



ARIZONA RACING COMMISSION
Tuesday, December 19, 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 Special Arizona Racing Commission Meeting of Tuesday, December 19, 2023

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

1. Discussion, consideration, and possible action on the Administrative Law Judge's Recommended Decision in Case No. 23A-016-RAC involving the revocation of Arizona Downs' Live Racing Permit. Possible action includes accepting, rejecting, or modifying the Findings of Fact, Conclusions of Law, and Order. Pursuant to A.R.S. § 41-1092.08(I), the Board may meet and confer with the parties for purposes of modifying the recommended decision, including the Findings of Fact, Conclusions of Law, and Recommended Order set forth in the ALJ's recommended decision. The Board may only consider the official record when adjudicating a Formal Hearing Matter; therefore, the Board cannot consider new testimony or evidence at this time. During the Board's consideration of this matter, it may vote to go into executive session to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

C. Announcements

The next scheduled Commission meeting will be **in-person** at 10:00 AM on **Friday, January 12, 2024** at 100 N. 15th Ave. Suite 302., Phoenix, Arizona and via Google Meet, and is subject to change based on a quorum. Physical access to the meeting place will be fifteen minutes before the start of the meeting. For current information about the Arizona Racing Commission meeting schedule, please visit the Arizona Department of Gaming-Racing Division website (<https://gaming.az.gov/racing/calendar>)

D. Adjournment

E. 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.