



**ARIZONA RACING COMMISSION
THURSDAY, DECEMBER 15, 2022
706th REGULAR 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 706th Arizona Racing Commission Meeting of December 15, 2022

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

1. *Simms v. Simms, et al.*, Case No. 1 CA-CV 18-0546, and *Simms v. Arizona Racing Commission, et al.*, Case No. LC2016-000505, regarding a Racing License for Ronald A. Simms, Case No. 14A-020-RAC. 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 and instruct its attorneys on this matter,
2. *Joint Stipulation to Arizona Racing Commission to Stay Director's July 26, 2022 Ruling Deeming Ronald A. Simms's License Application to be Incomplete*. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with its attorneys on this matter.
3. Approval of 2023 Arizona Racing Commission Meeting Dates. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with its attorneys on this matter.
4. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - a. Arizona Downs
 1. Sunland Park
 2. Louisiana Downs QH (CDI)
 3. Aqueduct (NYRA)
 4. Tampa Bay Downs (NYRA)
 5. Charles Town (PNG)
 6. Mahoning Valley (PNG)
 7. Penn National (PNG)
 8. Sam Houston (PNG)
 9. Parx Racing
 - b. Turf Paradise
 1. Aqueduct (NYRA)
 2. Louisiana Downs (CDI)
 3. Turfway Park (CDI)
 4. Charles Town (PNG)
 5. Penn National (PNG)
 6. Sam Houston (PNG)
 7. Parx Racing

8. Sunland Park
 9. Mahoning Valley (PNG)
 10. Los Alamitos QH (MCM)
5. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - a. Arizona Downs
 1. Sunland Park (anticipated dates 12/30/2022 – 04/02/2023)
 2. Louisiana Downs QH (anticipated dates 01/05/2023 – 04/01/2023)
 3. Aqueduct (anticipated dates 01/01/2023 – 12/31/2023)
 4. Tampa Bay Downs (anticipated dates 01/01/2023 – 06/30/2023)
 5. Charles Town (anticipated dates 01/01/2023 – 12/31/2023)
 6. Mahoning Valley (anticipated dates 01/01/2023 – 04/15/2023)
 7. Penn National (anticipated dates 01/01/2023 – 12/31/2023)
 8. Sam Houston (anticipated dates 01/06/2023 – 06/17/2023)
 9. Parx Racing (anticipated dates 01/01/2023 – 12/31/2023)
 - b. Turf Paradise
 1. Aqueduct (anticipated dates 01/01/2023 – 04/30/2023)
 2. Louisiana Downs (anticipated dates 01/05/2023 – 05/31/2023)
 3. Turfway Park (anticipated dates 01/01/2023 – 04/01/2023)
 4. Charles Town (anticipated dates 01/01/2023 – 12/31/2023)
 5. Penn National (anticipated dates 01/11/2023 – 12/29/2023)
 6. Sam Houston (anticipated dates 01/06/2023 – 04/08/2023)
 7. Parx Racing (anticipated dates 01/01/2023 – 12/31/2023)
 8. Sunland Park (anticipated dates 12/30/2022 - 04/02/2023)
 9. Mahoning Valley (anticipated dates 01/02/2023 – 04/15/2023)
 10. Los Alamitos (anticipated dates 01/01/2023 – 12/31/2023)
 6. Rillito Park Race Tracks Request for Approval of 2023 Race Dates
 - a. February 4, 5, 11, 12, 18, 19, 25 and 26: March 4, 5, 11, 12, 18, 19, 25 and 26: April 1 and 2

C. Information Reports

1. Track Safety Report , Race Cancellations, Equipment(Dr. Susan Gale, DVM, Darrell Haire, Steve Woods, Bob Hutton)
2. Budget Report (Director Casillas)
3. Report on International Horseracing Integrity Act (WM. Leroy Gessmann, HBPA)
4. Permittee Reports – **Not to exceed 3 minutes**
 - a. American Greyhound Racing
 - b. Arizona Downs
 - c. County Fairs
 - d. Rillito Park
 - e. Turf Paradise
5. 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

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.
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 fill-in Commission Secretary, Max Hartgraves, via EMAIL at publicaffairs@azgaming.gov by 9:00 a.m. December 15, 2022, with your name and the portion of the Agenda for which you wish to address the Commission. If any person wishes to address the Commission once the meeting has commenced, those persons may TEXT the fill-in Commission Secretary, Max Hartgraves, at 480-528-0344, 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 three (3) minutes to speak. Those requesting to speak should be prepared to use a phone to call into the meeting at 314-649-9498 PIN: 982 333 245# or the microphone on their device as soon as the Chair recognizes them to speak. Action taken as a result of public comment will be limited to directing staff to study the matter or ask that the matter be placed on a future Agenda, pursuant to A.R.S. § 38-431.01(H).

F. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, January 12, 2022 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>)

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.