



**NOTICE OF PUBLIC MEETING OF THE
PIMA COUNTY FAIR HORSE RACING COMMISSION**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the *Pima County Fair Horse Racing Commission* and to the general public that the **Pima County Fair Horse Racing Commission** will hold a meeting open to the public on Wednesday, **November 30**, 2016 at 5:30 PM at the **Natural Resources Parks and Recreation Offices located on 3500 W. River Rd in the 1st Floor conference room**. Pursuant to A.R.S. §38-431.03(A), the P.C. Fair Horse Racing Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters, if necessary.

AGENDA

- I. Welcoming and Introductions
- II. Approval of November 2, 2016 Minutes
- III. Update: Re-Commission appointments and quorum requirements
- IV. County Fair Race date approval (6 days requested: 4 days to Rillito Racetrack, 2 days to be sold to Turf Paradise)
- V. Nominations for Interim Chair, Interim Vice Chair and Interim Secretary/Treasurer Positions
- VI. Discussion regarding Election of Officers (as a component of Section IV above): follow up from last meeting
- VII. Review of PCFHRC roles and responsibilities (Resolution No. 1987-224 Dated 12-08-87) (follow up from last meeting)
- VIII. Review of PCFHRC administrative and operational systems including:
 - a. Updates on PCFHRC web page on County website: <http://webcms.pima.gov/cms> who is responsible for providing information to PC for hanging info on website?
 - b. Establish Meeting days /times to be posted on PCFHRC website
 - c. Update on liquor license: review letter distributed to Commission by Rillito Park Foundation
 - d. Update on Liquor License: review information received from AZ Department of Liquor Licenses
 - e. Review request for Tom Moulton to provide letter from Pima County Attorney's Office addressing Commission liability issues pertaining to E & O's, and liquor license liability
 - f. Update on ACRA Membership (current membership and 2017 membership)
- IX. Status of future horseracing opportunities in Pima County and Arizona
 - PCFHRC race sponsorships for 2017 race meet at Rillito
 - Racing Regulation changes (proposed)
- X. Call to the Public