



**ARIZONA RACING COMMISSION
WEDNESDAY, NOVEMBER 10, 2021
RATIFICATION MEETING AGENDA**

- A. Call to Order and roll call. **Meeting called to Order at 10:09 AM via Google Meet.**

Commissioners Present:

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

Also present:

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

- B. Ratification of the action taken on October 13, 2021 to approve the request for continuance by Arizona Downs and Turf Paradise.

Chairman Coolidge moved to approve the ratification of the action taken on October 13, 2021 to approve the motion to continue the hearing in the Monarch litigation. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson)

- C. Adjourn. **Chairman Coolidge moved to adjourn the meeting. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson). Meeting adjourned at 10:12 AM.**