



**ARIZONA RACING COMMISSION**  
**FRIDAY, OCTOBER 30, 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 10:00 AM via Google Meet.**

**Commissioners Present:**

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

**Also present:**

**Rudy Casillas, Racing Division Director**  
**Kelly Wagner, Assistant Attorney General**  
**Kristian Fasching, Agency Counsel**  
**Cassie Goodwin, Commission Secretary**  
**Sheri Koss, Records Supervisor**

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

1. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
  - A. Arizona Downs
    1. Breeders Cup LTD  
**Commissioner Coolidge moved to approve the Breeders' Cup Limited contract for Arizona Downs. Chairman Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Hover, Propheter.)**
  - B. Turf Paradise
    1. Breeders Cup LTD  
**Commissioner Coolidge moved to approve the Breeders' Cup Limited contract for Turf Paradise. Chairman Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Hover, Propheter.)**
2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
  - A. Arizona Downs
    1. Breeders Cup (11/06/2020- 11/07/2020)
  - B. Turf Paradise
    1. Breeders Cup (11/06/2020- 11/07/2020)

**Commissioner Coolidge moved to approve the Breeders' Cup Limited signal for Arizona Downs and Turf Paradise. Chairman Goreé second. Motion carried. (Ayes: Coolidge, Goreé, Hover, Propheter.)**

**C. Adjournment**

**Chairman Goreé moved to adjourn. Commissioner Coolidge second. Motion carried. (Ayes: Coolidge, Goreé, Hover, Propheter.) Meeting adjourned at 10:07 AM.**

**D. 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