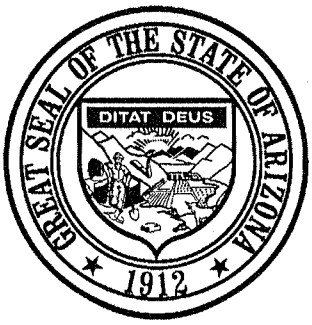
ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



LONNY T. POWELL
DIRECTOR

NOTICE AND AGENDA FOR A 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 **Wednesday, January 12, 2011** beginning at **10:00 a.m.** in the **Building Conference Room 250, 2nd Floor,** 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 7th day of January, 2011

ARIZONA RACING COMMISSION

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

1110 West Washington, Suite 260, Phoenix, Arizona 85007
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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. 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.

1. Request to Amend FY 2011 Racing dates for La Paz County Fair
2. Department Request to amend the date and/or location of February 2011 Arizona Racing Commission Meeting

C. 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.

Announcements

The next regular Arizona Racing Commission will be determined on January 12, 2011.

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.