ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR

LONNY T. POWELL
DIRECTOR

NOTICE AND AMENDED AGENDA FOR A SPECIAL PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a **telephonic** meeting open to the public on **Thursday, December 02, 2010** beginning at **10:00 a.m.** in the **Department of Racing Hearing Room, Suite 260,** located at **1110 West Washington, Phoenix, Arizona**.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the 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.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kim McCollum at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 1 day of December, 2010.

ARIZONA RACING COMMISSION

By _____
Lonny T. Powell, Director
Arizona Department of Racing

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AMENDED AGENDA

A. Call to Order

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Request from TP Racing L.L.L.P. to amend the FY 2011 Racing schedule at Turf Paradise
2. Request from TP Racing L.L.L.P. to approve the following Off Track Betting licenses:
   - Turf Irish Pub and Restaurant in Phoenix
   - Waddell's Longhorn Saloon in Buckeye
   - Sandstone Café in Chandler
3. Request from TP Racing L.L.L.P to approve Vincent Francia as Turf Paradise General Manager
4. Request from Maricopa County Fair, Inc to amend FY 2011 race dates

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, January 12, 2011,** at **10:00** a.m. in the **Building Conference Room 250,** at **1110 West Washington St., Phoenix, Arizona**.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington St., Suite 260, Phoenix, Arizona.