ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR

LONNY T. POWELL
DIRECTOR

NOTICE OF AND AGENDA FOR A SPECIAL PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, 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 special meetings open to the public on **December 13, 2011** beginning at **9:30 a.m.** in the Director's Hearing Room at the Department of Racing Offices, 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 Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 12th day of December, 2011.

ARIZONA RACING COMMISSION

By _____
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ARIZONA RACING COMMISSION
Department of Racing
1110 West Washington, Suite 260
Phoenix, AZ 85007

Special Meeting **Tuesday, December 13, 2011**

AGENDA

A. Call to Order

B. New Business

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

1. Arizona Racing Commission Director Search Committee recommendation of candidates to be interviewed by the Arizona Racing Commission.

Pursuant to A.R.S. § 38-431.03(A)(1)and(3), the Commission may vote to go into Executive Session for the purpose of discussion or consideration of employment and/or obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Announcements

The next regular commission meeting will be held on **Wednesday, January 11, 2012**, at **10:00 a.m.** in the **Building Conference Room 250, 2nd Floor,** located at **1110 West Washington, 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, Suite 260, Phoenix, Arizona.