



ARIZONA RACING COMMISSION
MONDAY, AUGUST 31, 2020
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 on any matter listed on the agenda. Any such Executive Session will not be open to the public.

A. Call to Order at 10:05 AM via Google Meet.

Commissioners Present:

Chairman Rory Goreé
Commissioner Chuck Coolidge
Commissioner Holly Hover

Also present:

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

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

- Kentucky Derby Signal. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) in order to discuss or consult for legal advice with its attorneys.

Chair Goreé moved to go into Executive Session. Commissioner Coolidge second. Motion Carried. (Ayes: Goreé, Coolidge, Hover.)

Open Session Recessed at 10:09 AM.
Open Session Reconvened at 10:23 AM.

Jerry Simms addressed the Commission.
Dave Auther addressed the Commission.
Leroy Gessmann addressed the Commission
Vincent Francia addressed the Commission.

Chair Goreé moved to conditionally approve the Kentucky Derby signal providing the AZ HBPA provides its approval to the Department. Commissioner Coolidge second. Motion Carried. (Ayes: Goreé, Coolidge, Hover.)

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. August 31, 2020 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. The Chair will recognize the request and, time permitting, each presentation will be given approximately three (3) minutes 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).

Director Ted Vogt addressed the Commission.

D. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, September 10, 2020** at **1110 W. Washington St., 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.

E. Adjournment

Commissioner Hover moved to adjourn the meeting. Chairman Goreé second. Motion Carried. (Ayes: Goreé, Coolidge, Hover.) Meeting adjourned at 10:38 AM.

F. Materials

A copy of the agenda and background material 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