

Requested Board Meeting Date: December 17, 2019

Title: County Fair Horse Racing Meet 2020

Introduction/Background:

The Arizona Department of Racing (ADOR) allows local County Fair Horse Racing Commissions throughout the State of Arizona to hold racing meet days at their local horse racetrack to earn revenue from the racing to fund their operational and other costs. This revenue does not come from actual racing meet revenues, as it comes from a portion of the funds ADOR collects as racing taxes. If actual racing does not take place in the jurisdiction, the commission may hold County Fair Horse Racing Meets at other operating horse racetracks within the State of Arizona.

Discussion:

Rillito Racing, Inc., a non-profit corporation, contracts with the Pima County Fair Horse Racing Commission (PCFHRC) to provide both Fair and commercial Racing at the Rillito Racetrack. Rillito Racing, Inc. will conduct 14 racing days in 2020. PCFHRC is asking the Board of Supervisors to allow up to four (4) County Fair Racing Days in addition to ten commercial racing days pending final approval by the Arizona Department of Racing (ADOR) prior to the commencement of racing and to waive for this year the requirement that an audit of the previous year's operations be provided. If approved, first by Pima County and then by ADOR, the State will rebate back a portion of the taxes collected by this agency to the PCFHRC.

As a condition of its contract, Rillito Racing, Inc. is required to provide an annual audit to Pima County. Due to a lack of sufficient funding, Rillito Racing, Inc. has been unable to conduct the audit for the 2019 racing season.

Conclusion:

If the waiver is granted and the racing dates are approved by Pima County and ADOR, the PCFHRC will conduct 4 days of racing at the Rillito Racetrack during the "2020 Winter Meet". The 2020 Winter Meet begins on Saturday, February 8, 2020 and will be held every Saturday and Sunday through Sunday, March 22, 2020.

Recommendation:

Staff is asking the Board to consider waving the audit requirement for Rillito Racing Inc., for the 2019 year pending a similar waiver from the ADOR and approving the PCFHRC's request for 4 County Fair Horse Racing Days: February 8, February 19, March 21 and March 22, 2020.

Fiscal Impact:

Revenue generated will benefit the PCFHRC to continue to operate.

Board of Supervisor District:

□ 1 □	2 🗌 3	4	5	
------------	-------	----------	---	--

Board of Supervisor District:

Department:	Attractions & Tourism	Telephone: 520-724-735	55
Contact:	Diane Frisch		53
Department	Director Signature/Date:	Elliscot.	12/9/19
Deputy Cour	nty Administrator Signature/Date:	ur za	9/2019
County Adm	inistrator Signature/Date: C.A.	luttery 121	9/19
	n an		

-15	Arizona Racing Commission WORK SI
- 17 - 17 IS	THREE-YEAR APPLICATION
hor: cou	l persons, associations, partnerships or corporations who are eligible and desire to hold or conduct a county fair rse racing meeting within the State of Arizona shall submit an application to the Arizona Racing Commission for a unty fair racing permit. The application shall be filed with the Arizona Department of Gaming/Racing Division, 10 West Washington, Suite 450, Phoenix, Arizona, 85007, and shall contain the following information:
Арр	plicant PIMA COMMTY PAIR HURSE RALING Date 11/05/2019 CommISSION County Fair Race Dates Requested: FY 20 20 2/8/20 2/9/20 3/21/20 3/22/
	FY 20 21 2/13/21 2/14/21 3/27/21 3/28
	FY 20 22 2/12/22 2/13/22 3/26/22 3/27
	Location of County Fair Racing Meeting: <u>RILLITE PARK</u>
	tification: I hereby certify that the information provided in this application is true and correct to the best of my wledge.
	Preparer: ROWNE REYNA
	Signature: X
<u> </u>	Allow project
Subr	
X	The signed original application and all supporting documentation. (A.A.C. R19-2-103(A))
X	Current evidence that the applicant is automized to conduct racing on behalf of the County Board of Supervisors during the fiscal years requested above. (A.R.S. § 5-101(8)) INCLUE MINUTE
, ₩	Supervisors during the fiscar years requested above. (A.K.S. § 5-101(6))
X	If racing dates at Rillito Park or Turf Paradise, a copy of the signed agreement with the track for the dates
	requested during fiscal years listed above.
a	requested during fiscal years listed above.
Appl	
Appl	lication:
	lication: Full name, and address of applicant. (A.R.S. § 5-107(B)(1)) (5 v) $3 22 - 0 37 0$ Phone #
	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(5v)$ $3z_2 - 037v$ Phone # Fax #
	lication: Full name, and address of applicant. (A.R.S. § 5-107(B)(1)) (5 v) $3 22 - 0 37 0$ Phone # Fax # D0UBLE R PROMOS @ VAHOD, COME-Mail
1.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(5w)$ $322 - 0370$ Phone # Fax # DOUBLE R PRIVATES @ YAHOU, ComE-Mail Contact Person:
1. 2.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(5 w)$ $3 \# 2 - 0 37 0$ Phone # Fax # $D0UBLE R PAWNES @ VAHot, Come-Mail Contact Person: Ronvie RGYNA \Box County applicant \Box Private Entity applicant, conducting racing for county. $
1.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(5w)$ $322 - 0370$ Phone # Fax # DOUBLE R PRIVATES @ YAHOU, ComE-Mail Contact Person:
1. 2. 3.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(5w)$ $322 - 0370$ Phone #
1. 2. 3.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(\mathcal{S}\mathcal{W})$ $3\mathcal{W}2 - 037\mathcal{V}$ Phone # Fax # $\mathcal{D}\mathcal{U}\mathcal{B}\mathcal{U}\mathcal{B}\mathcal{U}\mathcal{B}\mathcal{C}\mathcal{R}\mathcal{P}\mathcal{A}\mathcal{V}\mathcal{M}\mathcal{C}\mathcal{C}\mathcal{M}\mathcal{C}\mathcal{M}\mathcal{B}\mathcal{M}$ Contact Person: $\mathcal{R}\mathcal{O}\mathcal{N}\mathcal{M}\mathcal{L}\mathcal{R}\mathcal{C}\mathcal{M}\mathcal{A}\mathcal{A}$ Contact Person: $\mathcal{R}\mathcal{O}\mathcal{N}\mathcal{M}\mathcal{L}\mathcal{R}\mathcal{C}\mathcal{M}\mathcal{A}\mathcal{A}$ County applicant Private Entity applicant, conducting racing for county. If a corporation, name of state under which incorporated. (A.R.S. § 5-107(B)(1)) If an association or corporation:
1. 2. 3.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(5w)$ $322 - 0370$ Phone #
1. 2. 3.	lication: Full name, and address of applicant. (A.R.S. § 5-107(B)(1)) (GW) 322 - 0370 Phone # Fax # DOUBLE R PROMES @ VAtter, Come-Mail Contact Person: RONNIE REYNA: Contact Person: Private Entity applicant, conducting racing for county. If a corporation, name of state under which incorporated. (A.R.S. § 5-107(B)(1)) If an association or corporation: a. Names and residence addresses of all officers of corporation or association and percentage of ownership
1. 2. 3. 4.	lication: Full name, and address of applicant. (A.R.S. § 5-107(B)(1)) (SW) 322 - 0370 Phone # Fax # DOUBLE R PROMIS @ VAMOR General Contact Person: RONNE REGYNA County applicant Private Entity applicant, conducting racing for county. If a corporation, name of state under which incorporated. (A.R.S. § 5-107(B)(1)) If an association or corporation: a. Names and residence addresses of all officers of corporation or association and percentage of ownership interest. (A.R.S. § 5-107(B)(1))
1. 2. 3. 4.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) (5W) 3 2.2 - 0 3 7 0 Phone #
1. 2. 3. 4.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) (5 W) 3 2 2 - 0 3 7 0 Phone #
1. 2. 3. 4.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(\mathcal{G}\mathcal{W})$ $3^{n}\mathcal{L}\mathcal{I}$ 0 $3^{n}\mathcal{I}\mathcal{I}$ Phone # $\mathcal{B}\mathcal{U}\mathcal{B}\mathcal{L}\mathcal{L}\mathcal{B}\mathcal{R}\mathcal{P}\mathcal{R}\mathcal{D}\mathcal{M}\mathcal{P}\mathcal{S}\mathcal{D}\mathcal{A}$ Fax # $\mathcal{D}\mathcal{U}\mathcal{B}\mathcal{L}\mathcal{L}\mathcal{B}\mathcal{R}\mathcal{P}\mathcal{R}\mathcal{D}\mathcal{M}\mathcal{P}\mathcal{S}\mathcal{D}\mathcal{A}$ $\mathcal{P}\mathcal{A}\mathcal{H}\mathcal{H}\mathcal{P}\mathcal{I}, \mathcal{C}\mathcal{M}\mathcal{B}$ -Mail Contact Person: $\mathcal{R}\mathcal{O}\mathcal{N}\mathcal{N}\mathcal{L}\mathcal{R}\mathcal{B}\mathcal{G}\mathcal{Y}\mathcal{N}\mathcal{A}$ $\mathcal{P}\mathcal{A}\mathcal{D}\mathcal{M}\mathcal{D}\mathcal{A}$ \Box County applicant \Box Private Entity applicant, conducting racing for county. If a corporation, name of state under which incorporated. (A.R.S. § 5-107(B)(1)) If an association or corporation: a. Names and residence addresses of all officers of corporation or association and percentage of ownership interest. (A.R.S. § 5-107(B)(1)) \Box Information attached to application and labeled Item 4. Exact location where racing meeting is to be held. (A.R.S. § 5-107(B)(2)) $\mathcal{R}\mathcal{H}\mathcal{H}\mathcal{H}\mathcal{D}$ $\mathcal{R}\mathcal{H}\mathcal{L}\mathcal{L}$ $\mathcal{P}\mathcal{A}\mathcal{L}\mathcal{K}$ $\mathcal{P}\mathcal{A}\mathcal{L}\mathcal{K}$
1. 2. 3. 4.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) (5W) 3 2.2 - 0 3 7 0 Phone #
1. 2. 3. 4.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) (GW) 322 - 0370 Phone #
1. 2. 3. 4.	lication: Full name and address of applicant. (A.R.S. § 5-107(B)(1)) $(\mathcal{G}\mathcal{W})$ $3^{n}\mathcal{L}\mathcal{I}$ 0 $3^{n}\mathcal{I}\mathcal{I}$ Phone # $\mathcal{B}\mathcal{U}\mathcal{B}\mathcal{L}\mathcal{L}\mathcal{B}\mathcal{R}\mathcal{P}\mathcal{R}\mathcal{D}\mathcal{M}\mathcal{P}\mathcal{S}\mathcal{D}\mathcal{A}$ Fax # $\mathcal{D}\mathcal{U}\mathcal{B}\mathcal{L}\mathcal{L}\mathcal{B}\mathcal{R}\mathcal{P}\mathcal{R}\mathcal{D}\mathcal{M}\mathcal{P}\mathcal{S}\mathcal{D}\mathcal{A}$ $\mathcal{P}\mathcal{A}\mathcal{H}\mathcal{H}\mathcal{P}\mathcal{I}, \mathcal{C}\mathcal{M}\mathcal{B}$ -Mail Contact Person: $\mathcal{R}\mathcal{O}\mathcal{N}\mathcal{N}\mathcal{L}\mathcal{R}\mathcal{B}\mathcal{G}\mathcal{Y}\mathcal{N}\mathcal{A}$ $\mathcal{P}\mathcal{A}\mathcal{D}\mathcal{M}\mathcal{D}\mathcal{A}$ \Box County applicant \Box Private Entity applicant, conducting racing for county. If a corporation, name of state under which incorporated. (A.R.S. § 5-107(B)(1)) If an association or corporation: a. Names and residence addresses of all officers of corporation or association and percentage of ownership interest. (A.R.S. § 5-107(B)(1)) \Box Information attached to application and labeled Item 4. Exact location where racing meeting is to be held. (A.R.S. § 5-107(B)(2)) $\mathcal{R}\mathcal{H}\mathcal{H}\mathcal{H}\mathcal{D}$ $\mathcal{R}\mathcal{H}\mathcal{L}\mathcal{L}$ $\mathcal{P}\mathcal{A}\mathcal{L}\mathcal{K}$ $\mathcal{P}\mathcal{A}\mathcal{L}\mathcal{K}$

Pima County Fair Horse Racing Commission Telephonic Meeting 12December2019

MEMBERS PRESENT		OTHERS PRESENT
Ronnie Reyna, Chair	District 2	Florina Lopez
Tim Kelly	District 3	
John Ochoa	District 4	
Geronimo Ramirez	District 5	
James Collins	District 1 - Absent	

1. 2020 County Fair Race Dates Recommendation Vote

Moved to approval by **Chairman Reyna** to submit 3 years of County Fair racing dates to Greg Stiles, Arizona Department of Racing for:

Year 2020: 8February, 9February, 21March, 22March Year 2021: 13February, 14February, 27March, 28March Year 2022: 12February, 13February, 26March, 27March

Seconded by Commissioner Ramirez.

2. Adjournment:

Meeting adjourned at 11:04am.

Next meeting is 15January2019 at 5:30pm