



CORRECTED AMENDED AMEDNED 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 Arizona Racing Commission SPECIAL Meeting of October 31, 2019 at 10:01 AM.

Commissioners Present:

Chair Rory Goreé
Vice Chair Thomas Lawless
Commissioner Jay McClintock
Commissioner Charles "Chuck" Coolidge

Also present:

Rudy Casillas, Racing Division Director
Kelly Wagner, Assistant Attorney General
Kristian Fasching, Gaming General Counsel
Greg Stiles, Racing Program Manager
Sheri Koss, Acting Commission Secretary

B. Action Items

1. Discussion and Possible Action on the 2019 Breeders' Cup Simulcast Horse Racing Import Signals

A. Arizona Downs BCL Agreement

Commissioner Coolidge moved to approve the Arizona Downs Breeders' Cup signal for the November 1st and 2nd race dates condition on the fact that the simulcast signal is provided to all the permittees and all of their OTBs for the duration of the Breeders' Cup. If at any time the signal is not provided, no permittee nor any OTB shall be approved to take bets on the Breeders' Cup simulcast signal. Chair Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Lawless, McClintock.)

B. Turf Paradise BCL Agreement ~~Monarch Content (Breeders' Cup)~~

Commissioner Coolidge moved to approve the Turf Paradise Breeders' Cup signal for the November 1st and 2nd race dates condition on the fact that the simulcast signal is provided to all the permittees and all of their OTBs for the duration of the Breeders' Cup. If at any time the signal is not provided, no permittee nor any OTB shall be approved to take bets on the Breeders' Cup simulcast signal. Chair Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Lawless, McClintock.)

Chair Goreé asked the Division to look into why the signal providers are not licensed and to provide a report to the Commission for the December 12, 2019 meeting. He believes they should be licensed.

C. 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.

D. Adjournment Commissioner Coolidge moved to adjourn the meeting. Commissioner McClintock second. Motion Carried. (Ayes: Coolidge, Goreé, Lawless, McClintock.) Meeting adjourned at 10:06 AM