

**ARIZONA RACING COMMISSION
WEDNESDAY, NOVEMBER 3, 2021
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 of the Special Arizona Racing Commission Meeting of November 3, 2021 at 11:02 AM.

Commissioners present via Google Meet:

Chuck Coolidge, Chairman
Rory Goreé, Vice Chairman
Tracy Olson, Commissioner

Also present:

Ted Vogt, Gaming Director
Rudy Casillas, Racing Director
Lena Kalkbrenner, Assistant Attorney General
Caitlin Caputo, Agency Counsel
Brian Duncan, Racing Program Manager
Sheri Koss, Records Administrator
Cassie Goodwin, Commission Secretary

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

1. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
 - A. Arizona Downs
 1. Monarch - Breeders' Cup Limited @ Del Mar

Chair Coolidge moved to approve the Breeders' Cup Contract for Arizona Downs. Vice Chairman Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)

- B. Turf Paradise
 1. Monarch – Breeders' Cup Limited @ Del Mar

Chair Coolidge moved to approve the Breeders' Cup Contract for Turf Paradise. Vice Chairman Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)

2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
 - A. Arizona Downs
 1. Breeders Cup Limited @ Del Mar (anticipated dates 11/05/2021 – 11/06/2021)

Chair Coolidge moved to approve the Breeders' Cup Limited Signal for November 5 and 6, 2021, for Arizona Downs. Vice Chairman Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)

B. Turf Paradise

1. Breeders Cup Limited @ Del Mar (anticipated dates 11/05/2021 – 11/06/2021)

Chair Coolidge moved to approve the Breeders' Cup Limited Signal for November 5 and 6, 2021, for Turf Paradise. Vice Chairman Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)

C. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, November 18, 2021** at **1110 W. Washington St., 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://racing.az.gov/racing-commission/commission-calendar-schedule>) or call Cassie Goodwin at 602-771-4263.

D. Adjournment

Chair Coolidge moved to adjourn the meeting. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson) M

E. 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