



**ARIZONA RACING COMMISSION  
MONDAY, AUGUST 23, 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 August 23, 2021 Arizona Racing Commission Special Meeting at 10:01 AM.**

**Commissioners present via Google Meet are:**

**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  
Brian Duncan, Racing Program Manager  
Juan Estrada, Interim Racing Program Manager  
Sheri Koss, Records Administrator  
Cassie Goodwin, Commission Secretary**

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

1. Approval of Turf Paradise Race Meet Dates in Conjunction with the Permit Previously Approved on August 12, 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 attorneys on this matter.

**Vincent Francia addressed the Commission.  
Mike Napier addressed the Commission.  
Jerry Simms addressed the Commission.**

**Commissioner Coolidge moved to approve Turf Paradise race meet dates in conjunction with previously approved permit. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

2. Amendment of Previously Approved TP Racing, LLLP Permit to Correct the Dates of the Permit from Years 2021, 2022, and 2023 to Years 2022, 2023, and 2024. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss with its attorneys on this matter.

**Brian Duncan addressed the Commission.**

**Commissioner Coolidge moved to approve TP Racing, LLLP permit to correct the dates of the permit. Commissioner Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Olson)**

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### 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](mailto:cgoodwin@azgaming.gov) by 9 a.m. August 23, 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 Chair of the Racing Commission 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 two (2) minutes to speak. Those requesting to speak should be prepared to use a phone to call into the meeting at 503-773-8012 PIN 509 715 244# 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).

### D. Adjournment

**Commissioner Goreé moved to adjourn the meeting. Commissioner Coolidge second. Motion carried. (Ayes: Coolidge, Goreé, Olson) Meeting adjourned at 10:11 AM.**

### E. 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.