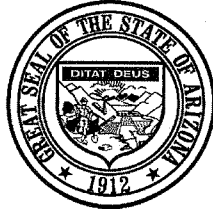


# ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER  
GOVERNOR



WILLIAM J. WALSH  
INTERIM DIRECTOR

## AMENDED NOTICE AND AGENDA FOR A PUBLIC MEETING

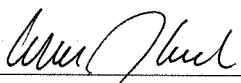
Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, February 08, 2012** beginning at **10:00 a.m.** in the **Building Conference Room 250, 2<sup>nd</sup> Floor**, located at **1110 West Washington, Phoenix, Arizona**.

One or more members of the Commission may participate in the meeting by telephonic communications. The Amended 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 7<sup>th</sup> day of February, 2012

ARIZONA RACING COMMISSION

By   
William J. Walsh, Interim Director  
Arizona Department of Racing

AMDEND AGENDA

**A. Call to Order**

1. Approval of Minutes from the 610<sup>th</sup> Regular Meeting held on Wednesday, January 11, 2012

**B. New Business**

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

1. Election of Racing Commission Officers
2. Discussion on Status of Racinos in Arizona (Requested by Commissioner Kruglick)
3. Department Recommendation & Possible Commission Action on the following County Fair racing permit applications for a three year period (fiscal years 2012, 2013, and 2014)
  - a. Pinal County Fair – February 10, 11, 12, and 20, 2012
4. Yavapai County Fair Association's Racing Permit Renewal Application
  - a. Status Update
  - b. Review, discussion and possible action on Commission's options for proceeding with the renewal application.
5. New Director Search Process (A.R.S. § 5-101.01(C))

**C. Information Reports**

1. Department Monthly Update
  - a. Status Update on Yavapai County Fair Association's Racing Permit Renewal Application
  - b. Status Update on A.A.C. R19-2-205 (Regulatory Wagering Assessment of Pari-Mutuel Pools)
  - c. Fatality involving Licensee at Turf Paradise on November 23, 2011
  - d. County Fair Status Report (Requested by Commissioner Kruglick)
  - e. Legislative Updates
    1. HB 2167 technical correction; racing commission prohibition
    2. SCR1006 technical correction; racing commission prohibition
    3. HB2417 concessionaire loans; restrictions
    4. HB 2450 concessionaire loans; restrictions
    5. SB1273 dog track live racing exception
  - f. Remarks by the Interim Director
2. Permittee Reports (**Not to exceed 3 minutes**)
  - a. American Greyhound Racing
  - b. County Fairs
  - c. Rillito
  - d. Tucson Greyhound Park
  - e. Turf Paradise
3. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesmen – not to exceed 2 minutes.)
  - a. Arizona Greyhound Association
  - b. Arizona Quarter 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. ~~New Director Search Process Update~~
3. Identification of Matters to be placed on future agendas.

ARIZONA RACING COMMISSION  
1110 W Washington St., Suite 260  
Phoenix, AZ 85007

611<sup>th</sup> Regular Meeting

Wednesday, February 08, 2012

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**E. Call to the Public**

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

**Announcements**

The next regular Arizona Racing Commission meeting will be held on **Wednesday, March 14, 2012, at 10:00 a.m.** in the Building Conference Room 250, 2<sup>nd</sup> Floor, located 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.