

**ARIZONA RACING COMMISSION  
MONDAY, JUNE 21, 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 June 21, 2021 Arizona Racing Commission Special Meeting at 1:30 PM.**

**Commissioners present via Google Meet are:**

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

**Also present:**

**Rudy Casillas, Racing Director  
Kelly Wagner, Assistant Attorney General  
Juan Estrada, Interim 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. California Racing and Fair Association (CARF)
    2. Tampa Bay Downs, Inc.

**Commissioner Coolidge moved to approve Arizona Downs Simulcast Contract as listed above in numbers 1 and 2. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

- B. Turf Paradise
  1. California Racing and Fair Association (CARF)
  2. Tampa Bay Downs, Inc.
  3. Century Mile Racetrack and Casino
  4. NYRA Content Management Solutions, LLC (Ellis Park)
  5. Churchill Downs, Inc. (Presque Isle Downs)

**Commissioner Coolidge moved to approve Turf Paradise Simulcast Contract as listed above in numbers 1, 2, 3, and 5. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

**Commissioner Coolidge moved to conditionally approve Turf Paradise Simulcast Contract as listed above in number 1 as long as they provide the Department the counter signature as requested. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
  - A. Arizona Downs
    1. California Racing and Fair Association (CARF) (Anticipated dates 06/18/2021 – 10/17/2021)
    2. Tampa Bay Downs (Anticipated dates 06/30/2021 – 06/30/2021)

**Commissioner Coolidge moved to conditionally approve Arizona Downs Simulcast signals as listed above in numbers 1 and 2 as long as they provide the required horsemen's agreements to the Department. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

**B. Turf Paradise**

1. California Racing and Fair Association (CARF) (Anticipated dates 06/18/2021 – 10/17/2021)
2. Tampa Bay Downs (Anticipated dates 06/30/2021 – 06/30/20/21)
3. Century Mile (Anticipated dates 06/27/2021 – 09/04/2021)
4. Ellis Park (Anticipated dates 06/27/2021 – 09/04/2021)
5. Presque Isle Downs (Anticipated dates 07/05/2021 – 10/27/2021)

**Commissioner Coolidge moved to conditionally approve Turf Paradise Simulcast Signals as listed above in number 1, 2, 3, 4, and 5 as long as they provide the Department the required horsemen's agreements to the Department. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

**C. Adjournment**

**Commissioner Coolidge moved to adjourn the meeting. Commissioner Olson second. Motion carried. (Ayes: Coolidge, Goreé, Olson) Meeting adjourned at 1:42 PM.**

**D. 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.