



AGENDA

Pursuant to A.R.S. § 38-431.03(A)(3), the 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 674th Regular Arizona Racing Commission Meeting of October 10, 2019

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. *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.

C. Action Items

1. Approval of Intrastate Race Track Simulcast Signal Agreements
 - a. Arizona Downs to Turf Paradise
 - b. Turf Paradise to Arizona Downs
2. Approval of September/October 2019 Simulcast Horse Racing Import Signals
 - A. Arizona Downs
 1. Belmont Park Fall Meet
 2. Churchill Downs Fall Meet (Begins 09/13/19)
 3. Evangeline Downs (Begins 09/27/19)
 4. Kentucky Downs
 5. Laurel Park Fall Meet
 6. Los Angeles County Fair @ Los Alamitos
 7. Santa Anita Fall Meet (Begins 09/27/19)
 8. Delta Downs (Begins 10/08/19)
 9. Fresno (Begins 10/02/19)
 10. Gulfstream Park West (Begins 10/02/19)
 11. Keeneland (Begins 10/04/19)
 12. Meadowlands (Begins 10/04/19)
 13. Mahoning Valley
 14. Hawthorne Race Course
 15. Golden Gate (Monarch Content)
 16. Monarch Content (Breeders' Cup)
 17. Churchill Downs Fall Meet (Begins 10/27/19)
 18. Zia Park (Begins 09/21/19)
 19. Del Mar (Begins 11/06/19)
 20. Aqueduct (Begins 11/01/19)

21. Lone Star Park QH (Begins 09/20/19)
22. Will Rogers Down (Begins 09/07/19)

B. Turf Paradise

1. Belmont Park Fall Meet
2. Kentucky Downs
3. Laurel Park Fall Meet
4. Los Angeles County Fair @ Los Alamitos
5. Will Rogers Downs QH (Begins 09/07/19)
6. Churchill Downs Fall Meet (Begins 09/13/19)
7. Lone Star Park QH Meet (Begins 09/20/19)
8. Zia Park (Begins 09/21/19)
9. Santa Anita Park Fall Meet (Begins 09/27/19)
10. Evangeline Downs (Begins 09/27/19)
11. Keeneland (Begins 10/04/19)
12. Fresno (Begins 10/02/19)
13. Meadowlands (Begins 10/04/19)
14. Delta Downs (Begins 10/08/19)
15. Gulfstream Park West (Begins 10/02/19)
16. Churchill Downs Fall Meet (Begins 10/27/19)
17. Del Mar (Begins 11/06/19)
18. Golden Gate
19. Hawthorne
20. Mahoning
21. Monarch Content (Breeders' Cup)
22. Aqueduct (Begins 11/01/19)

3. TP Racing, L.L.L.P. Request for Approval of 2018 Charity Race Dates:
Saturday, November 2, 2019; Friday, November 29, 2019; and Saturday, November 30, 2019

D. Discussion Items

1. Discussion of the Status of Simulcast Horse Racing Import Signals (HB2547)
2. Discussion of the Status of Senator Farnsworth's Legislation on Due Process (SB1144)

E. Information Reports

1. Safety Report(s) (Greg Stiles)
2. Budget Report (Jason La Forest)
3. 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
4. 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

F. 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

G. 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.

H. Announcements

The next regular Arizona Racing Commission meeting tentatively is scheduled for **10:00 AM on Thursday, November 14, 2019**, at 1110 West Washington St., Building Conference Room 250, 2nd Floor, Phoenix, Arizona, 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.

I. Adjournment