

Pima County Fair Horse Racing Commission Meeting
20November2019
Rillito Clubhouse

<u>MEMBERS PRESENT</u>	<u>OTHERS PRESENT</u>
James Collins District 1	Michelle Flanagan
Ronnie Reyna, Chair District 2	Florina Lopez
Tim Kelly District 3	
John Ochoa District 4	
Geronimo Ramirez District 5	

1. Welcome and Introductions

Call to Order at 5:30pm. Pledge of Allegiance recited by all.

2. Approval of 16October2019 Minutes

Minutes review and approval. Moved to approval by **Commissioner Kelly**; seconded by **Commissioner Ochoa**. Motion carries.

3. Financial Report – Commissioner Tim Kelly

No changes from last month. We are solvent. All current: Liquor license, Arizona Corporation Commission Report and IRS Form 990.

4. OTB and Racetrack Updates – Jaye Wells

Item tabled – Jaye Wells not present at meeting.

5. Arizona County Fair Update – Commissioner Jim Collins

Had meeting in Benson with people in attendance from Sonoita. Sonoita is in transition and local Commissioners attended the meeting. **Commissioners Collins and Kelly** met with Jaye Wells to discuss Arizona County Fairs, Fair Racing and possible funding down the line. Douglas could not make meeting due to break-ins at the fairgrounds. Rillito Park along with Arizona County Fairs will help with contractual issues such as photo-finish cameras. **Commissioner Ramirez:** Sonoita is committed to run? **Commissioner Collins:** Sonoita and Douglas are running. Safford, Duncan and Globe are up in the air. **Commissioner Kelly:** Ongoing issue with the simulcast feed from Monarch to Arizona Downs; still has not been approved. Received notice of a Arizona County Fair Racing meeting on 4December2019 at Rillito Racetrack.

Chairman Reyna: Notice of Quorum will be posted as the PCFHRC may have a quorum at the meeting. No PCFHRC business will be discussed at the 4December2019 meeting.

6. County Fair Race Dates to BOS – Chairman Ronnie Reyna

Chairman Reyna provided the Commission and Pima County a handout with horse racing dates for 2020 through 2022 to be presented to the Board of Supervisors.

7. New Business

Commissioner Ramirez: Working out El Moro with Jaye Wells. Brother is signing over brand name for Jaye's use to promote the El Moro. Asked his name and brother's name still be attached to anything dealing with the El Moro. Jaye is writing agreement with permission for use of brand name for three years. **Chairman Reyna:** Met with Jaye last week and everything was agreed upon pending the contractual agreement.

8. Call to Audience

No one spoke.

9. Adjournment:

Moved to adjourn by **Commissioner Ramirez**, Seconded by **Commissioner Kelly**. Meeting adjourned at 5:45pm.

Next meeting is 18December2019 at 5:30pm