



ARIZONA RACING COMMISSION
FRIDAY, FEBRUARY 7, 2020
AMENDED SPECIAL 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

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

1. Monarch Simulcast Horse Racing Import Signal
2. 2020 Amendment to OTB Agreement Between Rillito Park Race Course and Arizona Downs

C. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet, identify themselves and be recognized by the Chair. Time permitting; each presentation will be given approximately three (3) minutes 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).

D. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, February 13, 2020** at **1110 W. Washington St., Phoenix, Arizona**, and is subject to change based on a quorum.

E. Adjournment

F. 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 12110 W Washington St., Ste. 450, Phoenix, AZ 85007