



**ARIZONA RACING COMMISSION
WEDNESDAY, November 22, 2023
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 November 22, 2023 Arizona Racing Commission Special Meeting

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

1. Simulcast Agreements Pursuant to A.R.S. § 5-112(U). The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with its attorneys on this matter.
 - a. Turf Paradise
 1. Delta Downs
 2. Gulfstream Park (MCM)
 3. Mahoning Valley (PNG)
 4. Tampa Bay Downs (NYRA)
 5. Los Alamitos (MCM)
 6. Oaklawn Park (CDI)

2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3). The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) and/or (4) in order to discuss with its attorneys on this matter.
 - a. Turf Paradise
 1. Delta Downs (Complete) (anticipated dates 10/06/23-02/24/24)
 2. Gulfstream Park (Complete) (anticipated dates 12/01/23-12/31/23)
 3. Mahoning Valley (Complete) (anticipated dates 10/21/23-12/30/23)
 4. Tampa Bay Downs (Complete) (anticipated dates 11/22/23-06/30/24)
 5. Los Alamitos (Pending) (anticipated dates 12/08/23-12/17/23)
 6. Oaklawn Park (Pending) (anticipated dates 12/08/23-05/04/24)

C. Adjournment

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 100 N. 15th Ave., Ste. 202, Phoenix, AZ 85007.