

**AMENDED ARIZONA RACING COMMISSION  
THURSDAY, OCTOBER 14, 2021  
692<sup>nd</sup> REGULAR 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 of the 692<sup>nd</sup> Regular Arizona Racing Commission Meeting of October 14, 2021 All members present**

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

1. Simulcast Agreements Pursuant to A.R.S. § 5-112(U)
  - A. Arizona Downs
    1. Churchill Downs, Inc. **Approved (3-0)**
    2. Churchill Downs, Inc. – Fair Ground Race Course **Approved (3-0)**
    3. Churchill Downs – Indiana Grand Racing & Casino **Approved (3-0)**
    4. Churchill Downs – Presque Isles Downs **Approved (3-0)**
    5. NYRA Content Management Solutions, LLC – Delta Downs **Approved (3-0)**
    6. Monarch - Breeders' Cup Limited @ Del Mar **Tabled**
    7. Kentucky Downs Association – Evangeline Downs **Approved (3-0)**
  - B. Turf Paradise
    1. Churchill Downs, Inc. **Approved (3-0)**
    2. Monarch – Breeders' Cup Limited @ Del Mar **Tabled**
    3. NYRA Content Management Solutions, LLC - Aqueduct **Approved (3-0)**
    4. Penn National Gaming, Inc. – Mahoning Valley **Approved (3-0)**
2. Simulcast Horse Racing Import Signals Pursuant to IHA Section 3004(a)(3)
  - A. Arizona Downs
    1. Delta Downs (anticipated dates 10/13/2021 – 03/05/2022) **Conditionally Approved (3-0)**
    2. Indiana Grand (anticipated dates 10/13/2021 – 11/08/2021) **Conditionally Approved (3-0)**
    3. Fair Grounds Race Course (anticipated dates 11/25/2021 – 11/30/2021) **Conditionally Approved (3-0)**
    4. Churchill Downs (anticipated dates 10/13/2021 – 11/28/2021) **Conditionally Approved (3-0)**
    5. Presque Isles Downs (anticipated dates 10/13/2021 – 10/31/2021) **Conditionally Approved (3-0)**
    6. Breeders Cup Limited @ Del Mar (anticipated dates 11/05/2021 – 11/06/2021) **Tabled**
    7. Evangeline Downs (anticipated dates 10/06/2021 – 12/30/2021) **Approved (3-0)**
  - B. Turf Paradise
    1. Aqueduct (anticipated dates 11/05/2021 – 12/04/2021) **Approved (3-0)**
    2. Churchill Downs (anticipated dates 10/31/2021 – 11/28/2021) **Conditionally Approved (3-0)**
    3. Mahoning Valley (anticipated dates 10/22/2021 – 12/30/2021) **Conditionally Approved (3-0)**
    4. Breeders Cup Limited @ Del Mar (anticipated dates 11/05/2021 – 11/06/2021) **Tabled**

### C. Information Reports

1. Track Safety Report(s) (Dr. Susan Gale) **Dr. Sue Gale, Division Veterinarian, addressed the Commission.**
2. Budget Report (Director Casillas/Jason La Forest) **Mr. La Forest addressed the Commission.**
3. Report on International Horseracing Integrity Act (Wm. Leroy Gessmann, HBPA) **Mr. Gessmann addressed the Commission regarding the Federal horseracing legislation.**
4. Permittee Reports – **Not to exceed 3 minutes**
  - a. American Greyhound Racing **N/A**
  - b. Arizona Downs **Mike Weiss, GM, addressed the Commission**
  - c. County Fairs **N/A**
  - d. Rillito Park **Mike Weiss, GM, addressed the Commission**
  - e. Tucson Greyhound Park **N/A**
  - f. Turf Paradise **Vincent Francia, GM, addressed the Commission**
5. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesperson) – **Not to exceed 3 minutes**
  - a. Arizona Counties Racing Association **N/A**
  - b. Arizona Quarter Horse Racing Association **Mr. Yother addressed the Commission**
  - c. Arizona Thoroughbred Breeders Association **Ms. Macumber addressed the Commission**
  - d. Horsemen's Benevolent & Protective Association **Mr. Gessmann addressed the Commission**
  - e. Jockey's Guild **N/A**

### CI. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission. A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
2. Identification of Matters to be placed on Future Agendas.

### CII. Call to the Public **Members of the public addressed the Commission.**

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. October 14, 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 three (3) minutes to speak. Those requesting to speak should be prepared to use a phone to call into the meeting at 478-845-1127 PIN 882 780 379# 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).

### F. Announcements

The next regularly scheduled Commission meeting will be at **10:00 AM on Thursday, November 18, 2021** at **1110 W. Washington St., Phoenix, Arizona** or via **Google Meet**, 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.

### G. Adjournment

### H. 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