dr. Waterman, Animal Medical & Welfare Advisor**
4. Permits in Process – Update – **Greg Stiles, Department of Gaming, Division of Racing**
5. Racing Regulatory and Legal Fees Discussion – **Director Casillas, Division of Racing**
6. Update on the Subcommittee Appointed to Discuss the Breeders Awards – **Chair McClintock, Kevin Owens, Arizona Thoroughbred Association and Lloyd Yother, President of the Horse Benevolent Protective Association**
7. Permittee Reports - Not to exceed 3 minutes
 - a. American Greyhound Racing – **no report**
 - b. County Fairs – **Sharon Denham, Cochise County Fair**
 - c. Rillito – **Jaye Wells, President of Rillito Park Foundation and Rillito Racing**
 - d. Tucson Greyhound Park – **Dale Popp, General Manager Tucson Greyhound Park**
 - e. Turf Paradise – **Vince Francia, General Manager Turf Paradise**
8. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman) -Not to exceed 3 minutes
 - a. Arizona Greyhound Association – **no report**
 - b. Arizona Quarter Racing Association – **no report**
 - c. Arizona Thoroughbred Breeders Association – **no report**
 - d. Horsemen's Benevolent & Protective Association – **no report**
 - e. Jockey's Guild – **no report**

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.

Director Casillas reported that the Sunset Review would be coming up sometime around October.

2. Identification of Matters to be placed on future agendas.

Commissioner Feldmeier requested the safety reports for Tucson Greyhound Park and Turf Paradise be placed on the November agenda.

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Mr. Marshall Grossman requested to speak, but had already spoken earlier in the meeting and did not return to the podium.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Thursday, October 8, 2015, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment

Meeting Adjourned at 12:02 PM