

**ARIZONA RACING COMMISSION
THURSDAY, APRIL 1, 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(s) on any matter listed on the Agenda. Any such Executive Session will not be open to the public.

A. Call to Order of the April 1, 2021 Arizona Racing Commission Special Meeting 2021 at 10:01 AM.

Commissioners present via Google Meet are:

**Chuck Coolidge, Vice Chairman
Rory Goreé, Chairman
Holly Hover, Commissioner
Jana Propheter, Commissioner**

Also present:

**Ted Vogt, Gaming Director
Rudy Casillas, Racing Director
Kelly Wagner, Assistant Attorney General
Kristian Fasching, Agency Counsel
Greg Stiles, Racing Program Manager
Sheri Koss, Records Administrator
Cassie Goodwin, Commission Secretary**

B. Hearing on Arizona Downs, LLC Application for a 3-year Commercial Racing Permit for Fiscal Years 2019, 2020 and 2021

1. Hearing on Arizona Downs, LLC for 3-year Commercial Racing Permit Application for Fiscal Years 2019, 2020, and 2021. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with its attorney(s) on this matter.

**Christopher Linscott addressed the Commission.
Scot Claus addressed the Commission.
Jerry Simms addressed the Commission.
Dave Auther addressed the Commission.
Mike Auther addressed the Commission.
Mike Weiss addressed the Commission.
Kelsey Lundy addressed the Commission.
Juan Estrada addressed the Commission.
Greg Stiles addressed the Commission.
Director Casillas addressed the Commission.**

**Commissioner Goreé moved to go into Executive Session. Commissioner Coolidge second. Motion carried.
(Ayes: Coolidge, Goreé, Hover, Propheter)**

**Open session recessed at 11:52 AM
Open session reconvened at 12:35 PM**

Commissioner Hover exited the video portion of the meeting at 1:08 PM and remained in the meeting via phone call.

Commissioner Coolidge moved to approve Arizona Downs, LLC's 3-Year permit for Fiscal Years 2019, 2020, and 2021. Commissioner Prophter second. Motion carried. (Ayes: Coolidge, Goreé, Hover, Prophter)

C. Call to the Public

Those members of the public wishing to address the Commission should please notify Commission Secretary, Cassie Goodwin, via EMAIL at cgoodwin@azgaming.gov by 9 a.m. April 1, 2021 with your name and the portion of the Agenda for which you wish to address the Commission. If any person wishes to address the Commission once the meeting has commenced, those persons may TEXT Commission Secretary, Cassie Goodwin, at 480-276-5005, giving their name and the portion of the Agenda for which they wish to address the Commission, and the information will be provided to the Commission Chair during the meeting. They may also submit a request via the "chat" feature in Google Meet. The Chair will recognize the request and, time permitting, each presentation will be given approximately three (3) minutes to speak. Those requesting to speak should be prepared to use a phone to call into the meeting at 515-726-3275 PIN 366 558 930# or the microphone on their device, as soon as the Chair recognizes them to speak. Action taken as a result of public comment will be limited to directing staff to study the matter or ask that the matter be placed on a future Agenda, pursuant to A.R.S. § 38-431.01(H).

**Loretta Brashear addressed the Commission.
John Marshall addressed the Commission.
Leroy Gessmann addressed the Commission.
Lloyd Yother addressed the Commission.
Kevin Owen addressed the Commission.
Stacy Campo addressed the Commission
Kevin Eikleberry addressed the Commission.
Freddy Alvarez addressed the Commission.**

D. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, April 8, 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.

E. Adjournment

Commissioner Goreé moved to adjourn the meeting. Commissioner Prophter second. Motion carried. (Ayes: Coolidge, Goreé, Hover, Prophter) Meeting adjourned at 1:14 PM

F. Materials

A copy of the Agenda and background materials 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.