



## **SPECIAL MEETING 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. A. Call to Order of the Arizona Racing Commission SPECIAL Meeting of November 29, 2019 at 10:08 AM.**

#### **Commissioners Present:**

**Vice Chair Thomas Lawless (Telephone)**  
**Commissioner Jay McClintock (Telephone)**  
**Commissioner Charles "Chuck" Coolidge (Telephone)**

#### **Also present:**

**Kelly Wagner, Assistant Attorney General**  
**Kristian Fasching, Gaming General Counsel**  
**Greg Stiles, Racing Program Manager**  
**Cassie Goodwin, Commission Secretary**

### **B. Action Items**

1. Approval of Simulcast Horse Racing Import Signals
  - A. Turf Paradise
    1. Aqueduct (NYRA) Winter 19-20 Simulcast

**Commissioner McClintock moved to allow Turf Paradise and its OTBs to temporarily receive the simulcast signals from Aqueduct, starting today and ending on December 12, 2019. Vice Chair Lawless second. Motion Carried. (Ayes: Coolidge, Lawless, McClintock)**

2. Fairgrounds Winter Meet Simulcast

**Commissioner McClintock moved to allow Turf Paradise and its OTBs to temporarily receive the simulcast signals from CDI Fairgrounds, starting today and ending on December 12, 2019. Vice Chair Lawless second. Motion Carried. (Ayes: Coolidge, Lawless, McClintock)**

### **C. Announcements**

The next regular Arizona Racing Commission meeting tentatively is scheduled for **10:00 AM on Thursday, December 12, 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 McClintock moved to adjourn the meeting. Vice Chair Lawless second. Motion Carried. (Ayes: Coolidge, Lawless McClintock.) Meeting adjourned at 10:12 AM.**