

**ARIZONA RACING COMMISSION  
THURSDAY, DECEMBER 10, 2020  
AMENDED 682<sup>ND</sup> 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 on any matter listed on the agenda. Any such Executive Session will not be open to the public.

**A. Call to Order of the 682<sup>nd</sup> Regular Arizona Racing Commission Meeting of December 10, 2020**

**B. Executive Session**

The following item is for Executive Session purposes only:

1. *Monarch Content Management LLC, et al. v. Arizona Department of Gaming, et al.*, Case No. CV-19-04928-PHX-JJT, regarding HB2547. 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. *Monarch Content Management LLC v. Arizona Department of Gaming et al.*, Case No. CV2020-005333, regarding a complaint for special action relief and for declaratory relief. 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 attorney on this matter.

**C. Action Items: Review, discussion and possible action on:**

1. Request for Review or Rehearing by Arizona Downs Regarding the Commission's November 12, 2020 Action on the Monarch Content Management, LLC Proposed Simulcast Agreement with Turf Paradise. 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.
2. Turf Paradise Request for Approval of Off-Track Betting Facility. 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.
  - Longshots Bar and Grill, 13610 N Scottsdale, Road, Scottsdale, AZ 85254
3. COVID-19 Safety Protocols for 2021 Live Racing. 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. Los Alamos Quarter Horse
    2. Penn National Gaming, Inc.
    3. Parx Racing

- B. Turf Paradise
  - 1. Los Alamitos Quarter Horse
  - 2. Penn National Gaming, Inc.
  - 3. Louisiana Downs Quarter Horse
  - 4. Parx Racing
  - 5. Turfway Park
- 5. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
  - A. Arizona Downs
    - 1. Los Alamitos Quarter Horse (anticipated dates 12/28/2020 – 12/31/2021)
    - 2. Charles Town Races (anticipated dates 01/06/2021 – 12/18/2021)
    - 3. Aqueduct (anticipated dates 12/10/2020 – 03/28/2021)
    - 4. Louisiana Downs Quarter Horse (anticipated dates 01/09/2021 – 03/24/2021)
    - 5. Penn National (anticipated dates 01/08/2021 – 12/17/2021)
    - 6. Parx Racing (anticipated dates 01/04/2021 – 12/19/2021)
    - 7. Sam Houston (anticipated dates 01/08/2021 – 04/03/2021)
    - 8. Turfway Park (anticipated dates 01/01/2021 – 03/28/2021)
  - B. Turf Paradise
    - 1. Los Alamitos Quarter Horse (anticipated dates 12/28/2020 – 12/31/2021)
    - 2. Charles Town Races (anticipated dates 01/06/2021 – 12/18/2021)
    - 3. Aqueduct (anticipated dates 12/10/2020 – 03/28/2021)
    - 4. Louisiana Downs Quarter Horse (anticipated dates 01/09/2021 – 03/24/2021)
    - 5. Penn National (anticipated dates 01/01/2021 – 12/17/2021)
    - 6. Parx Racing (anticipated dates 01/04/2021 – 12/19/2021)
    - 7. Sam Houston (anticipated dates 01/08/2021 – 04/03/2021)
    - 8. Turfway Park (anticipated dates 01/01/2021 – 03/28/2021)
- 6. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
  - A. Turf Paradise-Monarch and Monarch Affiliated
    - 1) Golden Gate (anticipated dates 12/23/2020 – 06/15/2021)
    - 2) Gulfstream Park (anticipated dates 12/02/2020 – 03/28/2021)
    - 3) Laurel Park (anticipated dates 10/08/2020 – 12/31/2020)
    - 4) Laurel Park (anticipated dates 01/01/2021 – 03/31/2021)
    - 5) Los Alamitos Thoroughbred (anticipated dates 12/02/2020 – 12/20/2020)
    - 6) Santa Anita (anticipated dates 12/26/2020 – 06/27/2021)
- 7. Turf Paradise Export of Live Race Signal for 2020-2021 Meet Pursuant to IHA Section 3004(a)(2)

#### D. Information Reports

- 1. Track Safety Report(s) (Greg Stiles)
- 2. Healthy Humans Healthy Horses Substance Abuse Program (Magdaleno Perez)
- 3. Budget Report (Director Casillas/Jason La Forest)
- 4. Permittee Reports – **Not to exceed 3 minutes**
  - a. American Greyhound Racing
  - b. Arizona Downs
  - c. County Fairs
  - d. Rillito Park
  - e. Tucson Greyhound Park
  - f. 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

## E. 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

## F. Call to the Public

Those members of the public wishing to address the Commission should please notify Commission Secretary, Cassie Goodwin, via EMAIL at [cgoodwin@azgaming.gov](mailto:cgoodwin@azgaming.gov) by 9 a.m. December 10, 2020 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 Commission Secretary, Cassie Goodwin, at 480-276-5005, 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 meetings. 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 478-845-1127 PIN 882 780 379# 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).

## G. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, January 14, 2021** at **1110 W. Washington St., Phoenix, Arizona** or via **Google Meetings**, 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.

## H. Adjournment

## I. 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 1110 W Washington St., Ste. 450, Phoenix, AZ 85007