



1776 Tribute Road, Suite 205
Sacramento, CA 95815
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www.calairs.com

AGENDA
CALIFORNIA AUTHORITY OF RACING FAIRS
LIVE RACING COMMITTEE MEETING
JOHN ALKIRE, CHAIR
11:00 A.M., TUESDAY, OCTOBER 4, 2011
VIA TELECONFERENCE

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Live Racing Committee will commence at 11:00 a.m., Tuesday, October 4, 2011. The meeting will be held at Via Teleconference only.

AGENDA

- I. Date, time and location of next meeting: November 1-3 TBD, 2011 in Sacramento.
- II. Approval of minutes.
- III. Report, discussion and action, if any, on Racing Dates for 2012 and beyond.
- IV. Report, discussion and action, if any, on Consolidated Purse Program for 2011.
- V. Report, discussion and action, if any, on Legislative Program for 2011 and 2012.
- VI. Report, discussion and action, if any, on Solano County Fair request for consideration of revenue replacement funding.
- VII. Discussion and action, if any, on review of racing-related expenses.
- VIII. Executive Director's Report



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NOTICE
CALIFORNIA AUTHORITY OF RACING FAIRS
LIVE RACING COMMITTEE MEETING
JOHN ALKIRE, CHAIR
11:00 A.M., TUESDAY, OCTOBER 4, 2011
VIA TELECONFERENCE

Notice is hereby given that a teleconference meeting of the Live Racing Committee will commence at 11:00 a.m., Tuesday, October 4, 2011. The meeting will be held Via Teleconference only.

CARF Live Racing Committee Meeting
Toll Free Dial In Number: (800) 791-2345
Participant Code: 62745 #

The Public and members of the Live Racing Committee may participate from the following locations:

Alameda County Fair
4501 Pleasanton Ave.
Pleasanton, CA 94566

Humboldt County Fair
1250 5th Street
Ferndale, CA 95536

Solano County Fair
900 Fairgrounds Drive
Vallejo, CA 94589

The Big Fresno Fair
1121 S. Chance Avenue
Fresno, CA 93702

San Joaquin Fair
1658 S. Airport Way
Stockton, CA 95206

Sonoma County Fair
1350 Bennett Valley Road
Santa Rosa, CA 95404

California State Fair
1600 Exposition Blvd.
Sacramento, CA 95815

CALIFORNIA AUTHORITY OF RACING FAIRS

Live Racing Committee

Tuesday, September 6, 2011

MINUTES

A teleconference meeting of the California Authority of Racing Fairs Live Racing Committee was held at 11:00 A.M., Tuesday, September 6, 2011. The meeting was hosted at the California Authority of Racing Fairs Board Room, 1776 Tribute Road, Sacramento, CA, 95815.

CARF Live Racing Committee members attending: John Alkire, Norb Bartosik, Tawny Tesconi and Stuart Titus. Joining by conference call: Mike Paluszak.

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, Amelia White, Raechelle Gibbons, Rebecca Desmond, Dave Mogni, Tom Sawyer, Greg O'Leary, Ed Clites, Cindy Olsen and Richard Lewis. Joining by conference call: Kate Phariss and Dave Elliott.

Agenda Item 1 – Date, Time and Location of Next Meeting. The next CARF Board & Live Racing Committee meetings will be scheduled for October 4, 2011 by teleconference.

Agenda Item 2 – Approval of Minutes. Mr. Bartosik moved to approve the meeting minutes as presented. Mr. Titus seconded, unanimously approved.

Agenda Item 3 – Recap of Northern California Fair Racing Meetings To-Date in 2011. Mr. Korby reported that the meeting packet contained a series of documents titled "Summary – Handle and Attendance Reports at Northern California Fairs through August 31, 2011." The documents include a snapshot comparison of 2010/2011 handle and attendance changes relative to the number of racing dates conducted. There was a strong correlation between those Fairs experiencing increases in attendance and handle to those Fairs that chose to reduce the total number of race dates.

Mr. Sawyer reported that the San Joaquin County Fair meet was very successful with huge gains in handle and attendance. Capital improvement projects, such as the new Winner's Circle and trees planted on the perimeter of the track, were very well received. The former 12' x 20' Winner's Circle was significantly enlarged to include a walking ring, featured a decorative wrought iron surround and heavily landscaped interior. The contractor working on the project also repaved the remaining track apron. Mr. Sawyer stated that by offering free admission, the Fair was able to showcase its horse racing, acts and concessions to people that had never before attended the Fair and the promotion was very well received by the community. Even though the increase in track commissions did not cover the lost revenue from the 2010 \$9 gate, the Fair will potentially consider free admission in 2012. Mr. Sawyer thanked Mr. Korby and Mr. Swartzlander for their assistance with the Winner's Circle project which was completed on time and under budget.

Mr. Alkire stated that Mr. Pickering asked him to apologize to the group for not being able to attend the meeting in person, but that he could be reached by phone if Committee action is required. Mr. Alkire asked Mr. Korby and Mr. Swartzlander to give a report regarding the Pleasanton race meet. Mr. Korby reported that the Fair experienced record attendance despite running one less race day. Mr. Swartzlander reported that the horse population was adequate and the balance of the purse account for the meet was better than projected. Pleasanton on-track handle was up 2%, attendance was up 3% and out-of-state handle was up 9%.

Mr. Bartosik reported that the California State Fair experienced gains in both gate and concessions. The weather was cooperative and the horse racing figures were up significantly, both ontrack and out-of-state.

Ms. Tesconi reported that the Sonoma County Fair celebrated its 75th anniversary this year. The Fair gate and concessions were up 16%. Santa Rosa averaged 8 starters per race and the new paddock was very well received. Jockey Russell Baze was the special guest at the Fair's Hall of Flowers Gala. Mr. Swartzlander thanked Ms. Tesconi and her staff for quickly building a camera tower during the meet that improved the simulcast video presentation for the paddock. Mr. Lewis thanked CARF staff for their efforts during the meet and reported that even though Santa Rosa ran 11 fewer Thoroughbred races this year, the overall racing product and community support were very positive.

Mr. Titus reported that through the Ferndale Jockey Club, he was able to paint and upgrade 2/3 of the barns as well as offer horsemen initial bedding for free. Steve Wood was onsite to supervise and track and with the help of an additional \$15,000 in amendments, the track surface was in its best condition ever. With the return of overlapped racing, the handle numbers were close to the 50% projected decline used in Fair budgeting. Mr. Titus explained that the 23% decline shown in attendance is due to two sponsored free admission days and change in the methodology used to calculate ontrack attendance.

Mr. Korby encouraged Fair Managers to consider implementing turnstiles leading into the racing Grandstand to give credibility to the racing industry when discussing the large attendance numbers at Fairs. An attendance calculation based on the sale of programs does not accurately support the mass of Fairgoers that come through the Grandstand, many of which are probably being exposed to horse racing for the first time.

Agenda Item 4 – Update on Licensing Rights and Export of CARF Races to Simulcast Locations Outside California. Mr. Korby reported that the meeting packet includes a spreadsheet illustrating the number of out-of-state simulcast locations that are accepting and broadcasting the Fair signals along with the current rate each is charged. In 2011, CARF entered into an agreement with Monarch Content Management, which acts as the simulcast purchase and sales agent for a group of twelve thoroughbred racetracks, including Santa Anita Park, Gulfstream Park, Del Mar, Hollywood Park, Tampa Bay Downs and Pimlico. Monarch Content Management sells horse racing content from its stable of racetracks to a variety of domestic and international wagering outlets, including

racetracks, casinos, off-track wagering facilities, and advance deposit wagering companies. Monarch Content Management is currently negotiating contracts on behalf of all California interests. The report contained in the meeting packet shows over 900 national and international locations wagering on the California signal under contracts through Monarch.

Agenda Item 5 – Report and Discussion on Consolidated Purse Program for 2011. Mr. Korby reported that the consolidated purse program has continued to prove an invaluable tool in the racing office by allowing Fairs to offer a consistent and balanced racing product to horsemen while diversifying the risk associated with the past practice of piecemealing together multiple two-week racing programs. Mr. Korby stated that he hopes Fair Managers continue to fully support the program moving into 2012, especially in light of the elimination of supplemental purses. Mr. Doutrich reported that implementing the consolidated purse program has allowed the Fairs to maintain the traditional purse program while adding five stakes races and bumping up purses for select bottom level categories.

Mr. Elliott requested a written update regarding the net balance of supplemental purse funds.

Agenda Item 6 – Report on Zero Tolerance Policy with Respect to Alcohol and Substance Abuse in the Race Track Workplace. Mr. Korby reported that in June the Live Racing Committee voted to implement and execute a zero-tolerance policy for substance abuse in the workplace. An incident did occur this summer where an employee was removed from duty for violating the zero-tolerance policy. That individual has since entered a rehabilitation program through Winner's Foundation.

Agenda Item 7 – Discussion and Action, if any, on Kiosk Operations. Mr. Korby reported that the racing educational kiosk, manned by a Local 280 pari-mutuel clerk and containing a demo self-service wagering machine, was successfully deployed in Fair racing grandstands. The kiosk provided a unique opportunity for fairgoers to ask questions and learn to place simple bets on the self-service machines, lowering some of the intimidation factor inherent to making a first wager. Mr. Lewis reported that the kiosk was heavily used in Santa Rosa and he is recommending that Golden Gate Fields use the kiosk on days with large promotions, specifically dollar days. Mr. Korby reported that he has been talking with representatives of XpressBet to create a larger kiosk program/sponsorship package.

Agenda Item 8 – Discussion and Action, if any, on Racing Dates for 2012 and Beyond. Mr. Korby introduced the racing calendar provided in the meeting packet titled "2012 Draft Northern California Racing Dates Calendar." Mr. Korby reported that Pleasanton is considering running the Father's Day weekend left vacant by Stockton (June 15-17).

Mr. Bartosik moved to reiterate the motion made in June to support the calendar as presented, maintaining a Fair block of dates from June 13 to October 14, 2012. The Humboldt County Fair will move their race meet to August 15-26, running without overlap as the sole Northern California signal August 15-19 and running with overlap (Golden Gate Fields) August 22-26 while forfeiting all terms

of AB 763. Number of racing dates per week to be determined. Specific race dates in the block will be allocated as follows:

- Alameda County Fair (June 15 – 17) Pending
- Alameda County Fair (June 20 – July 8)
- California State Fair (July 11 – 22)
- Sonoma County Fair (July 25 – August 12)
- Humboldt County Fair (August 15 – 26)
- San Joaquin County Fair (September 20 – 30)
- Big Fresno Fair (October 3 – 14)

Mr. Titus seconded, unanimously approved.

Agenda Item 9 – Report, Discussion and Action, if any, on Legislative Program for 2011 and Beyond. Deferred to CARF Board of Director’s meeting at 12:30 p.m.

Agenda Item 10 – Executive Director’s Report. Mr. Korby reported that Robert Hartman will be stepping down as General Manager of Golden Gate Fields and will be replaced in the coming months by Joe Morris, formerly of the NTRA.

The California Horse Racing Board has moved their September meeting to October 6 at Santa Anita Park.

Mr. Korby wanted to make the group aware that a very critical article has been circulating in the industry publications regarding the New York off-track betting network. Fair Managers should be aware that the New York and California simulcast wagering models are vastly different in their formation, oversight, legal requirements and operations.

Mr. Bartosik reported that a new tote board has been installed at Cal Expo.

Respectfully submitted,
Heather Haviland



a California joint powers agency

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September 9, 2011

California Horse Racing Board
 Attn: Ms. Jacqueline Wagner
 1010 Hurley Way
 Sacramento, CA 95825

VIA E-mail
 VIA Hand Delivery

Honorable Board Members:

As requested by Board staff, the California Authority of Racing Fairs respectfully submits the following proposed racing dates for Northern California Fairs in 2012. Please note that this proposed schedule shows inclusive calendar dates proposed for each Fair.

- | | |
|-----------------------|--|
| • June 13-July 8 | Alameda County Fair at Pleasanton |
| • July 11-July 22 | California State Fair |
| • July 25-August 12 | Sonoma County Fair |
| • August 15-August 26 | Humboldt County Fair |
| • Sept. 19-Sept 30 | San Joaquin County Fair |
| • Oct. 3-Oct. 14 | Fresno District Fair |

A calendar format of the proposed Northern California racing schedule is attached.

Individual Fairs may also be submitting promotional, advertising and marketing plans to the Board under separate cover.

Thank you for your consideration in this matter.

Respectfully submitted,


 Christopher Korby
 Executive Director

Cc: CARF Racing Fair CEO's
 CHRB Executive Director

CARF SUBMITTAL TO CHRB FOR PROPOSED 2012 NORTHERN CALIFORNIA FAIR RACING DATES

2011

December						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
4						1

RACE DAYS (Possible Maximum)

GGF - Total Race Days	151
Pleasanton	18
Cal Expo	10
Santa Rosa	15
Ferndale Solo	5
Ferndale Overlap	3
Stockton	9
Fresno	10
Probable Simulcast-Only	36

CARF MEETS	70	GOLDEN GATE	151
FERNDAL E OVERLAP	3	SIMULCAST-ONLY	36
TOTAL FAIRS	70		

- Notes: 1) Based primarily on 2011 Calendar blocks;
 2) Stockton moves to Sept dates;
 3) 3-day vs. 4-day vs. 5-day weeks To Be Determined.
 4) Humboldt has requested at least five days no overlap

2012

January						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
18						4

February						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			
16						5

March						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
19						4

April						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
17						4

May						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
18						4

June						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
8		2				12

July						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
6			10			5

August						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
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September						
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9	10	11	12	13	14	15
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10			4			9

October						
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November						
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18			4			

December						
S	M	T	W	T	F	S
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2	3	4	5	6	7	8
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
10			2			

2012 TOC NORTHERN CALIFORNIA RACING CALENDAR RECOMMENDATIONS 9-15-2011

December						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	26	27	28	29	30	31
4			1			

GGF Winter/Spring	101
LATC/GGF Summer	18
GGF Fall	30
Total Days	149

CARF Meets	62
Ferndale Overlap	6
Total Fairs	68

Simulcast Only	47
Total Nor-Cal	217

January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
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17			5			

February						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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16			5			

March						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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April						
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May						
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17			6			

June						
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July						
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August						
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September						
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October						
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November						
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December						
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30	31					
4			6			

Stockton	10
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Pleasanton	13
Cal Expo	10

Santa Rosa	15
Fresno	10

Ferndale (overlap)	6
Ferndale (non-overlap)	4

Dates below reflect when each association would be considered the "Host"

PRA Winter/Spring	December 26 - June 19
LATC Summer	August 17 - Sept 18
PRA Fall	October 17 - December 25

Stockton	Sept 19 - Oct 2
Pleasanton	June 20 - July 10
Cal Expo	July 11 - July 24

Santa Rosa	July 25 - August 14
Ferndale (non-overlap)	August 15,16,22,23
Fresno	October 3 - 16

2012 NORTHERN CALIFORNIA RACING CALENDAR - DRAFT

December						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	26	27	28	29	30	31
4						

GGF Winter/Spring	101
LATC/GGF Summer	17
GGF Fall	32
Total Days	150

CARF Meets	59
Simulcast Only	42

January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
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17						4

February						
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16						5

March						
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April						
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May						
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June						
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July						
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August						
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September						
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October						
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November						
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18						4

December						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
6						1

Pleasanton	13
Cal Expo	9

Santa Rosa	15
Ferndale	5

Stockton	8
Fresno	9

PRA Winter/Spring	December 26 - June 17
LATC/PRA Summer	August 22 - September 16
PRA Fall	October 17 - December 9

Pleasanton	June 21 - July 8
Cal Expo	July 12 - July 22
Santa Rosa	July 25 - August 12

Ferndale	August 15-19
Stockton	September 20 - 30
Fresno	October 4 - 14

Assembly Bill No. 270

Passed the Assembly September 8, 2011

Chief Clerk of the Assembly

Passed the Senate September 8, 2011

Secretary of the Senate

This bill was received by the Governor this _____ day
of _____, 2011, at _____ o'clock ____M.

Private Secretary of the Governor

CHAPTER _____

An act to amend Section 19522 of the Business and Professions Code, relating to satellite wagering.

LEGISLATIVE COUNSEL'S DIGEST

AB 270, Perea. Satellite wagering.

Existing law requires that every person who participates in, or has anything to do with, the racing of horses and every employee of a parimutuel department be licensed by the California Horse Racing Board. Existing law requires the board to set forth requirements for the position of satellite facility supervisor for all satellite wagering facilities operated by the state or on public land. The supervisor is required to monitor the performance of licensees at the facilities.

This bill would create an exception from that provision by authorizing a fair satellite facility generating less than \$10,000,000 annually in total handle to elect not to be subject to the requirements related to a satellite facility supervisor if the board of directors of the fair satellite facility, after a public hearing, deems those requirements to be not economically feasible, under specified conditions. Those conditions would include a requirement that the fair board notify the California Horse Racing Board in writing of its intention to take that action 30 days prior to the public hearing, and that notice of the fair board's action be provided to the California Horse Racing Board within 10 days of approval by the fair board. The bill would require the fair satellite facility to continue to abide by all laws and regulations pertaining to the operation of a satellite facility, including the responsibilities of the position of satellite facility supervisor. The bill would also require that notice of the fair board's action include the name and contact information of the individual or individuals assuming the responsibilities of the satellite facility supervisor position.

The people of the State of California do enact as follows:

SECTION 1. Section 19522 of the Business and Professions Code is amended to read:

19522. (a) The board shall also set forth requirements for the position of satellite facility supervisor for all satellite wagering facilities operated by the state or on public land. The satellite facility supervisor shall, among other things, monitor the performance of licensees at the facilities.

(b) A fair satellite facility generating less than ten million dollars (\$10,000,000) annually in total handle may elect not to be subject to the requirements of this section if the board of directors of the fair satellite facility, after a public hearing, deems those requirements to be not economically feasible and all of the following requirements are met:

(1) Thirty days prior to the public hearing, the fair board notifies the board in writing of its intention to take the action described in this subdivision.

(2) The fair satellite facility shall continue to abide by all laws and regulations pertaining to the operation of a satellite facility, including the responsibilities of the position of satellite facility supervisor.

(3) Notice of the fair board's action shall be provided to the board within 10 days of approval by the fair board. Notice shall include the name and contact information of the individual or individuals assuming the responsibilities of the position of satellite facility supervisor.

Approved _____, 2011

Governor

CA Authority of Racing Fairs 9/23/2011

[AB 156\(Lara\)](#) Gambling control. (E-09/14/2011 [html](#) [pdf](#))

Introduced: 01/18/2011

Status: 09/14/2011-Enrolled and presented to the Governor at 3 p.m.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would prohibit a contract for the sale or lease of real or personal property from specifying a closing date that is prior to the approval or licensing of the transferee by the commission. The bill also would require a contract for the sale of a gambling enterprise to state whether any outstanding gaming chips from the seller will be honored by the purchaser, and, if the contract does not require the purchaser to honor the outstanding gaming chips, to indicate what provisions have been made for the redemption of those chips. The bill would require the seller to give notice to patrons to provide an adequate opportunity for the redemption of gaming chips. The bill would require the Department of Justice to determine the amount of the outstanding gaming chip liability, and would require the seller to satisfy the commission that the amount of liability is safeguarded by security sufficient to satisfy the redemption of outstanding gaming chips. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 240\(Bonilla\)](#) Compensation recovery actions: liquidated damages. (C-09/07/2011 [html](#) [pdf](#))

Introduced: 02/03/2011

Status: 09/07/2011-Chaptered by the Secretary of State, Chapter Number 272, Statutes of 2011

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would permit an employee to recover liquidated damages pursuant to a complaint brought before the Labor Commissioner alleging payment of less than the minimum wage fixed by an order of the Industrial Welfare Commission or by statute. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 241\(Hall\)](#) Gambling: moratorium. (E-09/07/2011 [html](#) [pdf](#))

Introduced: 02/03/2011

Status: 09/07/2011-Enrolled and presented to the Governor at 3:30 p.m.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would extend the operation of these provisions to January 1, 2020.

Organization: CARF

[AB 270\(Perea\)](#) Satellite wagering. (E-09/22/2011 [html](#) [pdf](#))

Introduced: 02/07/2011

Status: 09/22/2011-Enrolled and presented to the Governor at 12:30 p.m.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would create an exception from that provision by authorizing a fair satellite facility generating less than \$10,000,000 annually in total handle to elect not to be subject to the requirements related to a satellite facility supervisor if the board of directors of the fair satellite facility, after a public hearing, deems those requirements to be not economically feasible, under specified conditions. Those conditions would include a requirement that the fair board notify the California Horse Racing Board in writing of its intention

to take that action 30 days prior to the public hearing, and that notice of the fair board's action be provided to the California Horse Racing Board within 10 days of approval by the fair board. The bill would require the fair satellite facility to continue to abide by all laws and regulations pertaining to the operation of a satellite facility, including the responsibilities of the position of satellite facility supervisor. The bill would also require that notice of the fair board's action include the name and contact information of the individual or individuals assuming the responsibilities of the satellite facility supervisor position.

Organization: CARF

Position: Sponsor

[AB 562\(Hall\)](#) Horse racing: Wood Memorial. (I-02/16/2011 [html](#) [pdf](#))

Introduced: 02/16/2011

Status: 07/11/2011-Re-referred to Com. on RLS.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would add the Wood Memorial to the list of races that are not included for purposes of determining compliance with that prohibition.

Organization: CARF

[AB 897\(Hall\)](#) Horse racing: quarter horse racing. (C-09/06/2011 [html](#) [pdf](#))

Introduced: 02/17/2011

Status: 09/06/2011-Chaptered by the Secretary of State, Chapter Number 225, Statutes of 2011

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would additionally permit the board to authorize a licensed quarter horse racing association that is conducting a live racing meeting to accept wagers on the full card of races conducted by another racing association on the day that other association conducts the Texas Classic Futurity and Remington Park Futurity, as specified.

Organization: CARF

[AB 1417\(Hall\)](#) Tribal gaming: local agencies. (E-09/20/2011 [html](#) [pdf](#))

Introduced: 03/21/2011

Status: 09/09/2011-From committee: That the Senate amendments be concurred in. (Ayes 16. Noes 0.) (September 9). Senate amendments concurred in. To Engrossing and Enrolling. (Ayes 79. Noes 0.).

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would appropriate \$9,100,000 from the Indian Gaming Special Distribution Fund to the California Gambling Control Commission to provide grants to local agencies.

Organization: CARF

[AB 1418\(Hall\)](#) Tribal gaming: compact ratification. (E-09/20/2011 [html](#) [pdf](#))

Introduced: 03/21/2011

Status: 09/09/2011-In Assembly. Concurrence in Senate amendments pending. Re-referred to Com. on G.O. pursuant to Assembly Rule 77.2. Joint Rule 62(a), file notice suspended. (Ayes 51. Noes 27.) From committee: That the Senate amendments be concurred in. (Ayes 16. Noes 0.) (September 9). Urgency clause adopted. Senate amendments concurred in. To Engrossing and Enrolling. (Ayes 75. Noes 1.).

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would ratify the tribal-state gaming compact entered into between the State of California and the Pinoleville Pomo Nation, executed on August 8, 2011. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 1421](#)(Committee on Governmental Organization) **Harness racing organizations.** (I-03/21/2011 [html](#) [pdf](#))

Introduced: 03/21/2011

Status: 09/08/2011-Ordered to inactive file at the request of Senator Calderon.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would additionally require that organization to account to the California Horse Racing Board on or before August 1 of each year with respect to the distribution of funds received pursuant to those provisions during the immediately preceding fiscal year and to obtain an independent audit of those distributions. The bill would also require that a copy of the completed audit be forwarded to the board within 45 days of its receipt by the organization.

Organization: CARF

[SB 40](#)(Correa) **Internet poker.** (A-07/06/2011 [html](#) [pdf](#))

Introduced: 12/06/2010

Status: 07/06/2011-From committee with author's amendments. Read second time and amended. Referred to Com. on G.O.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would establish a framework to authorize intrastate Internet poker, as specified. The bill would require the commission to adopt emergency regulations, in consultation with the department, providing for the issuance of licenses to operate intrastate Internet poker Web sites and governing the intrastate play of poker games on the Internet . The bill would make it a misdemeanor for any person or entity to offer or participate in any form of illegal Internet gambling, as defined, or to knowingly process any financial transaction arising out of participation in illegal Internet gambling. The bill would authorize the seizure of any money or property used in or derived from illegal Internet gambling, as specified, and would provide for any money or property that has been seized to be forfeited to the Internet Gambling Fund, as established by this bill. By creating new crimes, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Organization: CARF

[SB 45](#)(Wright) **Internet gambling.** (I-12/08/2010 [html](#) [pdf](#))

Introduced: 12/08/2010

Status: 01/20/2011-Referred to Com. on G.O.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would establish a framework to authorize intrastate Internet gambling, as specified. The bill would require the department to issue a request for proposals to enter into contracts with up to 3 hub operators, as defined, to provide lawful Internet gambling games to registered players in California for a period of 20 years, as specified. This bill contains other related provisions and other existing laws.

Organization: CARF

[SB 305](#)(Calderon) **Satellite wagering: minisatellite facilities.** (E-08/30/2011 [html](#) [pdf](#))

Introduced: 02/14/2011

Status: 08/30/2011-Enrolled and presented to the Governor at 11:30 a.m.

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would direct the board to license a minisatellite facility for a period of up to 5 years. The bill would also make other technical changes.

Organization: CARF

SB 374(Strickland) Gambling control: key employee licenses. (C-09/07/2011 [html](#) [pdf](#))

Introduced: 02/15/2011

Status: 09/06/2011-Chaptered by the Secretary of State, Chapter Number 263, Statutes of 2011

2YR/Dead	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would authorize a key employee with a valid personal portable license to work as a key employee in any key employee position in more than one gambling establishment.

Organization: CARF

Total rows: 13

2012

January

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

Su	Mo	Tu	We	Th	Fr	Sa
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March

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4	5	6	7	8	9	10
11	12	13	14	15	16	17
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25	26	27	28	29	30	31

April

Su	Mo	Tu	We	Th	Fr	Sa
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May

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June

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24	25	26	27	28	29	30

July

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29	30	31				

August

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September

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October

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28	29	30	31			

November

Su	Mo	Tu	We	Th	Fr	Sa
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December

Su	Mo	Tu	We	Th	Fr	Sa
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23	24	25	26	27	28	29
30	31					

CALIFORNIA AUTHORITY OF RACING FAIRS
Management Services and Contract Administration
for
Live Horse Racing Operations

Racing Operations

- CARF works with Racing Fairs on preparation, submission and presentation of CHRB License Applications
- Provides Racing Office computer system (all computer hardware/peripherals) and application software (Equibase) and manages service, technical support and transportation
- Provides and manages Paymaster services, including Paymaster (CARF employee) bank accounts, audits, payment of all purse moneys to owners and all other distributions of payment to various recipients
- Telecommunications: provision of voice, fax and data lines necessary to support racing, totalisator and simulcast operations
- Provides accounting, reconciliation and distribution of all parimutuel commissions, purse, license fees and other distributions
- Coordinates development and management of purse schedule through Fair Circuit in cooperation with Fair Racing Secretaries and Thoroughbred Owners of California
- Provides Supplemental Purse Fund management and accounting
- Provides marketing coordination through circuit
- Manages contracts for daily racing program production, printing and distribution
- Manages Condition Book production and distribution
- Manages contracts and logistics for provision of Jumbo Video Screen

CALIFORNIA AUTHORITY OF RACING FAIRS
Management Services and Contract Administration
for
Live Horse Racing Operations

Racing Operations (cont'd)

- Manages contract for Starting Gate
- Manages contract for Photo Finish
- Total Carbon Dioxide (TCO₂) testing
- Furnishes electronic timing system with operator
- Oversees TV Replay System for Officials
- Manages provision of Temporary stalls
- Coordinates provision of Mobile offices for racing operations
- Daily, on-site management and oversight of all operations above, along with management, coordination and disposition of other matters that may arise from time to time in the course of conducting racing at Fairs
- Active liaison, representation and advocacy with on-track Stewards and with senior CHRB officials
- Manages consolidated purses' program.

Contracts with Horsemen's Associations

- Negotiate contracts with horsemen's associations, as required by statute.
- Thoroughbred Owners of California
- Cal Western Appaloosa
- Pacific Coast Quarter Horse Association
- Arabian Racing Association of California
- Racing Mule Association
- California Thoroughbred Trainers

CALIFORNIA AUTHORITY OF RACING FAIRS
Management Services and Contract Administration
for
Live Horse Racing Operations

Labor Agreements

- Maintains membership in Federation of California Racing Associations to provide representation in racing industry employer group for labor union negotiations.
- Local 280 Pari-Mutuel Employees Guild
- Local 1877 (formerly Local 399) AFL-CIO Service Employees International Union Valets and rec. barn personnel
- Local 495 International Brotherhood of Teamsters, Chauffeurs, Warehousemen and helpers of America
- Note: Assist Starters now with Teamsters Local 495 but under separate agreement

Racetrack Safety and Maintenance Program

- CARF developed this program and provides management oversight throughout Fair circuit.
- Works with Division of Fairs and Expositions to maintain funding support
- Contracts with Steve Wood, Trackmaster, Inc., to provide expert consultation and oversight of Fair track maintenance
- Carries lease agreements for specialized tractors used for maintaining track surfaces
- Owns and provides custom-built water truck (2001 Sterling).
- Owns and provides rock-picker (added 2003).
-

CALIFORNIA AUTHORITY OF RACING FAIRS
Management Services and Contract Administration
for
Live Horse Racing Operations

Racetrack Safety and Maintenance Program (cont'd)

- Owns or provides harrows, floats, and other miscellaneous equipment required for track maintenance.
- Manages all planning, heavy equipment transportation and logistics
- Provides daily, on-site management, key personnel and oversight
- No direct cost to Racing Fairs.
- Administers Jockey Club Equine Industry Database for CARF member Fairs

Recruitment Program for Out-of-State Horses

- Organizes and conducts out-of-state recruitment of horses to run at Northern California Fairs
- Manage payment of incentives
- Track and report on results of Recruitment Program

Parimutuel Wagering Operations

- Maintains totalisator contract
- Parimutuel labor contract
- NOTWInc agreement for Northern California simulcast network
- You Bet.com Advanced Deposit Wagering
- TVG Advanced Deposit Wagering
- Xpress Bet Advanced Deposit Wagering
- TwinSpire Advanced Deposit Wagering
- Provides all accounting, reconciliation, banking for ADW wagering operations

CALIFORNIA AUTHORITY OF RACING FAIRS
Management Services and Contract Administration
for
Live Horse Racing Operations

Personnel

- Racing Secretary
- Track Safety and Maintenance Manager
- Morning Fitness Vet
- Veterinarian
- TCO2 Technician
- Track Maintenance Crew Chief
- Horse Ambulance Driver
- Clocker and Timer
- Paymaster
- Program Manager
- Track Announcer
- Stewards' Aide
- Jocks' Room

Web Site Operation

- Manages racing Website www.calfairs.net on behalf of Fairs which conduct live racing
- Contracts with information service providers
- Daily management and administration of racing information provided to racing fans on Website

CALIFORNIA AUTHORITY OF RACING FAIRS
Management Services and Contract Administration
for
Live Horse Racing Operations

Simulcast Operations

- Manages Satellite Transmission and Encryption Services
- Manages TV Production for simulcast coverage
- Manages telecommunications support: provision of voice, fax and data lines necessary to support simulcast operations
- Furnishes back up electrical generators
- Provides accounting, reconciliation, banking for simulcast operations
- NOTWInc contract for Northern California simulcast network
- Manages contracts for out-of-state simulcast sites and distribution of daily racing programs and other simulcast information
- Payment of commissions, purses, license fees and all other distributions from simulcast operations

CK - January 2011