



**ARIZONA RACING COMMISSION**  
**Friday, January 12, 2024**  
**719<sup>th</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(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 719<sup>th</sup> Arizona Racing Commission Meeting of Friday January 12, 2024**

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

1. Arizona Racing Commission Steward Approval Pursuant to A.R.S § 5-106(J)

**C. Information Reports**

1. Track Safety Report (Juan Estrada, Don Rausch)
2. Budget Report
3. Legislative Update (Maxwell Hartgraves)
4. Report on International Horseracing Integrity Act (Wm. Leroy Gessmann, HBPA)
5. Permittee Reports – **Not to exceed 3 minutes**
  - a. American Greyhound Racing
  - b. Arizona Downs
  - c. County Fairs
  - d. Rillito Park
  - e. Turf Paradise
6. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesperson) – **Not to exceed 3 minutes**
  - a. Arizona Counties Racing Association
  - b. Arizona Quarter Horse Racing Association
  - c. Arizona Thoroughbred Breeders Association
  - d. Horsemen’s Benevolent & Protective Association
  - e. Jockey’s Guild

**D. 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.

**E. Call to the Public**

Those members of the public wishing to address the Commission should please notify by phone or text to the

Commission Secretary, Ana Armenta, via EMAIL at [aarmenta@azgaming.gov](mailto:aarmenta@azgaming.gov) by 9:00 a.m. January 12, 2024 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 the Commission Secretary, Ana Armenta, at 602-316-6976, 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 262-770-5837 PIN: 630 308 377# 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 scheduled Commission meeting **will not be in-person. The meeting will be held via Google Meet at 10:00 AM on Thursday, February 8, 2023**, 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>)

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