



1776 Tribute Road, Suite 205  
Sacramento, CA 95815  
Office: 916.927.7223 Fax: 916.263.3341  
[www.calfairs.com](http://www.calfairs.com)

**AGENDA**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**BOARD OF DIRECTORS MEETING**  
**JOHN ALKIRE, CHAIR**  
**12:30 P.M., TUESDAY, JUNE 5, 2012**

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors will commence at 12:30 p.m., Tuesday, June 5, 2012. The meeting will be held in Sacramento.

**AGENDA**

- I. Date, time and location of next meeting:
- II. Approval of minutes.
- III. Report, discussion and action, if any, on Legislation for 2012 and beyond.
- IV. Welcome to New Director Nate Dechoretz, Deputy Secretary of California Department of Food and Agriculture.
- V. Report, discussion and action, if any, on Santa Clara County Fair request for return of membership with CARF.
- VI. Report, discussion and action, if any, on Mini-Satellite Wagering Facility development.
- VII. Financials
- VIII. Executive Director's Report



1776 Tribute Road, Suite 205  
Sacramento, CA 95815  
Office: 916.927.7223 Fax: 916.263.3341  
[www.calfairs.com](http://www.calfairs.com)

**NOTICE**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**BOARD OF DIRECTORS MEETING**  
**JOHN ALKIRE, CHAIR**  
**12:30 P.M., TUESDAY, JUNE 5, 2012**  
**VIA TELECONFERENCE**

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors will commence at 12:30 p.m., Tuesday, June 5, 2012. The meeting will be held at the CARF Conference Room located at 1776 Tribute Road, Sacramento, California 95815.

**CARF Board of Directors Meeting**  
**Toll Free Dial In Number: (800) 791-2345**  
**Participant Code: 83711 #**  
**Via Teleconference**

The Public and members of the California Authority of Racing Fairs Board of Directors may participate from the following locations:

Alameda County Fair  
4501 Pleasanton Avenue  
Pleasanton, CA 94566

National Orange Show  
689 South E Street  
San Bernardino, CA 92408

Solano County Fair  
900 Fairgrounds Drive  
Vallejo, CA 94589

Antelope Valley Fair  
2551 West Ave. H, Suite 102  
Lancaster, CA 93536

Riverside National Date Festival  
46-350 Arabia Street  
Indio, CA 92201

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

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

San Bernardino Co. Fair  
14800 Seventh Street  
Victorville, CA 92395

Southern CA Fair  
18700 Lake Perris Dr.  
Perris, CA 92570

California State Fair  
1600 Exposition Blvd.  
Sacramento, CA 95815

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

Stanislaus County  
900 North Broadway  
Turlock, CA 95380

Humboldt County Fair  
1250 5<sup>th</sup> Street  
Ferndale, CA 95536

Shasta District Fair  
1890 Briggs Street  
Anderson, CA 96007

Tulare County Fair  
215 Martin Luther King  
Tulare, CA 93274

Kern County Fair  
1142 South P Street  
Bakersfield, CA 93307

Monterey County Fair  
2004 Fairground Road  
Monterey, CA 93940

Ventura County Fair  
10 West Harbor Blvd  
Ventura, CA 93001-2706

**CALIFORNIA AUTHORITY OF RACING FAIRS****Board of Directors****Tuesday, May 1, 2012****MINUTES**

A teleconference meeting of the California Authority of Racing Fairs Board of Directors was held at 12:30 P.M., Tuesday, May 1, 2012. The meeting was hosted at the California Authority of Racing Fairs Board Room, 1776 Tribute Road, Sacramento, California, 95815.

CARF Board Members joining: John Alkire, Norb Bartosik, Mike Paluszak and Rick Pickering. Joining by conference call: Chris Borovansky, Dan Jacobs and Kelly Violini.

Staff and Guests joining: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, , Amelia White, Raechelle Gibbons, Rebecca Desmond, Dave Elliot, Stuart Titus, Tawni Tesconi, Steve Wood, Tom Sawyer and Louie Brown.

**Agenda Item 1 – Date, Time and Location of Next Meeting.** The next CARF Board of Directors meeting is scheduled for June 5, 2012 in Sacramento.

**Agenda Item 2 – Approval of Minutes.** Mr. Pickering approved the minutes as presented. Mr. Bartosik second, unanimously approved.

**Agenda Item 3 – Report, Discussion and Action, if any, on Totalisator Contract Extension.** Mr. Korby reported that the totalisator contract, which is coming up for renewal, provides the technical infrastructure for the transaction of wagers. The contract is crucial to both the live racing tracks and the California satellite network. The existing contract with Sportech (formally known as Scientific Games and Autotote) is expiring but includes a provision for a 3-year extension. CARF, NCOTWINC and SCOTWINC have exercised that extension thereby entering into a new contract with the same terms for another three years, securing services for the live racing Fairs and Fair satellite network.

The extension with Sportech does not currently include the Stronach owned tracks, Santa Anita Park and Golden Gate Fields, due to the fact that the Stronach Group owns a rival totalisator company (Amtote).

A copy of the extension agreement for totalisator services is included in the meeting packet.

**Agenda Item 4 – Report, Discussion and Action, if any, on Extension to CA Downlink Contract (Roberts).** Mr. Korby reported that for a number of years Roberts Communications has been providing uplink services to California tracks. These services include two separate agreements to provide both the equipment and onsite personnel to, 1) take the Fair racing signal, send it to the appropriate satellite, encrypt it and distribute it back out across the country, and 2) decode incoming encrypted signals from Southern California and out-of-state tracks for satellite wagering locations.

The new agreement serves all California interests by entering into a single contract with NCOTWINC and SCOTWINC that provides the downlink equipment at a fixed rate on a continuous basis year-round with a provision for expansion. In the past there were separate agreements between sending tracks and receiving satellite locations for decoder equipment. This created a situation where satellites were paying different rates for decoders from out-of-state tracks, creating unstable pricing and continuity of service for satellite facilities.

The Roberts Communication contract is included in the meeting packet.

**Agenda Item 5 – Report, Discussion and Action, if any, on Legislative Program for 2012 and Beyond.** Mr. Brown reported that the CARF-sponsored bill SB 1418 (Berryhill), which would eliminate date restrictions for combined race meets at Fairs, was waived out of the Appropriations Committee and will be heard on the Senate floor within the next two weeks. The bill is being viewed as a technical cleanup and is expected to move smoothly through the legislative process.

SB 1227 (Negrete McLeod), a CARF-sponsored bill that would provide license relief for live racing Fairs, was sent to the Senate Appropriations Suspense File. All bills that have a cost beyond a specific threshold are sent to the suspense file for the purpose of allowing fiscal committees and leadership to determine which bills move. Due to the state's fiscal situation, the threshold has been lowered over the past few years to \$50,000 in lost revenue or new costs. In a couple of weeks the suspense file will be released and specific bills will be allowed to move without public comment or vote at the discretion of leadership.

Internet poker is the primary bill of interest for the racing industry. The Internet poker bills were set for hearing but those hearings have since been delayed. Both bills contain urgency clauses which not only increase the vote threshold to a 2/3 vote, but the clause also gives them exemption from deadlines. SB 1463 (Wright) is scheduled to be heard next week. Both the racing industry and tribal interests are split on their position. Mr. Korby reported that a group of principals from the racing industry (including CARF, Del Mar, Santa Anita Park, Golden Gate Fields and TOC) are following the bill carefully and moving on a parallel track to the legislative efforts with respect to possible implementation of Internet poker should it be approved and signed by the Governor. Conversations between the industry group and technical companies that provide wagering type services to global enterprises are in their initial exploratory stages. Mr. Korby will keep the group posted on any developments.

The WFA CFA governance bill, AB 2345 (Ma), moved out of the Assembly Agricultural Committee. WFA and Fair industry leaders have been meeting to determine the direction of the bill.

**Agenda Item 6 – Report, Discussion and Action, if any, on Mini-Satellite Development.** Mr. Korby reported that a mini-satellite wagering facilities license application is scheduled to be heard at the next CHRB meeting for a bowling facility in Santa Clarita. The facility is roughly 28 miles from Lancaster.

Mr. Korby reported that the Banker's Casino mini-satellite facility project is moving forward. Ms. Violini and Joe Barkett, CEO at Cow Palace, attended a NCOTWINC meeting to help advance the opportunity for mini-satellites at both Fairs.

Mr. Korby reported that the CHRB mini-satellite application license is extremely lengthy and complicated. The Salinas application was over 100 pages. Mr. Korby will be working with CHRB staff to streamline the application which will help ease the difficulty for prospective partners. Ms. Violini will be submitting the Salinas application to the CHRB for the fourth time in three years.

Mr. Borovansky reported that he is actively perusing a partnership with the Turlock Poker Club.

**Agenda Item 7- Financials.** Mr. Korby reported that financials are included in the meeting packet and that Ms. Gibbons was available to answer questions.

Mr. Alkire congratulated Ms. Gibbons and Ms. Desmond on their new positions with CFSA.

**Agenda Item 8-Executive Director's Report.** Mr. Korby reported that Mr. Paluszak, per the Board's prior request, submitted a letter informing the Board that the funds that flowed to Fairs from CARF programs would be used for operational purposes. Mr. Korby thanked Mr. Paluszak for submitting the letter and encouraged Fairs in a similar situation to do the same.

Mr. Korby reported that CARF staff met with representatives from the Santa Clara County Fair who expressed interest in becoming CARF members.

Mr. Korby reported that Santa Anita Park concluded their winter/spring meet with increases in attendance and handle.

Ms. Desmond reported that Nate Dehortez will serve as the F&E representative at future CARF meetings and requested Mr. Korby send him background information on the organization.

Ms. Tesconi reported that she has requested information regarding her facility's balance in the CARF Equipment Replacement Fund and has yet to receive a response. Ms. Tesconi asked that this be addressed at the next meeting.

Mr. Pickering offered to host the next Live Racing Committee and Board of Directors meeting at the Alameda County Fair on a race day.

Respectfully submitted,  
Heather Haviland

## CA Authority of Racing Fairs Legislative Report - Last 10 Days 5/11/2012

**AB 517** (Hall) Tribal gaming: compact ratification. (E-05/10/2012 [html](#) [pdf](#))

**Status:** 05/10/2012-Urgency clause adopted. Senate amendments concurred in. To Engrossing and Enrolling.

**Current Location:** 05/10/2012-A ENROLLMENT

**Digest:** Existing federal law, the Indian Gaming Regulatory Act of 1988, provides for the negotiation and execution of tribal-state gaming compacts for the purpose of authorizing certain types of gaming on Indian lands within a state. The California Constitution authorizes the Governor to negotiate and conclude compacts, subject to ratification by the Legislature. Existing law expressly ratifies a number of tribal-state gaming compacts, and amendments of tribal-state gaming compacts, between the State of California and specified Indian tribes. The California Environmental Quality Act (CEQA) requires a lead agency to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project, as defined, that it proposes to carry out or approve that may have a significant effect on the environment, as defined, or to adopt a negative declaration if it finds that the project will not have that effect.

This bill would ratify the tribal-state gaming compact entered into between the State of California and the Federated Indians of Graton Rancheria, executed on March 27, 2012. The bill would provide that, in deference to tribal sovereignty, certain actions may not be deemed projects for purposes of CEQA. By imposing additional duties on a lead agency with regard to the implementation of CEQA requirements, this bill would increase the service provided by a local agency, thereby creating a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

This bill would declare that it is to take effect immediately as an urgency statute.

~~Under the Alcoholic Beverage Control Act, a wholesaler or manufacturer may accept the return of beer from a retailer only if the beer is returned in exchange for the identical quantity and brand of beer. Existing law provides for exceptions, including permitting a wholesaler or manufacturer to accept the return of beer from a seasonal or temporary licensee or an annual licensee operating on a temporary basis, as specified.~~

~~This bill would allow for an additional exception to allow a wholesaler or manufacturer to accept the return of unsold and unopened beer from an organization that obtained a specified temporary license, as provided.~~

Vote: majority 2/3 . Appropriation: no. Fiscal committee: yes. State-mandated local program: no yes .

**Laws:** An act to add Section 12012.56 to the Government Code, relating to tribal gaming, and declaring the urgency thereof, to take effect immediately.

### History:

May 10 Urgency clause adopted. Senate amendments concurred in. To Engrossing and Enrolling.

May 7 Read third time. Urgency clause adopted. Passed. Ordered to the Assembly. (Ayes 34. Noes 4.).

May 7 In Assembly. Concurrence in Senate amendments pending. May be considered on or after May 9 pursuant to Assembly Rule 77.

Apr. 30 Read second time. Ordered to third reading.

Apr. 26 Read third time and amended. Ordered to second reading.

Apr. 23 Read second time. Ordered to third reading.

Apr. 19 From inactive file. Ordered to second reading.

Aug. 18 From consent calendar. Ordered to third reading. Ordered to inactive file at the request of Senator Negrete McLeod.  
Aug. 16 Read second time. Ordered to consent calendar.  
Aug. 15 From committee: Be placed on second reading file pursuant to Senate Rule 28.8 and ordered to consent calendar.  
June 28 From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 13. Noes 0.) (June 28). Re-referred to Com. on APPR.  
May 12 Referred to Com. on G.O.  
May 2 Read third time. Passed. Ordered to the Senate. (Ayes 73. Noes 0. Page 1177.)  
May 2 In Senate. Read first time. To Com. on RLS. for assignment.  
Apr. 14 Read second time. Ordered to consent calendar.  
Apr. 13 From committee: Do pass. To consent calendar. (Ayes 15. Noes 0.) (April 13).  
Mar. 31 From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 17. Noes 0.) (March 30). Re-referred to Com. on APPR.  
Mar. 3 Referred to Com. on G.O.  
Feb. 16 From printer. May be heard in committee March 18.  
Feb. 15 Read first time. To print.

**Organization**  
CARF

**AB 2092 (Chesbro) Economic development: federally recognized Indian tribes.** (A-05/10/2012  
[html](#) [pdf](#))

**Status:** 05/10/2012-From committee chair, with author's amendments: Amend, and re-refer to Com. on APPR. Read second time and amended.

**Current Location:** 05/10/2012-A APPR.

**Calendar Events:** 05/16/12 9 a.m. - State Capitol, Room 4202 ASM APPROPRIATIONS

**Digest:** Existing law encourages and authorizes all state agencies to cooperate with federally recognized California Indian tribes on matters of economic development and improvement for the Indian tribes. Existing law provides that cooperation by state agencies with federally recognized California Indian tribes on those matters may include certain activities, but it may not include activities that promote gambling.

~~This bill would, instead, require that state agencies cooperate with federally recognized California Indian tribes on matters of economic development and improvement for the Indian tribes.~~ This bill would, instead, provide that cooperation *and consultation* by state agencies ~~on economic development and improvement for~~ *with* federally recognized California Indian tribes shall not be construed to include activities that ~~are solely related to gaming~~ *promote gambling*. *This bill would require every state agency, on or before January 1, 2014, to adopt a policy to consult with federally recognized Indian tribes prior to the development of regulations, policies, rules, plans, or other actions that will significantly or uniquely affect that tribal community.*  
Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

**Laws:** An act to amend Section 11019.8 of the Government Code, relating to economic development.

**History:**

May 10 From committee chair, with author's amendments: Amend, and re-refer to Com. on APPR. Read second time and amended.  
Apr. 25 Re-referred to Com. on APPR.  
Apr. 24 Read second time and amended.  
Apr. 23 From committee: Do pass as amended and re-refer to Com. on APPR. (Ayes 12. Noes 0.) (April 18).  
Mar. 12 Referred to Com. on G.O.  
Feb. 24 From printer. May be heard in committee March 25.

Feb. 23 Read first time. To print.

**Organization**  
CARF

**AB 2515 (Hall) Indian gaming: local agencies.** (A-03/29/2012 [html](#) [pdf](#))

**Status:** 05/10/2012-In Senate. Read first time. To Com. on RLS. for assignment.

**Current Location:** 05/10/2012-S RLS.

**Digest:** Existing law creates in the State Treasury the Indian Gaming Special Distribution Fund for the receipt and deposit of moneys received by the state from certain Indian tribes pursuant to the terms of gaming compacts entered into with the state. Existing law authorizes moneys in that fund to be used for specified purposes, including for grants for the support of state and local government agencies impacted by tribal government gaming. Existing law, until January 1, 2021, creates a County Tribal Casino Account in the treasury of each county that contains a tribal casino, which is funded according to specified formulas. Existing law requires the Controller to divide the County Tribal Casino Account for each county that has gaming devices that are subject to an obligation to make contributions to the Indian Gaming Special Distribution Fund into a separate account, known as an Individual Tribal Casino Account, for each tribe that operates a casino within the county. Each Individual Tribal Casino Account is required to be funded in proportion to the amount that each individual tribe paid in the prior fiscal year to the Indian Gaming Special Distribution Fund, and used for grants to local agencies impacted by tribal casinos, as specified.

~~The bill would make a technical, nonsubstantive change to the above-described provisions.~~

*Existing law establishes an Indian Gaming Local Community Benefit Committee in each county in which gaming is conducted, specifies the composition and responsibilities of that committee, and requires that committee to make the selection of grants from the casino accounts. Among other things, the committee is responsible for establishing all application policies and procedures for grants from the casino accounts.*

*This bill would require each grant application to clearly show how the grant will mitigate the impact of the casino on the grant applicant.*

*Existing law requires every state agency and local government agency to adopt and promulgate a Conflict of Interest Code applicable to enumerated positions within the agency and designated employees, as specified.*

*This bill would require each Indian Gaming Local Community Benefit Committee to adopt and approve a Conflict of Interest Code pursuant to these provisions. The bill would require any existing Conflict of Interest Code to be reviewed and amended as necessary to bring it into compliance with these requirements.*

*By increasing the duties of local government entities, this bill would impose a state-mandated local program.*

*The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.*

*This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.*

Vote: majority. Appropriation: no. Fiscal committee: ~~no~~ yes . State-mandated local program: ~~no~~ yes .

**Laws:** An act to amend Section 12715 of the Government Code, relating to tribal gaming.

**History:**

May 10 Read third time. Passed. Ordered to the Senate.

May 10 In Senate. Read first time. To Com. on RLS. for assignment.

May 3 Read second time. Ordered to consent calendar.



May 2 From committee: Do pass. To consent calendar. (Ayes 17. Noes 0.) (May 2).  
Apr. 19 From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 16. Noes 0.) (April 18). Re-referred to Com. on APPR.  
Apr. 9 Re-referred to Com. on G.O.  
Mar. 29 Referred to Com. on G.O. From committee chair, with author's amendments: Amend, and re-refer to Com. on G.O. Read second time and amended.  
Feb. 27 Read first time.  
Feb. 26 From printer. May be heard in committee March 27.  
Feb. 24 Introduced. To print.

**Organization**  
CARF

**AB 2518** (Hall) **Gambling: Gambling Control Act.** (I-02/24/2012 [html](#) [pdf](#))  
**Status:** 05/10/2012-In Senate. Read first time. To Com. on RLS. for assignment.  
**Current Location:** 05/10/2012-S RLS.

**Digest:** The Gambling Control Act provides for the licensure of certain individuals and establishments involved in various gambling activities, and for the regulation of those activities, by the California Gambling Control Commission. Existing law authorizes the commission, for any cause deemed reasonable by the commission, to deny any application for a license, permit, or approval, to limit, condition, or restrict any license, permit, or approval, or to impose any fine upon any person licensed or approved. For purposes of the act, existing law defines applicant as any person who has applied for, or is about to apply for, a state gambling license, or other licenses, permits, or approvals, as specified.  
This bill would revise the definition of "applicant" to no longer include any person who is about to apply for a state gambling license, or other licenses, permits, or approvals, as specified.  
Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

**Laws:** An act to amend Section 19805 of the Business and Professions Code, relating to gambling.

**History:**  
May 10 Read third time. Passed. Ordered to the Senate.  
May 10 In Senate. Read first time. To Com. on RLS. for assignment.  
May 7 Read second time. Ordered to third reading.  
May 3 From committee: Do pass. (Ayes 15. Noes 0.) (May 2).  
Mar. 19 Referred to Com. on G.O.  
Feb. 27 Read first time.  
Feb. 26 From printer. May be heard in committee March 27.  
Feb. 24 Introduced. To print.

**Organization**  
CARF

**AB 2520** (Hall) **Horse racing: harness or quarter horses.** (I-02/24/2012 [html](#) [pdf](#))  
**Status:** 05/10/2012-In Senate. Read first time. To Com. on RLS. for assignment.  
**Current Location:** 05/10/2012-S RLS.

**Digest:** Under existing law, the California Board of Horse Racing may authorize a harness or quarter horse association conducting a horse race to accept wagers on the results of out-of-state, out-of-country, and other designated harness or quarter horse races, if specified conditions are met, including that the association conducts at least 7 live races and imports not more than 8 races on live racing days.

This bill would revise that provision to instead permit the association to import not more than 10 races on live racing days.

Under existing law, revenues distributed to the state from horse racing are required to be deposited in the Fair and Exposition Fund and, unless otherwise appropriated are continuously appropriated to the Secretary of Food and Agriculture for various regulatory and general governmental purposes. By providing for the importation of additional out-of-state and out-of-country races, this bill would authorize additional wagering, and would increase the amount of continuously appropriated license fees, thereby making an appropriation.

Vote: 2/3. Appropriation: yes. Fiscal committee: yes. State-mandated local program: no.

**Laws:** An act to amend Section 19596.1 of the Business and Professions Code, relating to horse racing, and making an appropriation therefor.

**History:**

May 10 Read third time. Passed. Ordered to the Senate.

May 10 In Senate. Read first time. To Com. on RLS. for assignment.

May 3 Read second time. Ordered to consent calendar.

May 2 From committee: Do pass. To consent calendar. (Ayes 17. Noes 0.) (May 2).

Apr. 19 From committee: Do pass and re-refer to Com. on APPR. (Ayes 15. Noes 0.) (April 18).

Re-referred to Com. on APPR.

Mar. 19 Referred to Com. on G.O.

Feb. 27 Read first time.

Feb. 26 From printer. May be heard in committee March 27.

Feb. 24 Introduced. To print.

**Organization**

CARF

**AB 2526** (Hall) **Gambling: Gambling Control Act.** (I-02/24/2012 [html](#) [pdf](#))

**Status:** 05/10/2012-In Senate. Read first time. To Com. on RLS. for assignment.

**Current Location:** 05/10/2012-S RLS.

**Digest:** The Gambling Control Act provides for the licensure of certain individuals and establishments involved in various gambling activities, and for the regulation of those activities, by the California Gambling Control Commission. For purposes of the act, existing law defines key employee as any natural person employed in the operation of a gambling enterprise in a supervisory capacity or empowered to make discretionary decisions that regulate gambling operations, including, among others, pit bosses, shift bosses, credit executives, cashier operations supervisors, gambling operation managers and assistant managers, and other managers, as specified.

This bill would revise the definition of key employee to mean any natural person employed in the operation of a gambling enterprise in a supervisory capacity or empowered to make discretionary decisions with regard to gambling operations, including, shift managers, credit executives, cashier operations supervisors, gambling operation managers and assistant managers, managers or supervisors of security employees, surveillance managers or supervisors, or any other natural person designated as a key employee, as specified.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

**Laws:** An act to amend Section 19805 of the Business and Professions Code, relating to gambling.

**History:**

May 10 Read third time. Passed. Ordered to the Senate.

May 10 In Senate. Read first time. To Com. on RLS. for assignment.

May 3 Read second time. Ordered to consent calendar.

May 2 From committee: Do pass. To consent calendar. (Ayes 17. Noes 0.) (May 2).  
Apr. 19 From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 16. Noes 0.) (April 18). Re-referred to Com. on APPR.  
Mar. 19 Referred to Com. on G.O.  
Feb. 27 Read first time.  
Feb. 26 From printer. May be heard in committee March 27.  
Feb. 24 Introduced. To print.

**Organization**

CARF

**SB 1227 (Negrete McLeod) Horse racing: parimutuel pool funds.** (I-02/23/2012 [html](#) [pdf](#))

**Status:** 04/30/2012-Placed on APPR. suspense file.

**Current Location:** 04/30/2012-S APPR. SUSPENSE FILE

**Digest:** Existing law, the Horse Racing Law, generally regulates horse racing and vests the administration and enforcement of the Horse Racing Law in the California Horse Racing Board. A violation of the act, where no other penalty is expressed, is a misdemeanor.

Existing law requires every association that conducts a racing meeting to deduct 15% of the total amount handled in conventional parimutuel pool and 16.75% of the total amount handled in exotic parimutuel pools and to distribute the moneys as specified. Existing law requires any fair racing association to additionally deduct 1% from the total amount handled in its daily conventional and exotic parimutuel pools, and provides for the deposit of the moneys in the Fair and Exposition Fund, a continuously appropriated fund, for expenditure for the construction or operation of recreational and cultural facilities of general public interest.

This bill would instead require that the 1% deducted from the total amount handled in its daily conventional and exotic parimutuel pools be distributed to the fair that conducted the racing meeting and to the horsemen and horsewomen who participated in the racing meeting. The bill would specify that 50% of this amount, would be payable to the fair as commissions, and 50% to the horsemen and horsewomen as purses. Because a violation of these provisions would be a crime, the bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: yes. Fiscal committee: yes. State-mandated local program: yes.

**Laws:** An act to amend Section 19614 of the Business and Professions Code, relating to horse racing, and making an appropriation therefor.

**History:**

Apr. 30 Placed on APPR. suspense file.

Apr. 20 Set for hearing April 30.

Mar. 27 From committee: Do pass and re-refer to Com. on APPR. (Ayes 10. Noes 0. Page 3021.) (March 27). Re-referred to Com. on APPR.

Mar. 20 Set for hearing March 27.

Mar. 8 Referred to Com. on G.O.

Feb. 24 From printer. May be acted upon on or after March 25.

Feb. 23 Introduced. Read first time. To Com. on RLS. for assignment. To print.

**Organization**

CARF

**Position**

Sponsor

**Notes:** Letter sent to author on 3/15

**SB 1390** (Wright) Gambling: sports wagering. (A-04/19/2012 [html](#) [pdf](#))

**Status:** 05/07/2012-Placed on APPR. suspense file.

**Current Location:** 05/07/2012-S APPR. SUSPENSE FILE

**Digest:** ~~The~~

(1) *The* California Constitution prohibits various gaming activities within the state, including casino-style gaming, but authorizes the Governor, subject to ratification by the Legislature, to negotiate and conclude compacts for the operation of slot machines and the conduct of lottery games and banking and percentage card games by federally recognized Indian tribes on Indian lands in California in accordance with federal law. The California Constitution also authorizes the Legislature to provide for the regulation of horse racing, charitable bingo games, the California State Lottery, and charitable raffles.

Existing law prohibits a person, whether or not for gain, hire, or reward, from making a betting pool or placing a bet or wager on the result of any contest or event, including a sporting event, as specified.

The Gambling Control Act provides for the licensure of certain individuals and establishments that conduct controlled games, as defined, and for the regulation of these gambling activities by the California Gambling Control Commission. Existing law provides for the enforcement of those regulations by the Department of Justice. Any violation of these provisions is punishable as a misdemeanor, as specified.

The Horse Racing Law provides for the licensure of every person who participates in, or has anything to do with, the racing of horses, and every employee of a parimutuel department by the California Horse Racing Board. The board is responsible for adopting rules and regulations for the protection of the public, the control of horse racing, and parimutuel wagering, as well as enforcing all laws, rules, and regulations dealing with horse racing and parimutuel wagering. The law permits the board to authorize an association licensed to conduct a racing meeting to also operate a satellite wagering facility at its racetrack inclosure, and for fairs to locate a satellite wagering facility at their fairgrounds, under specified conditions. Any violation of these provisions is punishable as a misdemeanor.

This bill would authorize the owner or operator of a gambling establishment, horse racing track, or satellite wagering facility, with a current license, to conduct wagering on professional and collegiate sports or athletic events by applying to the California Gambling Control Commission or the California Horse Racing Board, as specified, for authorization to conduct sports wagering. The bill would require the commission and the board to adopt regulations to implement these provisions. The bill would require the department to, among other things, investigate any request made by the board or the commission in connection with an application for authorization, and to investigate alleged violations of the above provisions. Any violation of these provisions would be punishable as a crime. By creating a new crime, the bill would impose a state-mandated local program.

**Existing**

(2) *Existing* federal law, the Indian Gaming Regulatory Act of 1988 , provides for the negotiation and execution of tribal-state gaming compacts for the purpose of authorizing certain types of gaming on Indian lands within a state. The California Constitution authorizes the Governor to negotiate and conclude compacts, subject to ratification by the Legislature. Existing law expressly ratifies a number of tribal-state gaming compacts, and amendments of tribal-state gaming compacts, between the State of California and specified Indian tribes. This bill would provide that a federally recognized Indian tribe may conduct sports wagering on Indian lands consistent with the requirements of the federal Indian Gaming Regulatory Act of 1988 , and under terms no more stringent than those applicable to any other owner or operator in the state.

(3) *The Gambling Control Act requires the Department of Justice to investigate an applicant for a gambling license. Existing law provides that, if denial of the application, or approval of the license with restrictions or conditions on the license, is recommended, the chief of the entity*

*within the department that is responsible for enforcing these provisions shall prepare and file with the commission his or her written reasons upon which the recommendation is based. This bill would require the chief of that entity within the department to file with the commission the written reasons upon which the recommendation is based, together with all relevant documents and information.*

~~The~~

(4) *The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.*

*This bill would provide that no reimbursement is required by this act for a specified reason.*

*Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.*

**Laws:** An act to amend Section 19868 of, and to add Chapter 4.7 (commencing with Section 19750) to Division 8 of, the Business and Professions Code, and to amend Sections 336.9 and 337a of the Penal Code, relating to gambling.

**History:**

May 7 Placed on APPR. suspense file.

Apr. 27 Set for hearing May 7.

Apr. 24 From committee: Do pass and re-refer to Com. on APPR. (Ayes 13. Noes 0. Page 3263.) (April 24). Re-referred to Com. on APPR.

Apr. 19 From committee with author's amendments. Read second time and amended. Re-referred to Com. on G.O.

Apr. 9 From committee with author's amendments. Read second time and amended. Re-referred to Com. on G.O.

Apr. 5 Set for hearing April 24.

Apr. 4 Set, first hearing. Hearing canceled at the request of author.

Mar. 28 From committee with author's amendments. Read second time and amended. Re-referred to Com. on G.O.

Mar. 21 Set for hearing April 10.

Mar. 8 Referred to Com. on G.O.

Feb. 27 Read first time.

Feb. 25 From printer. May be acted upon on or after March 26.

Feb. 24 Introduced. To Com. on RLS. for assignment. To print.

**Organization**

**Position**

CARF

Support

**Notes:** April 24: S/ Governmental Organization - Letter submitted to committee on 4/16.

May 7: S/ Appropriations - Letter submitted to committee on 4/27.

**SB 1418 (Berryhill) Horse racing: mixed breed meetings.** (A-03/26/2012 [html](#) [pdf](#))

**Status:** 05/10/2012-Referred to Com. on G.O.

**Current Location:** 05/10/2012-A G.O.

**Digest:** Existing law, the Horse Racing Law, vests jurisdiction and supervision over horse racing meetings where wagering is held or conducted on the results of those races in the California Horse Racing Board. Existing law authorizes the board to allocate racing weeks to an applicant and to specify the racing days, dates, and hours for horse racing meetings as will be in the public interest and will serve the purposes of the law. Existing law limits the allocation of dates for mixed breed meetings and combined fair horse racing meetings to between June 1 and October 31. Existing law prohibits the allocation of days for a mixed breed meeting or a combined fair horse racing meeting during the month of June at the California Exposition and State Fair if a standardbred meeting is being conducted at that facility during that month. Existing law also requires that the mixed breed meetings be conducted by an entity other than the California Exposition and State Fair as specified, and that the meeting encourage the

racing of emerging breeds of horses.

This bill would authorize combined fair horse racing meetings throughout the year. ~~The bill would delete the prohibition against the allocation of days for a mixed breed meeting or a combined fair horse racing meeting during the month of June at the California Exposition and State Fair if a standardbred meeting is being conducted at that facility during that month. The bill would also delete the requirement that the mixed breed meetings be conducted by an entity other than the California Exposition and State Fair, as specified, and that the mixed breed meetings encourage the racing of emerging breeds of horses.~~

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

**Laws:** An act to amend Section 19549.1 of the Business and Professions Code, relating to horse racing.

**History:**

May 10 Referred to Com. on G.O.

May 3 Read third time. Passed. (Ayes 35. Noes 0. Page 3404.) Ordered to the Assembly.

May 3 In Assembly. Read first time. Held at Desk.

May 1 Read second time. Ordered to consent calendar.

Apr. 30 From committee: Be placed on second reading file pursuant to Senate Rule 28.8 and ordered to consent calendar.

Apr. 20 Set for hearing April 30.

Apr. 10 From committee: Do pass and re-refer to Com. on APPR. with recommendation: To consent calendar. (Ayes 11. Noes 0. Page 3104.) (April 10). Re-referred to Com. on APPR.

Mar. 27 Set for hearing April 10.

Mar. 26 From committee with author's amendments. Read second time and amended. Re-referred to Com. on G.O.

Mar. 22 Referred to Com. on G.O.

Feb. 27 Read first time.

Feb. 25 From printer. May be acted upon on or after March 26.

Feb. 24 Introduced. To Com. on RLS. for assignment. To print.

**Organization**

CARF

**Position**

Sponsor

**Notes:** Letter submitted to author on 3/20

April 30: S/ Appropriations - Letter submitted to committee on 4/25

**SB 1523 (Strickland) Horse racing: fund for retired race horses.** (A-04/16/2012 [html](#) [pdf](#))

**Status:** 05/07/2012-Placed on APPR. suspense file.

**Current Location:** 05/07/2012-S APPR. SUSPENSE FILE

**Digest:** Existing law, the Horse Racing Law, generally regulates horse racing and vests the administration and enforcement of the Horse Racing Law in the California Horse Racing Board. Existing law provides that all money representing penalties or fines imposed by the stewards of a horse race meeting shall be collected by the licensee of the meeting and paid to the board within 10 days after its close. Existing law requires the board to deposit the money in the State Treasury to the credit of the General Fund. Existing law also requires ~~that various fees are payable to the state as license fees, such as the fees imposed upon fair associations for every live racing meeting conducted by the associations~~ *persons who participate in horse racing, including horse owners, jockeys, drivers, apprentices, grooms, and valets, to be licensed by the board, and to pay license fees pursuant to the rules and regulations adopted by the board.* This bill would require the board to deposit all money representing penalties or fines imposed by the stewards of a horse race meeting and all ~~money representing license fees~~ paid to the board *for occupational licenses* into the Fund for Retired California Race Horses, which would be established by the bill as a continuously appropriated fund, thereby making an appropriation *, for purposes of financing a program for the rehabilitation and retraining of retired California*

*race horses in state prisons . The bill would require the program to be developed by the board and implemented in partnership with a nonprofit organization that operates rehabilitation and retirement services in the state for retired California race horses. The bill would require the nonprofit organization to be approved by the board and the Department of Corrections and Rehabilitation. The bill would require the board to adopt regulations for the management and distribution of funds deposited in the Fund for Retired California Race Horses that would . The bill would require the regulations to establish a grant request process under which a portion of the funds collected would be allocated to for the distribution of those moneys to the nonprofit organization and for the distribution of moneys received by the nonprofit organizations organization that operate rehabilitation and retirement facilities located in this state for the care of retired California race horses. The bill would also authorize the board to enter into an agreement with to the Department of Corrections and Rehabilitation for the rehabilitation and retraining of retired California race horses for services provided by prisoners for the rehabilitation and retraining of retired California race horses pursuant to the program. The bill would require the nonprofit organization and the Department of Corrections and Rehabilitation to submit an annual budget and quarterly financial statements to the board .*  
Vote: 2/3. Appropriation: yes. Fiscal committee: yes. State-mandated local program: no.

**Laws:** An act to amend Section 19640 of the Business and Professions Code, relating to horse racing, and making an appropriation therefor.

**History:**

May 7 Placed on APPR. suspense file.

Apr. 27 Set for hearing May 7.

Apr. 24 From committee: Do pass and re-refer to Com. on APPR. (Ayes 12. Noes 0. Page 3264.) (April 24). Re-referred to Com. on APPR.

Apr. 16 From committee with author's amendments. Read second time and amended. Re-referred to Com. on G.O.

Mar. 28 Set for hearing April 24.

Mar. 22 Referred to Com. on G.O.

Feb. 27 Read first time.

Feb. 26 From printer. May be acted upon on or after March 27.

Feb. 24 Introduced. To Com. on RLS. for assignment. To print.

**Organization**

CARF

Total Position Forms: 10



**From:** [Christopher Korby](#)  
**To:** [Nate Dechoretz](#)  
**Cc:** [John Alkire](#) ; [Louie Brown](#)  
**Sent:** May 09, 2012 6:25 PM  
**Subject:** Appointment to CARF Board

Nate,

We've just received notice of your appointment by Secretary Ross to the California Authority of Racing Fairs' Board of Directors. On behalf of CARF Board Chairman John Alkire and our entire organization, welcome aboard!

Our next Board meeting is on June 5. We're assembling a packet of information to send over and should have it to you shortly. We'd also be glad to meet for a briefing, if you wish. There's also information available on-line at a couple of CARF websites, one oriented to our live horse racing operations and the other oriented to organizational and administrative matters.

Horse racing-oriented website is available at this link: <http://www.calfairs.com/>.

Organizational and administrative matters at this link: <http://calfairs.net/>.

Summer racing at the Fairs starts in Pleasanton on June 21 and runs through Fresno in October. We'd love to host a visit to one of our racing Fairs if your schedule permits.

Please feel free to contact us at any time.

Best regards,  
--Chris

Christopher Korby  
Executive Director  
California Authority of Racing Fairs  
[korby@calfairs.net](mailto:korby@calfairs.net)  
916-263-3348





*a California joint powers agency*

1776 Tribute Road, Suite 205  
Sacramento, CA 95815  
Office: 916.927.7223 Fax: 916.263.3341  
[www.calfairs.com](http://www.calfairs.com)

To: Nate Dechoretz  
From: Chris Korby  
Date: May 16, 2012  
Re: Packet of CARF documents and publications

Nate,

We want to extend a warm welcome to you as a new member of the California Authority of Racing Fairs Board of Directors.

During your years of service at CDFA, we have worked together from time to time in the past. We'll look forward to building on that relationship and working again with you during this important time for Fairs.

We've assembled a packet of CARF documents and publications describing some of the activities, programs and projects in which CARF plays an active role. CARF bridges two industries: the horse racing industry and the Fair industry. Both are linked through their common roots in agriculture and the long, shared heritage of horse racing at Fairs. We believe that our organization plays a unique role for each.

It's worth mentioning that CARF, in the unique role mentioned above, has helped generate hundreds of millions in dollars from horse racing to support of Fairs. This year CARF celebrates its 25<sup>th</sup> anniversary as a JPA, so we're looking back over some of our accomplishments and service to Fairs. Please take a look at the report showing revenues generated to Fairs from horse racing over the last twenty-five years.

We hope you find this helpful. Please don't hesitate to contact me at any time that we can be of assistance. You may reach me via cell phone at 916-849-2116 or via e-mail at [korby@calfairs.net](mailto:korby@calfairs.net).

Best regards,

Christopher Korby  
Executive Director

SANTA CLARA COUNTY FAIRGROUNDS



MANAGEMENT CORPORATION, INC.

344 TULLY ROAD | p. 408.494.3100  
SAN JOSE, CA 95111 | f. 408.998.7223

May 16, 2012

Mr. Christopher Korby  
Executive Director  
California Authority of Racing Fairs  
1776 Tribute Rd.  
Sacramento, CA 95815

Dear Mr. Korby,

At our May meeting, the Board of Directors of the Santa Clara County Fair authorized us to seek reinstatement as a member of the California Authority of Racing Fairs (CARF).

Please consider this a request to reinstate Santa Clara County Fair as a member of CARF effective July 1, 2012. We are prepared to pay the usual dues that are associated with on-going membership.

Sincerely,

A handwritten signature in black ink that reads "Delana Romero". The signature is written in a cursive, flowing style.

Delana Romero  
Executive Director



May 1, 2012

California Horse Racing Board  
1010 Hurley Way, Suite 300  
Sacramento, CA 95825

Dear Board of Directors:

The 7<sup>th</sup> DAA Monterey County Fair is proposing to open a minisatellite wagering facility at Bankers Casino in Salinas, California. The address of the proposed mini SWF is 111 Monterey Street, Salinas, CA 93901. There are no other satellite wagering facilities, racetracks or tribal casinos within the 20 mile radius of the 7<sup>th</sup> DAA, Monterey County Fair or the Bankers Casino location.

The 7<sup>th</sup> DAA and Bankers Casino have entered into an agreement and hope to receive the approval of the CA Horse Racing Board at its May 24, 2012 Board Meeting in order to start remodeling the existing card room and open for business August 1, 2012.

The required application fee was paid in April, 2011. Please find enclosed updated application materials. Sal Jimenez and Hector Campos have previously submitted their full disclosure statements, and Bankers Casino financials for 2011 will be sent under separate, confidential cover. Should you have any questions, please contact me at 831-372-8106.

Sincerely,

A handwritten signature in black ink that reads "Kelly Violini". The signature is written in a cursive, flowing style.

Kelly Violini  
CEO/Manager

Cc: Sal Jimenez & Hector Campos, Bankers Casino  
Christopher Korby, CARF

Enclosures



## **TABLE OF CONTENTS**

### **PART I**

EXHIBIT A: NCOTWINC CONTRACT

EXHIBIT B: LEASE AGREEMENT BETWEEN 7<sup>TH</sup> DAA MONTEREY COUNTY  
FAIR AND BANKERS CASINO

### **PART II**

EXHIBIT C: HORSEMEN'S APPROVALS

### **PART III**

EXHIBIT D: WORKERS COMPENSATION/INSURANCE FOR 7<sup>TH</sup> DAA  
MONTEREY COUNTY FAIR AND BANKERS CASINO

EXHIBIT E: FIRE CLEARANCE

EXHIBIT F: SECURITY PLAN

EXHIBIT G: FIRE PREPAREDNESS PLAN

EXHIBIT H: PLAN FOR MINI SWF IN BANKERS CASINO

EXHIBIT I: PHOTOS OF PROPOSED MINI SWF IN BANKERS CASINO

EXHIBIT J: MEDIA PLAN

EXHIBIT K: 7<sup>TH</sup> DAA MONTEREY COUNTY FAIR FINANCIALS

EXHIBIT L: BANKERS CASINO FINANCIALS

State of California  
California Horse Racing Board  
Application for License to Operate a Minisatellite Wagering Facility  
CHRB-88 (New 11/08)

Application is hereby made to the California Horse Racing Board (CHRB/Board) for a license to operate a minisatellite wagering facility in connection with a horseracing meeting and/or parimutuel wagering in accordance with the Business and Professions Code, Chapter 4, Division 8 (Horse Racing Law) and the California Code of Regulations, Title 4, Division 4 (Rules and Regulations of the California Horse Racing Board).

**Part I:** To be completed by applicant seeking to operate a minisatellite wagering facility pursuant to Business and Professions Code section 19605.25.

**Part II:** To be completed by association(s) that has/have reached an agreement with the applicant to conduct minisatellite wagering.

**Part III:** To be completed by simulcast organization that has reached an agreement to provide services necessary for the conduct of minisatellite wagering pursuant to Business and Professions Code sections 19605.25 & 19605.3.

**PART I**  
**MINISATELLITE WAGERING APPLICANT INFORMATION**

**APPLICANT INFORMATION**

Name of applicant: The applicant is: <input type="checkbox"/> Racing Association XX Fair <input type="checkbox"/> Federally Recognized Indian Tribe			<input type="checkbox"/> Card Room/Gambling Establishment <input type="checkbox"/> Restaurant/Bar <input type="checkbox"/> Other Business Entity		
Facility street address: 2004 Fairgrounds Road, Monterey, CA 93940 Bankers Casino: 111 Monterey Street, Salinas, CA 93901					
Mailing address (if different from above): same as above					
E-mail address: Kelly@montereycountyfair.com					
City: Monterey		State: CA		Zip Code: 93940	
Phone: 831-372-5863		Fax: 831-372-8248		Website: www.montereycountyfair.com	
County: Monterey			Zone Location: North <input type="checkbox"/> South <input type="checkbox"/> Central <input type="checkbox"/>		
(To be completed by CHRB staff)					

**CONTACT PERSON**

(Authorized Representative)

Name and title of the contact person: Kelly Violini, CEO, Monterey County Fair			
Business street address: 2004 Fairground Road			
Mailing address (if different from above):			
City: Monterey County: Monterey		State: CA	Zip Code: 93940
Phone: 831-372-5863		E-mail: Kelly@montereycountyfair.com	Fax: 831-372-8248

State of California  
California Horse Racing Board  
Application for License to Operate a Minisatellite Wagering Facility  
CHRB-88 (New 11/08)

Dates during which the applicant proposes to operate as a minisatellite wagering facility: August 1, 2012

NOTICE TO APPLICANT: If approved for license, the term of license shall not exceed two years pursuant to Business and Professions Code section 19605.25 (h).

Have you previously operated a licensed gaming operation in California or another state? Yes XX No. ☐

Do you currently operate a licensed gaming operation in California or another state? Yes XX No. ☐

If yes to either question above, provide the following:

Valid licensure period: Begin Date: August 19, 2008 End Date: N/A

Facility name and address: Monterey Bay Race Place, 2004 Fairgrounds Road

City: Monterey State: CA Zip Code: 93940

County: Monterey

Zone Location:

North ☐ South ☐ Central ☐

(To be completed by CHRB staff)

Have you had a gaming operation license that has been revoked or suspended. Yes ☐ No. X

If yes, provide the following if different from above:

Facility name and address:

City: State: Zip Code:

Racing Jurisdiction:

**BUSINESS STRUCTURE**

☐ Corporation

X Public

☐ Private

☐ Sub-S

☐ Sub-C

☐ Limited Partnership

☐ Limited Liability Company

X Partnership & Joint Venture ☐

Sole Proprietorship

☐ Other

If you have listed your company as other please identify your company structure.

Registered Business Name: 7<sup>TH</sup> DAA/Monterey County Fair

Fictitious Business Name:

Address: 2004 Fairground Road

E-mail Address: Kelly@montereycountyfair.com

City: Monterey State: CA Zip Code: 93940

Phone: 831-372-5863

Fax: 831-372-8248

State where registered or  
Articles of Organization are filed: N/A

Registry or File number:

State of California  
California Horse Racing Board  
Application for License to Operate a Minisatellite Wagering Facility  
CHRB-88 (New 11/08)

Name of all officers, directors, and managers. For officers, directors, and managers that have no ownership, enter "0%" in the ownership column. For members of a Limited Liability Company, list membership interest in ownership column. For partners, following the individual's name indicate whether general or limited partners. (true names)

Entity/Individual Name and Title	Entity's Business Address/ Individual's Address of Record	Ownership% (if any)	Compensation Agreement
David Peterson, President	2004 Fairground Road Monterey, CA 93940	N/A	N/A
Vivien Lindley, Vice President	2004 Fairground Road Monterey, CA 93940	N/A	N/A
Frank Devine, Past President	2004 Fairground Road Monterey, CA 93940	N/A	N/A
Mali Cuda, 7 <sup>th</sup> DAA Director	2004 Fairground Road Monterey, CA 93940	N/A	N/A
Andrea Borchard, 7 <sup>th</sup> DAA Director	2004 Fairground Road Monterey, CA 93940	N/A	N/A
Jeanne Byrne, 7 <sup>th</sup> DAA Director	2004 Fairground Road Monterey, CA 93940	N/A	N/A
Kirk Williams, 7 <sup>th</sup> DAA Director	2004 Fairground Road Monterey, CA 93940	N/A	N/A
Courtney Boyles, 7 <sup>th</sup> DAA Director	2004 Fairground Road Monterey, CA 93940	N/A	N/A

Are shares listed for public trade?

Yes ☐ No ☒ X

If yes on what stock exchange?

If more than 50 percent of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity.

All entities that own 5 percent or more must fulfill the instructions for Full Disclosure Statement.

Attach the most recent annual financial statement for the applicant, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission.

**MANAGEMENT AND STAFF**  
(Minisatellite Wagering Facility)

Name and title of the managing officer(s) and/or general manager(s) of the business.

Name	Title
Kelly Violini, 7 <sup>th</sup> DAA, Monterey County Fair	CEO
Dustin Stafford, Monterey Bay Race Place	SWF Assistant Supervisor

**ASSOCIATION CONTRACT/AGREEMENT**

Name(s) of racing association(s) with whom you intend to have a contract or agreement:

Northern CA Off Track Wagering, Inc. We already have a contract in place that we will write an addendum to.

Addresses of racing association(s): NCOTWINC, 11875 Dublin Blvd., Dublin, CA 94568

State of California  
California Horse Racing Board  
Application for License to Operate a Minisatellite Wagering Facility  
CHRB-88 (New 11/08)

Racing association(s) phone numbers:  
925-556-4431

Proposed contract dates: From: To: (inclusive).  
See exhibit A for copy of existing contract

Attach a certified check payable to the Treasurer of the State of California in the amount of \$500 for the nonrefundable minisatellite application fee.

**CHRB CERTIFICATION**

Application filed on: 30-day Notice Letter  
Fee received by: Approved on:  
Reviewed by: License number issued:

**CERTIFICATION BY APPLICANT**

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the applicant contractor to attest to this application on its behalf.

Name  
Kelly Violini

Signature of Applicant Representative

Title  
CEO

Date:  
4.5.12



## NORTHERN CALIFORNIA OFF-TRACK WAGERING, INC

May 2, 2012

Mr. Kirk Breed, Executive Director  
California Horse Racing Board  
1010 Hurley Ave  
Sacramento, CA 95815

Dear Mr. Breed,

The Board of Directors of Northern California Off-Track Wagering Inc. are writing to respectfully request that the California Horse Racing Board expedite the Monterey County Fair's application to conduct satellite wagering at Bankers Casino card room in Salinas, CA.

Representatives from Monterey County Fair have met with the NCOTWInc Board. Both Monterey County Fair and their partners at Bankers Casino are enthusiastic to proceed. We have reviewed the lease agreement and plans for the proposed satellite facility and found them satisfactory. The lease agreement is structured in a manner similar to the agreement under which Fresno Fair has successfully operated a satellite facility at Club One in Fresno since 1996.

This facility would add a new presence for horse racing in the Salinas Valley, one of the richest agricultural regions in the state. The NCOTWInc Board believes that it would be in the best interest of racing in Northern California to add this facility to our simulcast network as soon as possible.

Thank you for your consideration.

Respectfully submitted,



Joe Morris  
Chairman, Board of Directors  
Northern California Off-Track Wagering, Inc.

Cc: Keith Brackpool, Chairman CHRB  
NCOTWInc Board Members

**California Authority of Racing Fairs  
Agency Income Statement  
March 31, 2012**

	<b>2010 Year End Actual</b>	<b>2011 Year End Actual</b>	<b>2010 YTD Actual</b>	<b>2011 YTD Actual</b>	<b>2012 YTD Actual</b>	<b>2012 Annual Budget</b>	<b>2012 Budget Variance</b>	<b>2012 % Budget</b>
<b>Revenue:</b>								
Other Revenue	(2,326)	981	30	0	0	0	0	0%
Interest Income	18,003	14,756	7,185	2,229	1,034	15,000	(13,966)	7%
Member Dues	290,107	288,330	73,228	73,228	103,026	260,593	(157,567)	40%
CARF South Programs Admin Fee	21,256	18,333	5,665	4,033	4,978	21,038	(16,060)	24%
CARF Projects Admin Fee	141,872	442,753	8,422	0	0	0	0	0%
CARF Live Racing Admin Fee	108,854	157,607	13,867	89,044	7,733	138,201	(130,468)	6%
<b>Total Revenue</b>	<b>577,767</b>	<b>922,760</b>	<b>108,397</b>	<b>168,533</b>	<b>116,772</b>	<b>434,832</b>	<b>(318,060)</b>	<b>27%</b>
<b>Expenses:</b>								
Salaries	241,506	310,701	56,462	66,062	52,333	222,959	170,626	23%
Employee Benefits	18,890	41,866	3,240	8,688	8,145	34,900	26,755	23%
Post Retirement Benefits	33,688	31,922	8,617	8,706	2,949	35,000	32,051	8%
Payroll Taxes	12,529	14,970	4,452	4,757	3,885	11,500	7,615	34%
Accounting Costs	17,272	23,384	4,067	5,688	5,687	16,250	10,563	35%
Audit Services	6,375	8,925	0	0	0	6,375	6,375	0%
Automobile Expense	10,650	3,251	3,668	423	1,932	4,000	2,068	48%
Contracted Services	10,435	3,574	328	1,305	964	3,000	2,036	32%
Depreciation	11,985	12,634	3,394	0	3,164	11,000	7,836	29%
Dues & Subscriptions	11,952	1,819	2,863	202	1,021	2,000	979	51%
Insurance Expense	37,127	38,772	9,286	9,277	0	41,000	41,000	0%
Legal Expenses	21,720	8,009	11,105	1,845	3,525	12,500	8,975	28%
Legislative Expenses	53,796	56,144	13,450	14,073	14,039	55,000	40,961	26%
Meetings Expense	6,852	3,782	729	1,215	730	5,000	4,270	15%
Misc. (Ag Day Sponsor)	2,010	51	200	0	15	0	(15)	0%
Office Supplies	27,882	27,362	6,817	5,135	8,699	22,500	13,801	39%
Postage & Shipping	3,117	3,960	461	541	1,030	3,600	2,570	29%
Rent (Tribute Road)	38,265	35,770	9,936	11,923	8,942	35,770	26,828	25%
Repairs & Maintenance	674	328	674	0	0	1,000	1,000	0%
Telephone Expense	9,492	11,451	2,114	3,099	2,255	10,000	7,745	23%
Training	895	1,139	0	0	300	2,500	2,200	12%
Travel Expense	27,226	23,817	7,503	1,677	5,872	22,500	16,628	26%
<b>Total Expenses</b>	<b>604,340</b>	<b>663,634</b>	<b>149,365</b>	<b>144,615</b>	<b>125,487</b>	<b>558,354</b>	<b>432,867</b>	<b>22%</b>
<b>Agency Income (Loss)</b>	<b>(26,573)</b>	<b>259,126</b>	<b>(40,969)</b>	<b>23,918</b>	<b>(8,715)</b>	<b>(123,523)</b>	<b>114,807</b>	
<b>Southern Program Income (Loss)</b>	<b>8,153</b>	<b>4,160</b>	<b>2,702</b>	<b>4,212</b>	<b>1,477</b>	<b>2,963</b>	<b>(33,604)</b>	
<b>Total Bal Sheet Net Income (Loss)</b>	<b>(18,420)</b>	<b>263,286</b>	<b>(38,266)</b>	<b>28,130</b>	<b>(7,238)</b>	<b>(120,560)</b>	<b>81,203</b>	

**California Authority of Racing Fairs  
Southern Region Income Statement  
March 31, 2012**

	<b>2010</b>	<b>2011</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2012</b>	<b>2012</b>	<b>2012</b>
	<b>Year End</b>	<b>Year End</b>	<b>YTD</b>	<b>YTD</b>	<b>YTD</b>	<b>Annual</b>	<b>Budget</b>	<b>% Budget</b>
	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>	
<b>Program Revenue:</b>								
Program Sales	285,716	254,468	75,537	63,820	66,377	280,500	(214,123)	24%
Other Revenue	0	0	0	0	0	0	0	0%
Royalties/Fees Due Host	(256,307)	(231,975)	(67,169)	(55,575)	(59,922)	(256,500)	196,578	23%
<b>Total Revenue</b>	<b>29,409</b>	<b>22,493</b>	<b>8,367</b>	<b>8,245</b>	<b>6,455</b>	<b>24,000</b>	<b>(17,545)</b>	<b>27%</b>
<b>Expenses:</b>								
Legal Expenses	0	0	0	0	0	0	0	0%
Meetings Expense	0	0	0	0	0	0	0	0%
Misc Exp.(Storage)	0	0	0	0	0	0	0	0%
Office Supplies	0	0	0	0	0	0	0	0%
Paper Expense	0	0	0	0	0	0	0	0%
Postage & Shipping	0	0	0	0	0	0	0	0%
Printing Supplies	0	0	0	0	0	0	0	0%
Rent & Utility Expenses	0	0	0	0	0	0	0	0%
Repairs & Maintenance	0	0	0	0	0	0	0	0%
Telephone Expense	0	0	0	0	0	0	0	0%
Travel Expense	0	0	0	0	0	0	0	0%
<b>Total Expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Operating Income (Loss)	29,409	22,493	8,367	8,245	6,455	24,000	(17,545)	27%
CARF Admin Fee	21,256	18,333	5,665	4,033	4,978	21,038	16,060	24%
Rebate								
<b>Income (Loss)</b>	<b>8,153</b>	<b>4,160</b>	<b>2,702</b>	<b>4,212</b>	<b>1,477</b>	<b>2,963</b>	<b>(33,604)</b>	<b>50%</b>

**California Authority of Racing Fairs  
Project Management Income Statement  
March 31, 2012**

	<b>2010</b>	<b>2011</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2012</b>	<b>2012</b>	<b>2012</b>
	<b>Year End</b>	<b>Year End</b>	<b>YTD</b>	<b>YTD</b>	<b>YTD</b>	<b>Annual</b>	<b>Budget</b>	<b>% Budget</b>
	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>	
<b>Revenue:</b>								
CARF Admin Fee	141,872	442,753	8,422	0	0	0	0	0%
Project Management	85,559	0	19,240	0	0	0	0	0%
<b>Total Revenue</b>	<b>227,432</b>	<b>442,753</b>	<b>27,662</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Expenses:</b>								
Salaries Expense	63,396	0	14,310	0	0	0	0	0%
Employee Benefits	8,538	0	2,133	0	0	0	0	0%
Payroll Taxes	3,076	0	930	0	0	0	0	0%
Accounting Costs	6,620	0	1,625	0	0	0	0	0%
Audit Services	2,550	0	0	0	0	0	0	0%
Automobile Expense	0	0	0	0	0	0	0	0%
Contracted Services	0	0	0	0	0	0	0	0%
Telephone Expense	754	0	173	0	0	0	0	0%
Travel Expense	68	0	68	0	0	0	0	0%
Misc. Storage	558	0	0	0	0	0	0	0%
<b>Total Expenses</b>	<b>85,559</b>	<b>0</b>	<b>19,240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>CARF Admin Fee</b>	<b>141,872</b>	<b>442,753</b>	<b>8,422</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>

**California Authority of Racing Fairs**  
**Live Racing Income Statement**  
**March 31, 2012**

2009 = 79dys 2010 = 64 days 2011=58days

2012 = 61 days

	<b>2010</b>	<b>2011</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2012</b>	<b>2012</b>	<b>2012</b>
	<b>Year End</b>	<b>Year End</b>	<b>YTD</b>	<b>YTD</b>	<b>YTD</b>	<b>Annual</b>	<b>Budget</b>	<b>% Budget</b>
	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>	
<b>Revenues:</b>								
Change Fund Admin Fee	14,074	5,161	4,596	0	1,088	15,000	(13,912)	7%
Racing Fairs Admin Fee	69,032	69,945	9,271	6,544	8,046	78,201	(70,155)	10%
Supplemental Purses Admin Fee	22,000	82,500	0	82,500	0	45,000	(45,000)	0%
NCOTWINC Reimbursement	29,000	29,000	0	0	0	29,000	(29,000)	0%
Racing Fairs Reimbursement	1,003,686	932,602	123,614	87,248	107,284	1,042,681	(935,397)	10%
Advertising Revenue	4,550	2,500	0	0	0	4,000	(4,000)	0%
<b>Total</b>	<b>1,142,343</b>	<b>1,121,708</b>	<b>137,481</b>	<b>176,292</b>	<b>116,418</b>	<b>1,213,882</b>	<b>(1,097,464)</b>	<b>10%</b>
<b>Expenses:</b>								
Salaries	255,146	275,424	57,779	50,778	61,156	295,750	234,594	21%
Employee Benefits	46,948	48,505	11,801	11,555	10,121	44,278	34,157	23%
Payroll Taxes	13,103	12,669	4,078	3,698	2,172	10,928	8,756	20%
Accounting Costs	43,035	42,255	10,562	10,567	10,567	48,750	38,183	22%
Audit Services	25,323	16,575	7,128	0	0	19,125	19,125	0%
Automobile Expense	64	0	0	0	30	2,000	1,970	2%
Depreciation	0	0	0	0	0	0	0	0%
Dues & Subscriptions, NTRA	10,109	0	2,527	0	0	1,000	1,000	0%
Insurance Expense	0	0	0	0	0	0	0	0%
Legal Expenses	8,734	605	0	0	811	5,000	4,189	16%
Meetings Expense	3,440	740	341	85	136	2,000	1,864	7%
Misc. Exp (Storage,Bank fee)	0	0	0	0	0	0	0	0%
Telephone Expense	3,924	3,051	1,009	539	704	3,500	2,796	20%
Travel Expense	29,898	34,340	1,601	1,129	2,167	35,000	32,833	6%
<b>Sub-Totals</b>	<b>439,725</b>	<b>434,164</b>	<b>96,826</b>	<b>78,352</b>	<b>87,864</b>	<b>467,331</b>	<b>379,467</b>	<b>19%</b>
<b>Racing Support Services:</b>								
Announcer	23,904	17,850	0	0	0	23,850	23,850	0%
Condition Bk/Program Cover	15,245	15,748	222	0	0	20,000	20,000	0%
Courier Service (Pgm Distribution)	0	0	0	0	0	0	0	0%
Racing Operations Support	78,325	57,834	4,672	1,978	1,792	90,000	88,208	2%
TC02 Testing	7,425	6,940	0	0	0	10,000	10,000	0%
Marketing	3,901	160	648	70	30	3,000	2,970	1%
Network Management	1,548	2,641	405	358	260	500	240	52%
Paymaster	8,106	6,044	1,826	753	1,886	7,500	5,614	25%
Program Production	179,004	171,503	2,548	2,234	2,429	205,000	202,571	1%
Racing Office System	43,739	26,406	619	1,076	2,856	40,000	37,144	7%
Recruitment	31,108	13,654	11,865	104	2,928	15,000	12,072	20%
Jumbo Screen	126,250	104,550	0	0	0	110,000	110,000	0%
Supplies	15,964	11,296	177	170	451	15,000	14,549	3%
Tattooing	17,200	18,901	3,808	2,153	1,939	20,000	18,061	10%
Timing/Clocker	22,805	0	0	0	0	0	0	0%
Transportation	2,150	1,711	0	0	0	3,500	3,500	0%
TV Production/Simulcast	17,088	74,701	0	0	6,250	45,000	38,750	14%
	<b>593,763</b>	<b>529,938</b>	<b>26,788</b>	<b>8,897</b>	<b>20,821</b>	<b>608,350</b>	<b>587,529</b>	<b>3%</b>
<b>Total Expenses</b>	<b>1,033,488</b>	<b>964,102</b>	<b>123,614</b>	<b>87,248</b>	<b>108,685</b>	<b>1,075,681</b>	<b>966,996</b>	<b>10%</b>
<b>CARF Admin Fee</b>	<b>108,854</b>	<b>157,607</b>	<b>13,867</b>	<b>89,044</b>	<b>7,733</b>	<b>138,201</b>	<b>130,468</b>	<b>6%</b>

**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**BALANCE SHEET**  
**March 31, 2012**

**ASSETS**

	<b>CURRENT YTD</b>	<b>PRIOR YTD</b>
	<b>3/31/12</b>	<b>3/31/11</b>
<b>Current Assets</b>		
CASH - LAIF & INVESTMENTS	1,286,415	243,741
CASH - OPERATING/MM	1,323,347	141,188
CASH - TRUST & TOC	702,966	1,220,363
MARKETABLE SECURITIES	2,409,318	2,393,513
A/R - DUES	94,538	73,229
A/R - PROGRAMS	48,337	55,042
A/R - RACING FAIRS	149,555	137,502
A/R - ERF/OTHER A/R	229,858	57,339
PREPAIDS/DEPOSITS	62,840	43,573
OPEB ASSETS	92,725	92,725
<b>Total Current Assets</b>	<b>6,399,899</b>	<b>4,458,215</b>
<b>Fixed Assets</b>		
AUTOMOBILE	31,942	37,967
FURNITURE & EQUIPMENT	746	1,646
COMPUTER HARDWARE/SOFTWARE	6,076	7,050
TRACK EQUIPMENT	259,712	259,712
<b>Total Fixed Assets (Net of Depr.)</b>	<b>298,476</b>	<b>306,374</b>
<b>TOTAL ASSETS</b>	<b>6,698,375</b>	<b>4,764,589</b>

**LIABILITIES & NET ASSETS**

<b>Current Liabilities</b>		
A/P & WITHHOLDINGS	471,239	530,821
A/P - PROGRAM ROYALTIES TO HOST	64,592	58,672
RACING DISTRIBUTIONS	201,378	52,439
PURSES	1,108,949	1,430,297
TRACK SAFETY/MAINT.	456,180	(16,487)
INFOTEXT UPGRADE	0	0
MISC PROJECT FUNDS	0	0
LOU-1 - TIMING/TRACK SURFACE/AREA ENHANC	0	0
LOU-2 - SPECIAL EVENT CENTERS	0	0
LOU-3 - SATELLITE SURVEY/TURF STUDY	0	0
EQUIPMENT REPLACEMENT FUND	0	0
LOU-5 - SYMPOSIUM	3,805	3,805
MINI SATELLITE FUNDS	164,192	0
CAPITAL IMPROVEMENT FUND	74,884	0
<b>Total Current Liabilities</b>	<b>2,545,218</b>	<b>2,059,547</b>
<b>Non-Current Liabilities</b>		
CHRRMS FUNDS	91,766	90,770
CHANGE FUND	1,014,000	0
FAIRS - EQUIP REPLACEMENT FUNDS	2,046,868	1,841,668
<b>Total Non-Current Liabilities</b>	<b>3,152,634</b>	<b>1,932,437</b>
<b>TOTAL LIABILITIES</b>	<b>5,697,852</b>	<b>3,991,985</b>
<b>Net Assets</b>		
FUND EQUITY	972,967	709,681
F&E Net Assets	34,794	34,794
CARF@GG	0	0
RETIREMENT CONTINGENCY	0	0
NET INCOME/LOSS	(7,238)	28,130
<b>Total Net Assets</b>	<b>1,000,522</b>	<b>772,605</b>
<b>TOTAL LIABILITIES &amp; NET ASSETS</b>	<b>6,698,375</b>	<b>4,764,589</b>



# Racing Fair

Financial

## Highlights 2011



Total Conventional & ADW Handle

**\$123 million**

Revenue Distributed by CARF

**\$26 million**

Total Commissions

**\$5.8 million**

Total Purses

**\$7.4 million**



	Total	STK	PLN	SAC	SR	FER	FNO
<b>Revenue</b>							
Takeout & Other Revenue	26,068,691	1,957,306	6,915,616	4,116,207	7,292,091	1,099,223	4,688,247
<b>Commissions</b>							
Total Commissions	5,822,216	411,663	1,563,929	898,481	1,634,977	283,209	1,029,958
<b>Purses</b>							
Total Purses	7,425,905	645,256	1,983,372	1,232,362	1,989,750	246,953	1,328,213
<b>Distributions</b>							
F&E Fund 19614d/License Fees	212,065	12,724	56,585	25,999	58,771	13,440	44,546
F&E Recapture	32,515	2,004	8,687	5,411	8,920	1,360	6,134
CHRB Support	417,922	26,430	112,245	69,231	114,130	17,403	78,482
Commingle Guest O/S	5,753,952	348,636	1,465,555	803,616	1,731,396	244,866	1,159,882
Interstate Host	818,562	71,889	231,799	134,864	225,751	20,590	133,669
Location Fee	1,435,829	118,078	380,971	247,776	403,238	59,381	226,385
Promotion	138,186	10,549	37,523	23,908	39,274	4,574	22,358
City/County	218,317	15,876	59,561	34,913	61,590	8,211	38,166
Stabling/Vanning	663,281	50,634	180,106	114,757	188,513	21,954	107,319
Equine Lab	66,158	4,811	18,049	10,580	18,664	2,488	11,566
Owners	48,404	3,555	13,140	7,770	13,454	1,926	8,560
Breeders	483,533	36,312	129,869	78,034	133,895	22,949	82,473
CHRIMS	27,637	2,110	7,504	4,782	7,855	915	4,471
Other ADW Distributions	201,488	13,481	47,104	29,628	49,411	17,355	44,509
NCOTW Simulcast Expense Fund	2,302,720	183,299	619,615	394,097	612,504	131,652	361,553



# CALIFORNIA FAIRS SATELLITE NETWORK

## PARI-MUTUEL HANDLE & DISTRIBUTIONS (LIVE & SIMULCAST)

### 1987-2011

*Handle & Distributions Figures Do Not Include Adadvanced Deposit Wagering (ADW).*

Detailed Distribution Report  
01/01/1987 -  
Date Range: 12/31/2011  
Race Type: All Races  
Hosts: All Hosts  
Locations: All Locations  
Tracks: All Tracks  
Report By: Location  
Location Types: California

Location	Handle	License Fee	CHRB Support Fee	F & E	City Tax	Equine	Workers Comp	Satellite Location	Expense Fund	Promotion	Chrims	Van Stable	Proxy Fees	Track	Purses	SB1072	Owners	Breeders Sires	To Out of State Tracks
Anderson	80,326,332	1,735,350	21,782	107,492	259,350	79,876	35,889	1,561,052	2,590,031	375,187	665	477,976	5	3,573,453	3,554,070	11,720	73,688	353,553	485,662
Bakersfield	332,889,862	7,195,451	80,071	286,427	1,078,953	324,000	144,536	6,521,346	11,585,888	1,898,923	3,119	1,870,351	27,400	14,786,473	14,721,231	46,641	253,305	1,432,857	1,560,638
Eureka	50,441,318	1,136,636	1,498	64,349	162,942	49,268	19,097	963,000	1,530,973	239,657	0	282,824	0	2,210,479	2,202,696	0	45,955	221,303	309,455
Ferndale	24,253,924	237,130	12,174	216,928	57,407	17,122	17,917	88,856	270,195	17,584	84	34,457	16	1,811,479	1,933,428	9,984	22,310	102,365	21,031
Fresno	538,571,201	11,525,428	119,225	1,627,752	1,750,322	468,796	207,180	8,371,971	14,577,681	2,180,333	2,722	2,092,976	19,666	27,777,158	28,296,042	71,522	464,513	2,248,679	1,919,004
Fresno Club One	57,316,755	536,659	42,092	40,307	187,477	57,332	62,799	1,139,563	2,208,314	230,978	1,612	422,308	11,622	2,887,194	2,897,736	23,633	34,404	287,018	593,630
Imperial	63,558	1,310	0	0	2	64	0	1,084	1,355	217	0	303	0	2,631	2,593	0	38	293	1,915
Lake Perris	427,495,310	8,809,745	280,714	299,350	1,392,429	427,509	349,298	8,443,556	12,964,749	2,143,619	6,266	2,969,499	32,690	20,302,762	20,177,793	126,913	325,512	2,051,114	2,747,504
Lakeport	100,835	1,281	0	33	0	101	0	1,737	2,522	347	0	608	0	4,258	4,304	0	61	462	2,680
Lancaster	449,439,696	10,276,825	287,994	284,420	1,469,915	449,030	302,550	8,907,423	14,124,713	2,793,460	6,872	3,177,612	51,612	20,600,824	20,448,357	117,243	330,302	2,070,048	2,524,441
Merced	131,242	1,623	0	41	0	131	0	2,309	3,535	462	0	808	0	5,700	5,721	0	81	611	3,377
Mobile Unit	2,578,629	81,157	0	2,675	2,952	2,518	0	50,882	73,558	19,517	0	17,032	0	92,785	90,371	0	2,414	9,890	4,888
Monterey	321,483,483	6,086,931	86,724	293,002	1,043,884	320,172	154,657	6,300,773	11,719,882	1,582,997	3,680	1,602,658	39,355	15,075,852	15,035,434	50,941	257,078	1,412,750	2,171,679
Paso Robles	790,507	16,733	0	108	176	791	0	14,170	17,078	3,045	0	4,087	0	34,178	33,705	0	535	3,652	18,335
Pleasanton	1,439,548,074	26,266,464	532,315	2,927,869	4,676,666	1,338,988	825,038	24,304,043	45,181,546	5,527,227	17,198	7,617,220	158,214	72,998,837	73,974,704	307,418	1,192,543	6,401,708	8,207,819
Pomona	1,715,548,666	38,591,766	1,259,981	4,527,320	5,612,065	1,511,154	1,220,104	25,793,425	39,541,328	6,195,668	27,963	9,659,712	215,284	93,034,165	94,470,984	518,753	1,449,127	7,788,438	8,650,237
Sacramento	1,324,635,197	23,159,271	357,089	1,862,194	2,312,092	1,212,454	704,952	20,763,303	38,722,144	4,802,672	11,743	5,873,365	71,154	71,752,423	71,419,207	183,177	900,007	7,183,355	6,833,502
San Bernardino	1,386,571,292	35,601,264	532,143	819,773	4,534,633	1,384,410	652,918	27,436,466	42,104,794	9,723,308	11,960	9,938,707	65,693	61,023,804	60,350,493	233,765	1,094,863	6,116,804	5,850,656
San Jose	1,100,491,878	18,574,360	418,399	1,063,714	3,580,078	1,097,416	650,709	21,638,622	41,552,108	5,066,391	16,574	6,029,697	207,780	52,105,055	52,182,653	242,133	849,580	4,966,150	7,703,544
San Mateo	256,109,303	837,529	908,765	217,438	840,638	256,111	472,980	5,165,625	9,929,623	954,813	33,624	2,563,299	271,320	12,819,269	12,867,715	528,458	152,083	1,360,120	3,437,649
Santa Barbara	305,518,466	8,556,013	17,756	273,058	495,865	295,272	103,208	6,028,195	8,689,892	1,980,057	0	1,925,164	1,101	13,325,353	13,090,997	0	264,746	1,315,830	1,330,918
Santa Maria	241,413,382	6,252,744	87,383	210,121	787,001	236,904	103,347	4,758,888	6,885,375	1,490,336	1,493	1,611,461	3,326	10,690,951	10,530,839	27,883	203,092	1,072,886	1,140,910
Santa Rosa	661,991,173	13,118,803	186,913	1,961,396	2,153,748	584,091	322,581	9,754,458	18,336,772	2,337,627	5,188	2,798,135	49,600	35,146,399	35,900,668	113,906	560,017	2,841,800	3,024,369
Shalimar (Indio)	296,321,883	7,984,659	107,392	162,512	967,720	295,810	134,188	5,844,043	8,452,383	2,119,676	2,263	2,214,636	1,905	12,914,178	12,730,672	54,849	243,544	1,301,389	1,276,367
Sonora	151,478	2,191	0	19	0	151	0	2,636	3,394	558	0	903	0	6,581	6,671	0	116	680	3,659
Stockton	745,344,897	14,059,003	215,688	1,347,579	2,425,929	695,804	392,985	13,406,071	24,846,497	3,124,640	7,767	3,664,931	89,256	36,579,378	36,825,755	122,654	602,297	3,270,737	4,146,346
Surfside Race Place	2,276,102,789	59,597,875	942,197	988,188	7,427,714	2,273,020	1,073,728	44,893,519	63,720,400	15,498,650	21,001	17,328,335	120,507	99,418,199	97,987,455	403,728	1,897,237	10,185,620	11,833,875
Tulare	125,718,798	2,593,228	40,135	148,980	405,778	125,313	56,532	2,447,118	4,211,680	601,268	1,348	784,119	2,193	5,593,650	5,569,079	24,303	109,921	556,833	778,061
Turlock	177,509,805	2,753,210	95,868	193,246	572,104	177,425	122,780	3,453,798	5,917,010	682,901	3,185	1,331,506	1,785	8,463,774	8,476,923	56,466	151,962	838,700	1,577,598
Vallejo	617,363,414	11,094,894	197,832	1,396,380	1,259,100	561,746	345,063	10,267,781	20,092,206	2,396,382	7,412	3,001,104	99,222	32,261,765	32,731,278	119,662	497,708	2,721,119	3,546,622
Ventura	1,040,507,473	25,678,695	522,770	739,757	3,396,556	1,039,373	529,195	20,559,521	30,709,799	6,600,249	11,347	7,522,199	46,630	47,117,735	46,548,065	205,571	848,722	4,694,887	5,577,424
Victorville	305,484,368	7,090,111	122,268	190,910	998,379	305,229	185,341	6,044,453	9,693,570	1,897,966	2,929	1,999,574	31,993	13,949,882	13,857,336	55,189	223,955	1,392,410	1,638,781
Yuba City	137,875	1,998	0	26	0	138	0	2,329	3,183	501	0	800	0	5,843	5,825	0	111	591	4,032

TOTALS	16,302,352,865	349,456,337	7,477,167	22,253,364	49,851,874	15,587,519	9,189,572	294,932,014	490,264,178	82,487,215	208,014	98,818,367	1,619,331	788,372,463	788,930,799	3,656,513	13,051,827	74,204,650	88,926,609
--------	----------------	-------------	-----------	------------	------------	------------	-----------	-------------	-------------	------------	---------	------------	-----------	-------------	-------------	-----------	------------	------------	------------



1010 Hurley Way, Suite 300  
Sacramento, CA 95825  
(916) 263-6000  
Fax (916) 263-6042

www.chrb.ca.gov

## CALIFORNIA HORSE RACING BOARD



Los Alamitos Race Course  
4961 E. Katella Avenue  
Los Alamitos, CA 90720

Contact: Mike Marten  
(714) 820-2748  
Cell: (714) 240-1870  
Fax (714) 821-6232

CHRB NEWS RELEASE

MAY 26, 2012

## SUMMARY OF CHRB ACTIONS AND DISCUSSIONS 5-24-12

INGLEWOOD, CA – The California Horse Racing Board conducted its regular meeting Thursday, May 24, at Hollywood Park. Chairman Keith Brackpool presided. Vice Chairman David Israel and Commissioners Steve Beneto, Jesse Choper, Bo Derek, Richard Rosenberg, and Chuck Winner were in attendance.

The audio of this entire Board meeting is available on the CHRB Website ([www.chrb.ca.gov](http://www.chrb.ca.gov)) under the Webcast link. In brief:

- The Board voted to suspend authorization for clenbuterol at all racetracks for all breeds in California for a period of one year commencing July 18, 2012. The Board instructed the equine medical director and the Maddy Laboratory to administer a 21-day withdrawal period for clenbuterol. This action expands on the restrictions already in place for quarter horses.
- The Board approved the license applications for race meets in Del Mar (from July 18 through September 5), the State Fair at Cal Expo (July 11 – 22), and the Sonoma County Fair in Santa Rosa (July 25 – August 12).
- The Board approved the licenses for new mini-satellite wagering locations in the Santa Clarita Lanes in Saugus and Banker's Casino in Salinas. The Board also renewed the license for the OC Tavern mini-satellite in San Clemente.
- The Board approved a regulation to prohibit the entry to race of pregnant mares (beyond 120 days of gestation). This regulation is consistent with international animal welfare policies.
- The Board approved service, steward, and official veterinarian contracts for the fiscal year 2012-13, including drug testing, advisory services, and equine injury prevention programs at the University of California, Davis, totaling \$2,976,050, subject to ongoing review by the Medication and Track Safety Committee.
- The Board authorized the continued modification of the distribution of market access fees from Advance Deposit Wagering (ADW) for wagering conducted by thoroughbred associations. The Board also authorized the continued modification of the distribution of takeout for wagering conducted by thoroughbred associations in Northern California.
- The Board presented a resolution to Jerry Moss in appreciation for his eight years of service as a racing commissioner. Also, TVG produced and showed a video tribute to Moss that included racing highlights of his two most accomplished horses, Zenyatta and Giacomo.

# 2012

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

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

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

# 2013

## 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		

## 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		

## 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						

## 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				

## 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	

## June

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						

## July

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			

## August

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

## September

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					

## October

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		

## November

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

## 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				