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**AGENDA**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**LIVE RACING COMMITTEE MEETING**  
**JOHN ALKIRE, CHAIR**  
**11:00 A.M., TUESDAY, JUNE 4, 2013**

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, June 4, 2013. The meeting will be held in Sacramento. 1776 Tribute Road Conference Room, Sacramento, CA 95815. No conference call. Live Racing Meeting only at this location.

**AGENDA**

- I. Date, time and location of next meeting: September 10, 2013
- II. Approval of minutes.
- III. Report, discussion and action, if any, on Legislative Program for 2013.
- IV. Report, discussion and action, if any, on Racing Dates.
- V. Report, discussion and action, if any, on preparation and deadlines for CHRB Racing License Applications.
- VI. Report, discussion and action, if any, on planning and projections for 2013 summer fair racing operations.
- VII. Discussion and action, if any, on proposed Security Agreement for reimbursement to CARF of live racing 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, JUNE 4, 2013**

**No Conference Call.**  
**Live Racing Meeting only at this location**

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, June 4, 2013. The meeting will be held at the CARF Conference Room located at 1776 Tribute Road, Sacramento, California 95815.

CALIFORNIA AUTHORITY OF RACING FAIRS

Live Racing Committee

Tuesday, May 7, 2013

MINUTES

A meeting of the California Authority of Racing Fairs Live Racing Committee was held at 11:00 A.M., Tuesday, May 7, 2013. The meeting was hosted at the CARF offices, 1776 Tribute Road, Sacramento, California.

CARF Live Racing Committee members attending: John Alkire, Janet Lockhart, Rick Pickering, Richard Conway and Tom Sawyer.

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, Amelia White, Raechelle Gibbons, Cindy Olsen, James Morgan, Randy Magee and Allen J. Aldrich. Joining by conference: Caroline Titus, Dave Mogni, Duane Martin Jeff Farley and Louie Brown.

**Agenda Item 1 – Date, Time and Location of Next Meeting.** The next CARF Live Racing Committee meeting will be held June 4, 2013 in Sacramento.

**Agenda Item 2 – Approval of Minutes.** Mr. Korby wanted the minutes to reflect that he was not present at the last meeting due to a death in his family. Mr. Pickering moved to approve the meeting minutes with that change. Mr. Sawyer seconded, unanimously approved.

**Agenda Item 3 – Report, Discussion and Action, if any, on Legislative Program for 2013.** Mr. Brown reported that legislators are busy in the capital and that last Friday was the first deadline of the calendar year for the Legislative process. The next deadline will be in two weeks for all fiscal committees to finish their work so we can meet with the appropriations committee on both sides.

AB 1074 (Adkins) Horse racing: statewide marketing organization. Mr. Brown reported this bill is similar to CARF's bill on the marketing committee. This is a place holder being moved through the process to address any issues that might occur if and when Hollywood Park stops racing. It's not likely that this bill will continue through the end of the process at a bill dealing with the CMC.

AB 1347 (Gray) Horse racing: out-of-state thoroughbred races: statewide marketing organization. Mr. Brown reported our bill which is dealing with the CMC and which is moving along. It passed out of the policy committee and referred to the appropriations committee. It has no cost and should get through the appropriation committee without any problems. Now we can focus on any larger issues with the CMC rather than pushing back it's sunset another five years.

Mr. Korby reported that he talked with Mr. Brown about also using this bill as a vehicle for language that allows for Horsemen and racing associations to agree that ADW commissions or

purses may be used to supplement the 2.5 percent simulcast expense fund if this is not sufficient enough to pay the expenses for operating the satellite network. That provision expires at the end of this year and some are concerned about the sunset. Mr. Brown agrees that this would be a good vehicle and he has with committee staff. Mr. Korby has talked to NCOTWINC board members and plans to follow up with the Southern California Representatives.

SB 190 (Wright) Sports Wagering. Mr. Brown reported that satellite wagering facilities continue to be included in this bill. Mr. Korby is tracking the Sports Wagering New Jersey bills and will keep everyone informed.

SB 398 (Galgiani) Horse racing: charity days: distribution of proceeds. Mr. Brown stated this bill would allow for revenues generated at charity days to be shared or allocated to non profits that benefit fairs. This bill is in the assembly and has passed the senate floor on a unanimous vote. This is a vehicle for us to use on an annual basis to create opportunities in the horseracing industry.

SB 741 (Canella) Mr. Brown reported Western Fairs governance bill has passed two policy committees, The Senate Agriculture Committee and The Senate Governmental Organization Committee. It was referred to the suspense file earlier this week in the senate appropriation committee. It has identified some costs that go hand in hand with shifting some responsibilities from the state to a district agriculture association. Mr. Brown stated that WFA/CFA are working with CARF, the Department of Finance and CDFR on those issues. CARF and CDFR continue to have discussions on use of the 1% license fee revenue that flows to the department. Mr. Brown is in the process of scheduling a meeting with Mr. Korby, Mr. Alkire, and himself to meet with CDFR.

Mr. Brown reported that the governor will issue the May revision to his budget Tuesday or Wednesday of next week. When it comes out he will let us know, but do not expect any additional cuts this time.

**Agenda Item 4 – Report, discussion and action, if any, on planning and projections for 2013 Fair racing circuit.** Staff proposed to direct \$63,000.00 from San Mateo County Fair loan repayment funds towards a variance in projected racing expenses caused by Sonoma’s departure from CARF to the Board of Directors for approval. Ms. Lockhart moved to approve and Mr. Sawyer 2<sup>nd</sup> the motion. Motion carried.

**Agenda Item 5 – Discussion and action, if any, on racing dates for 2014 and beyond.** Mr. Korby reported on the DRAFT 2014 and 2015 calendars prepared for discussion at this meeting. He noted that calendar recommendations are due May 8 to CHRB. Mr. Morgan spoke in favor of the calendar scenarios in the packet, but have Humboldt County Fair race 2 weeks without an overlap and to have Sonoma County Fair conclude racing on August 3<sup>rd</sup>. Mr. Morgan moved to approve and Ms. Lockhart 2<sup>nd</sup> the motion. Motion carried with Mr. Pickering abstaining.

## 2014

- **June 18-July 6** Alameda County Fair at Pleasanton
- **July 9-July 20** California State Fair
- **Aug. 6-Aug. 17** Humboldt County Fair
- **Sept. 17-Sept. 28** San Joaquin County Fair
- **Oct. 1-Oct. 13** Fresno District Fair

## 2015 – Scenario A

- **June 24-July 19** Alameda County Fair at Pleasanton
- **Aug. 5-Aug. 16** Humboldt County Fair
- **Aug. 19-Sept. 7** California State Fair
- **Sept. 23-Oct. 4** San Joaquin County Fair
- **Oct. 7-Oct. 18** Fresno District Fair

## 2015 – Scenario B

- **June 17-July 5** Alameda County Fair at Pleasanton
- **July 8-July 19** California State Fair
- **August 5-August 16** Humboldt County Fair
- **Sept. 23-Oct. 4** San Joaquin County Fair
- **Oct. 7-Oct. 18** Fresno District Fair

**Agenda Item 6 – Report on 2013 horsemen’s agreements.** Mr. Korby reported that all 2013 Horsemen Agreements are complete and signed. They are available for anyone who wishes to have copies.

**Agenda Item 7 – Report and discussion on preparation and deadlines for CHRB Racing License Applications.** Mr. Swartzlander reported on the racing license applications due dates for each fair. He can help with preparing and submitting applications to the CHRB.

**Agenda Item 8 – Executive Director’s Report.** Mr. Korby reported there has been a new appointee to the CHRB, Mr. George Krikorian of Palos Verdes. Long time Director Patrick O’Brien from Alameda County Fair has been appointed by the Governor of California to the CHRB.

A second letter was received from Sonoma County Fair requesting the use of CARF’s paymaster. Ms. Grottveit is working on a response to this request. Legal counsel advised that any communication with Sonoma County Fair is to be directed to Mr. Korby and/or Counsel, Ms. Grottveit for an immediate review.

Meeting Adjourned.

Respectfully submitted,  
Amelia White



# HORSE RACING UNITED

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May 30, 2013

TO: Members Of The Legislature

SUBJECT: Horse Racing United Position Statement re: The Tribal Draft Legislation

Dear Members Of The Legislature:

Respectfully, we are contacting you in response to the Internet Poker draft legislative language dated May 13, 2013 developed by a number of California gaming tribes that recently has become public.

Horse Racing United (HRU) is a not-for-profit organization that represents the interests of Thoroughbred racing and breeding within California. HRU members consist of: Del Mar Thoroughbred Club, Fairplex Park, Oak Tree Racing Association, Thoroughbred Owners of California, California Thoroughbred Breeders Association and California Authority of Racing Fairs.

The California horse racing and breeding industry is responsible for the employment of nearly 50,000 Californians, including union workers employed directly by the racetracks, and annually creates \$2.46 billion in total economic impact for the State.

We are currently the only industry in California authorized to conduct online gaming, which contributes a significant and growing percentage of our industry's revenue.

Despite being the only industry authorized to conduct online gaming, HRU has consistently made it clear that it is supportive of efforts to pass legislation authorizing Internet Poker that would provide equality for all, given that such an approach is in the best interest of the people of California.

Specifically, HRU supports such an all-inclusive approach for three reasons:

First, making Internet Poker available to many entities will create a new and significant revenue source for the State, estimated to be in excess of \$300 million annually. Internet Poker would be a right being provided by the state, and, as such, should be made widely available to benefit the state fully.

Second, an Internet Poker bill that provides an even playing field for all will enable additional revenue to support existing entities that employ thousands of citizens and create jobs in California. For the California horse racing industry, it will offer much needed support that will allow it to maintain the jobs created by the industry, and to be able to compete with other states who have authorized alternative forms of gaming to support their racing.

And, third, an Internet Poker bill that allows for an even playing field is the type of bill that will generate the broad-based support that is required of such legislation. We appreciate that in a democracy it is important that various sides come together to pursue a constructive approach where everyone can participate. Out of a desire to support passage of a bill, HRU has not adopted the position that the horse racing industry alone – despite its special online status – should have exclusive rights to Internet Poker. We realize such an approach would be neither constructive to passing legislation nor conducive to the best interests of the state. In short, it is our belief that Internet Poker is an opportunity where the many, and not just the few, should be able to participate.

By demanding exclusivity, this tribal draft legislative language fails in that it does not serve the best interest of California when it comes to generating revenue; it also does not serve the best interests of California when it comes to protecting existing jobs and economic development; and it does not serve the best interest of California

when it comes to an approach that would generate broad-based support for the legislation by allowing for greater participation.

HRU looks forward to continuing our support for an approach to Internet Poker that represents the best interest of the state and all of our members are committed to assisting with the legislative process in a constructive manner.

We deeply appreciate your efforts to date and look forward to working with you to find a solution that is truly in the best interest of all of California.

Sincerely,

HORSE RACING UNITED MEMBERSHIP



A handwritten signature in black ink, appearing to read "Christopher Korby".

Christopher Korby  
Executive Director  
California Authority of Racing Fairs



A handwritten signature in black ink, appearing to read "Joe Harper".

Joe Harper  
CEO  
Del Mar Thoroughbred Club



A handwritten signature in black ink, appearing to read "Jim Henwood".

Jim Henwood  
President  
Fairplex Park



A handwritten signature in black ink, appearing to read "Sherwood Chillingsworth".

Sherwood Chillingsworth  
Executive Vice President  
Oak Tree Racing Association



A handwritten signature in black ink, appearing to read "Joe Morris".

Joe Morris  
President  
Thoroughbred Owners of California



A handwritten signature in black ink, appearing to read "Doug Burge".

Doug Burge  
Executive Vice President  
California Thoroughbred Breeders Association

CA Authority of Racing Fairs  
5/1/2013

[AB 25](#)

**(Campos D) Employment: social media.**

**Current Text:** Amended: 3/14/2013 [pdf](#) [html](#)

**Introduced:** 12/3/2012

**Status:** 4/24/2013-From committee: Do pass and re-refer to Com. on APPR. (Ayes 7. Noes 0.) (April 24). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Current law prohibits a private employer from requiring or requesting an employee or applicant for employment to disclose a username or password for the purpose of accessing personal social media, to access personal social media in the presence of the employer, or to divulge any personal social media. This bill would apply the provisions described above to public employers. The bill would state that its provisions address a matter of statewide interest and apply to public employers generally, including charter cities and counties.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 277](#)

**(Hall D) Tribal gaming: compact ratification.**

**Current Text:** Amended: 3/21/2013 [pdf](#) [html](#)

**Introduced:** 2/11/2013

**Status:** 4/30/2013-Read second time. Ordered to third reading.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would ratify the tribal-state gaming compact entered into between the State of California and the North Fork Rancheria Band of Mono Indians, executed on August 31, 2012. The bill would also ratify the tribal-gaming compact entered into between the State of California and the Wiyot Tribe, executed on March 20, 2013. The bill would provide that, in deference to tribal sovereignty, certain actions are not projects for purposes of CEQA. This bill contains other existing laws.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 328](#)

**(V. Manuel Pérez D) Tribal gaming: revenue sharing.**

**Current Text:** Introduced: 2/13/2013 [pdf](#) [html](#)

**Introduced:** 2/13/2013

**Status:** 2/28/2013-Referred to Com. on G.O.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require the California Gambling Control Commission, if it is determined that there is an insufficient amount in the Indian Gaming Revenue Sharing Trust Fund in a fiscal year to distribute the quarterly payments pursuant to these provisions to each eligible recipient Indian tribe, to direct a portion of a specified revenue contribution pursuant to certain tribal-state gaming compacts that would otherwise be deposited into the General Fund, to instead be deposited into the Indian Gaming Revenue Sharing Trust Fund to increase the revenue contribution to that fund in an amount sufficient to ensure the fund has sufficient resources for each eligible recipient Indian tribe to receive the full \$275,000 quarterly payments. This bill contains other related provisions.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 356](#)

**(Waldron R) Gaming.**

**Current Text:** Introduced: 2/14/2013 [pdf](#) [html](#)

**Introduced:** 2/14/2013

**Status:** 2/15/2013-From printer. May be heard in committee March 17.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** 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. This bill would make a technical, nonsubstantive change to these provisions.

Organization	Position	Priority	Assigned	Subject



[AB 432](#) **(V. Manuel Pérez D) Horse racing: exchange wagering.**

**Current Text:** Introduced: 2/15/2013 [pdf](#) [html](#)

**Introduced:** 2/15/2013

**Status:** 4/25/2013-From committee: Do pass and re-refer to Com. on APPR. (Ayes 17. Noes 0.) (April 24). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require any racing association or racing fair receiving distributions from any exchange provider's exchange revenues to distribute a portion of that revenue to the official registering agency in a specified manner. By imposing new requirements on any racing association or racing fair, the violation of which would be a crime, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF				

[AB 654](#) **(Hall D) Gambling.**

**Current Text:** Amended: 3/19/2013 [pdf](#) [html](#)

**Introduced:** 2/21/2013

**Status:** 4/11/2013-From committee: Do pass and re-refer to Com. on APPR. (Ayes 17. Noes 0.) (April 10). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require the Gaming Policy Advisory Committee to meet at least twice per year, and would require the California Gambling Control Commission to consult with the committee on recommended proposed regulations. This bill contains other related provisions and other existing laws.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[AB 820](#) **(Hall D) Gaming: Gambling Control Act.**

**Current Text:** Introduced: 2/21/2013 [pdf](#) [html](#)

**Introduced:** 2/21/2013

**Status:** 4/11/2013-From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 16. Noes 0.) (April 10). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** 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. The bill would also delete pit bosses and shift bosses from the definition of "key employee" and would instead include shift managers and surveillance managers and supervisors in these provisions.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[AB 1069](#) **(Dickinson D) California Exposition and State Fair.**

**Current Text:** Amended: 3/20/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 5/1/2013-Action From APPR.: To APPR. SUSPENSE FILE.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require a director of the governing body of the California Exposition and State Fair whose term has expired to continue to discharge his or her duties until a successor has been appointed. The bill would limit the costs and assessments of the California Exposition and State Fair to personnel costs and costs rendered pursuant to specified contracts entered into with other state agencies. The bill would revise the information the California Exposition and State Fair is required to report annually, and would require the information to be reported to the Governor only. The bill would require the California Exposition and State Fair's books and accounts to be examined and reviewed annually and audited once every 5 years, as specified. This bill contains other related provisions.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[AB 1074](#) (Atkins D) Horse racing: statewide marketing organization.

**Current Text:** Introduced: 2/22/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 5/1/2013-Action From APPR.: To APPR. SUSPENSE FILE.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Existing law, operative until January 1, 2014, authorizes thoroughbred racing associations, fairs, and the organization responsible for contracting with thoroughbred racing associations and fairs with respect to the conduct of racing meetings, to form a private, statewide marketing organization to market and promote thoroughbred and fair horse racing. This bill would delete the repeal date, thereby extending the operation of those provisions indefinitely. By making these provisions of the Horse Racing Law permanent, a violation of which is a crime, the bill would create new crimes and would thereby impose a state-mandated local program. This bill contains other related provisions and other existing laws.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[AB 1103](#) (Hall D) Gaming: slot machines.

**Current Text:** Amended: 3/21/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/25/2013-From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 16. Noes 0.) (April 24). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would provide that only amusement machines or devices that do not offer money, or any item that can be redeemed for money, as a prize are excluded from the definition of a slot machine or device. This bill contains other related provisions and other existing laws.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[AB 1154](#) (Gray D) Horse racing: equine drug testing: equine medical director.

**Current Text:** Amended: 4/18/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 5/1/2013-Action From SECOND READING: Read second time and amended.Re-referred to APPR..

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Current law requires the California Horse Racing Board to contract to provide compensation for an equine medical director, with specified duties and responsibilities, who shall advise the Kenneth L. Maddy Equine Analytical Chemistry Laboratory, located at the University of California at Davis, and be appointed by the Dean of the School of Veterinary Medicine, as specified. This bill would establish that the term for the equine medical director is 2 years, and would prohibit a person from serving 2 consecutive terms. The bill would state various legislative findings and declarations relating to the Kenneth L. Maddy Equine Analytical Chemistry Laboratory.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[AB 1226](#) (Hall D) Horse racing: jockey riding fees.

**Current Text:** Amended: 4/8/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/11/2013-From committee: Do pass and re-refer to Com. on APPR. (Ayes 17. Noes 0.) (April 10). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require a jockey whose horse finishes first, 2nd, or 3rd, to be paid percentages of the gross purse, as specified, except a jockey who finishes 2nd or 3rd in a race in which the purse is \$9,999 or less. The bill would define gross purse as the published amount of the purse before any deductions. By imposing requirements on the payments made to jockeys, the violation of which would be a misdemeanor, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[AB 1239](#) (Holden D) Public contracts: anti-trafficking.

**Current Text:** Amended: 3/21/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/16/2013-In committee: Set, first hearing. Hearing canceled at the request of author.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would prohibit a contractor, as defined, that has entered into a contractual relationship with a public entity from engaging in trafficking-related activities, including destroying, concealing, confiscating, or otherwise denying access to the employee's identity documents, such as passports or drivers' licenses .

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 1267](#) (Hall D) Tribal gaming: compact ratification.

**Current Text:** Amended: 4/29/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/29/2013-Read second time and amended. Ordered to third reading.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would ratify the amendment to the tribal-state gaming compact entered into between the State of California and the Shingle Springs Band of Miwok Indians, executed on November 15, 2012. The bill would provide that, in deference to tribal sovereignty, certain actions may not be deemed projects for purposes of CEQA. This bill contains other related provisions and other existing laws.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 1303](#) (Hall D) Horse racing: takeouts: disclosure to patrons.

**Current Text:** Introduced: 2/22/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/11/2013-From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 16. Noes 0.) (April 10). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require each racing association or fair to inform patrons, through the official program, of the takeout being applied to the handle for the racing meeting. By creating a new crime, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 1342](#) (Jones-Sawyer D) Gambling activities and establishments.

**Current Text:** Introduced: 2/22/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 3/14/2013-Referred to Com. on G.O.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require the Department of Justice and the California Gambling Control Commission to establish an enhanced fee schedule for applicants who wish to have their applications processed and background investigations conducted in an expedited manner.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 1347](#) (Gray D) Horse racing: out-of-state thoroughbred races: statewide marketing organization.

**Current Text:** Amended: 4/16/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/25/2013-From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 16. Noes 0.) (April 24). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Current law, the total number of thoroughbred races imported by associations or fairs on a statewide basis under these provisions shall not exceed 50 per day on days when live thoroughbred

or fair racing is being conducted in the state, with the exception of prescribed races, including races that are part of the race card of the Kentucky Derby, the Kentucky Oaks, the Preakness Stakes, the Belmont Stakes, the Jockey Club Gold Cup, the Travers Stakes, the Arlington Million, the Breeders' Cup, the Dubai Cup, the Arkansas Derby, or the Haskell Invitational. This bill would exempt from the 50 race per day limitation, races that are part of the race card. This bill contains other related provisions and other existing laws.

**Organization**      **Position**      **Priority**      **Assigned**      **Subject**  
 CARF                      Sponsor

**Notes 1:** Referred to A/ Governmental Organizations - KSC Letter sent to Author and Committee on 3/27.

April 24: A/ Governmental Organization - KSC Letter sent to committee on 4/18.

**[AB 1388](#) (Committee on Agriculture) Horses: test verification, horse shows, competitions, and sales.**

**Current Text:** Amended: 4/24/2013 [pdf](#) [html](#)

**Introduced:** 3/4/2013

**Status:** 4/25/2013-Re-referred to Com. on AGRI.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House								

**Summary:** Current law requires any horse or other Equidae brought into this state to be accompanied by a certificate of health and verification that the horse or Equidae has been tested within the preceding 6 months and found negative to a test for equine infectious anemia, except as otherwise specified. A violation of those provisions is a crime. This bill would instead require verification that a horse or other Equidae has been tested, and found negative, for equine infectious anemia within the preceding 12 months. This bill contains other related provisions and other current laws.

**Organization**      **Position**      **Priority**      **Assigned**      **Subject**  
 CARF

**[AB 1420](#) (Committee on Accountability and Administrative Rev) State government: state agencies: reports.**

**Current Text:** Introduced: 3/21/2013 [pdf](#) [html](#)

**Introduced:** 3/21/2013

**Status:** 4/1/2013-Referred to Com. on A. & A.R.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House								

**Summary:** Would eliminate provisions that require certain state agencies to submit certain reports to the Legislature and other state agencies. The bill would also modify requirements of certain reports by requiring, among other things, that reports be placed on the Internet Web site of the reporting agency rather than to be submitted to the Legislature or other state agencies, or requiring certain state agencies to collaborate with other state agencies in preparing those reports. The bill would also modify cross-references.

**Organization**      **Position**      **Priority**      **Assigned**      **Subject**  
 CARF                      Watch

**[AB 1423](#) (Committee on Governmental Organization) Horse racing: advance deposit wagering and exchange wagering deductions.**

**Current Text:** Introduced: 3/21/2013 [pdf](#) [html](#)

**Introduced:** 3/21/2013

**Status:** 4/25/2013-From committee: Do pass and re-refer to Com. on APPR. with recommendation: to consent calendar. (Ayes 16. Noes 0.) (April 24). Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House								

**Summary:** Would require certain amounts generated at harness race meetings that are held in trust by the California Exposition and State Fair to be distributed to the harness racing horsemen who participated in a certain racing meeting, and to the California Exposition and State Fair, in accordance with specified percentages and requirements. This bill contains other related provisions and other existing laws.

**Organization**      **Position**      **Priority**      **Assigned**      **Subject**  
 CARF                      Watch

**[AB 1426](#) (Committee on Governmental Organization) Tribal gaming.**

**Current Text:** Introduced: 3/21/2013 [pdf](#) [html](#)

**Introduced:** 3/21/2013

**Status:** 4/1/2013-Referred to Com. on G.O.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Current 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. This bill would reorganize and make technical, nonsubstantive changes to these provisions. The bill would conform these provisions to the changes made by the Governor's Reorganization Plan No. 2. of 2012. This bill contains other existing laws.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[SB 190](#) **(Wright D) Gambling: sports wagering.**

**Current Text:** Amended: 4/29/2013 [pdf](#) [html](#)

**Introduced:** 2/7/2013

**Status:** 4/29/2013-Read second time and amended. Re-referred to Com. on APPR.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would authorize the owner or operator of a gambling establishment, or the owner or operator of a horse racing track, including a horse racing association, or of a satellite wagering facility, with a current license, to conduct wagering on professional and collegiate sports or athletic events, other than on collegiate sports or athletic events that take place in California or in which any California college team participates, by applying to the California Gambling Control Commission or the California Horse Racing Board, as specified, for authorization to conduct sports wagering, and by paying an annual fee for deposit in the Gambling Addiction Program Fund. This bill contains other related provisions and other existing laws.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Support			

**Notes 1:** April 23 - Draft letter to Author

[SB 356](#) **(Yee D) Gambling establishments: owner licensing.**

**Current Text:** Introduced: 2/20/2013 [pdf](#) [html](#)

**Introduced:** 2/20/2013

**Status:** 4/24/2013-Read second time. Ordered to third reading.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Under current law, a person is deemed unsuitable to hold a state gambling license to own a gambling establishment if the person, or any partner, officer, director, or shareholder of the person, has any financial interest in any business or organization that is engaged in a prohibited form of gambling, whether within or without this state, except as specified. This bill would except from the application of this provision a person or entity that has been licensed in good standing as an owner of a gambling establishment for at least 5 years as of January 1, 2013, and that has obtained a financial interest in a gambling operation that is conducted only outside of the United States.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Watch			

[SB 398](#) **(Galgiani D) Horse racing: charity days: distribution of proceeds.**

**Current Text:** Amended: 4/1/2013 [pdf](#) [html](#)

**Introduced:** 2/20/2013

**Status:** 4/25/2013-In Assembly. Read first time. Held at Desk.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Current law requires each licensed racing association to be made to certain nonprofit corporations and organizations, and requires that at least 20% of the distributions go to charities associated with the horse racing industry. This bill, in addition to those required distributions, would authorize a separate distribution to be made to a nonprofit corporation or trust that has as its sole purpose the support of recognized fairs or the network of California fairs.

<b>Organization</b>	<b>Position</b>	<b>Priority</b>	<b>Assigned</b>	<b>Subject</b>
CARF	Support			

**Notes 1:** April 9: S/ Governmental Organizations - KSC Letter sent to Author and Committee on 3/27.

[SB 472](#)

**(Hill D) Gaming: licenses.**

**Current Text:** Introduced: 2/21/2013 [pdf](#) [html](#)

**Introduced:** 2/21/2013

**Status:** 4/11/2013-In Assembly. Read first time. Held at Desk.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** 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. This bill would require the application for certain licenses to be filed within 45 calendar days after receipt of an order of the commission.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[SB 601](#)

**(Yee D) Gambling activities and establishments.**

**Current Text:** Introduced: 2/22/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 3/11/2013-Referred to Com. on G.O.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would require the Legislative Analyst to conduct an economic study to be submitted to the Legislature no later than December 1, 2014, analyzing the economic impact of all California laws and regulations on gambling establishments and the state's economy, as specified. The bill would authorize the Legislative Analyst to submit a claim to the Controller for its expenses associated with the study, to be paid from the Gambling Control Fund upon appropriation of the Legislature.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[SB 668](#)

**(Fuller R) Tribal gaming: compact ratification.**

**Current Text:** Amended: 4/1/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/29/2013-In Assembly. Read first time. Held at Desk.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** .

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[SB 678](#)

**(Correa D) Internet gambling.**

**Current Text:** Introduced: 2/22/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 3/11/2013-Referred to Com. on G.O.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Would authorize the operation of Internet poker Web sites within the borders of this state. The bill would require the California Gambling Control Commission to establish a regulatory framework for the licensure of eligible entities and the operation of Internet poker Web sites within the borders of the state.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[SB 721](#)

**(Padilla D) Horse racing: license fee retention.**

**Current Text:** Introduced: 2/22/2013 [pdf](#) [html](#)

**Introduced:** 2/22/2013

**Status:** 4/29/2013-In Assembly. Read first time. Held at Desk.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

**Summary:** Current law authorizes any county or district agricultural association fair conducting racing meetings for the first time on or after January 1, 1979, to retain the applicable state license fee for payment of a capital expense loan incurred for the purpose of preparing its facilities for horse racing. This bill would repeal that authorization. Because this bill would expand the scope of a crime by removing an exception, it would create a state-mandated local program. This bill contains other

related provisions and other existing laws.

**Organization**  
CARF

**Position**  
Watch

**Priority**

**Assigned**

**Subject**

**Total Measures: 29**

**Total Tracking Forms: 29**

# 2013 NORTHERN CALIFORNIA RACING CALENDAR - APPROVED CHRb

Dec-12						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	24	25	26	27	28	29
30	31					
5						

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	22	23	24	25	26
27	28	29	30	31		
17						

May						
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	22	23	24	25
26	27	28	29	30	31	
18						

September						
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
22	23	24	25	26	27	28
29	30					
10						

Pleasanton	13
Cal Expo	8

PRA Winter/Spring	December 26 - June 16
PRA II Summer	August 15 - September 15
PRA Fall	October 16 - December 15

February						
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	22	23
24	25	26	27	28		
16						

June						
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	22
23	24	25	26	27	28	29
30						
10						

October						
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	22	23	24	25	26
27	28	29	30	31		
9						

Santa Rosa	15
Ferndale (Non-Overlap)	3
Ferndale (Overlapped)	7

Pleasanton	June 19 - July 7
Cal Expo	July 10 - July 21
Santa Rosa	July 24 - August 11

PRA Winter/Spring	101
PRA II Summer	20
PRA Fall	36
Total Days	157

CARF Meets	61
Simulcast (No Nor-Cal racing)	46

March						
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	22	23
24	25	26	27	28	29	30
31						
19						

July						
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	22	23	24	25	26	27
28	29	30	31			
5						

November						
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	22	23
24	25	26	27	28	29	30
18						

Stockton	8
Fresno	9

Ferndale	August 14 - August 25
Stockton	September 18 - September 29
Fresno	October 2 - October 14

April						
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	22	23	24	25	26	27
28	29	30				
16						

August						
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	22	23	24
25	26	27	28	29	30	31
10						

December						
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
22	23	24	25	26	27	28
29	30	31				
9						



# 2014 NORTHERN CALIFORNIA RACING CALENDAR - PROPOSAL

Dec-13						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 26th: SF Mile Turf Festival
May 24th: American Handicapp Turf Festival
June 21st: Shoemaker Mile Turf Festival
Aug 16-17: Nor-Cal Turf Festival
Nov-Dec: Dependant on South Race Schedule
Cal Cup: Dates TBD

PRA Winter/Spring	105
PRA II Summer	24
PRA Fall	37
Total Days	166

CARF Meets	
Simulcast (No Nor-Cal racing)	49

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	22	23	24	25
26	27	28	29	30	31	

February						
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	22
23	24	25	26	27	28	

March						
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	22
23	24	25	26	27	28	29
30	31					

April						
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	22	23	24	25	26
27	28	29	30			

May						
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	22	23	24
25	26	27	28	29	30	31

June						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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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					

July						
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	22	23	24	25	26
27	28	29	30	31		

August						
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	22	23
24	25	26	27	28	29	30
31						

September						
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	22	23	24	25	26	27
28	29	30				

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

November						
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	22
23	24	25	26	27	28	29
30	31					

December						
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	22	23	24	25	26	27
28	29	30	31			

PRA Winter/Spring	December 26th thru June 29th
PRA II Summer	August 15th thru September 21st
PRA Fall	October 13th thru December 14th

Pleasanton
Cal Expo
Santa Rosa

Ferndale
Stockton
Fresno

# 2015 NORTHERN CALIFORNIA RACING CALENDAR - PROPOSAL

Dec-13						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
4						

April 25th: SF Mile Turf Festival
May 23rd: American Handicapp Turf Festival
June 20th: Shoemaker Mile Turf Festival
Aug 15-16: Nor-Cal Turf Festival
Nov-Dec: Dependant on South Race Schedule
Cal Cup: Dates TBD

PRA Winter/Spring	105
PRA II Summer	25
PRA Fall	39
<b>Total Days</b>	<b>169</b>

CARF Meets	
Simulcast (No Nor-Cal racing)	47

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	22	23	24
25	26	27	28	29	30	31
19						
4						

February						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
15						
4						

March						
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
22	23	24	25	26	27	28
29	30	31				
17						
4						

April						
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	22	23	24	25
26	27	28	29	30		
17						
5						

May						
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	22	23
24	25	26	27	28	29	30
31						
19						
4						

June						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
14						
4						

July						
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	22	23	24	25
26	27	28	29	30	31	
17						
4						

August						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
11						
4						

September						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
14						
6						

October						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
12						
4						

November						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
17						
4						

December						
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	22	23	24	25	26
27	28	29	30	31		
10						
7						

PRA Winter/Spring
PRA II Summer
PRA Fall

Pleasanton
Cal Expo
Santa Rosa

Ferndale
Stockton
Fresno



*a California joint powers agency*

1776 Tribute Road, Suite 205  
Sacramento, CA 95815  
Office: 916.927.7223 Fax: 916.263.3341  
www.calfairs.com

May 7, 2013

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

Honorable Board Members:

As requested by Board staff, the California Authority of Racing Fairs respectfully submits the attached proposals for Northern California racing dates at CARF member Fairs (shown below) in 2014 and 2015.

- **Alameda County Fair**
- **California State Fair**
- **Humboldt County Fair**
- **San Joaquin County Fair**
- **Fresno District Fair**

Pursuant to the Board's request for submission of two-year calendar proposals, we are submitting a proposal for 2014 and two scenarios for Northern California dates in 2015. Calendar formats of our proposals are also 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

**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**Proposed Racing Dates for CARF Member Fairs in Northern California**  
**2014 AND 2015**

**2014**

- **June 18-July 6**                      **Alameda County Fair at Pleasanton**
- **July 9-July 20**                      **California State Fair**
- **Aug. 6-Aug. 17**                      **Humboldt County Fair**
- **Sept. 17-Sept. 28**                      **San Joaquin County Fair**
- **Oct. 1-Oct. 13**                      **Fresno District Fair**

**2015 – Scenario A**

- **June 24-July 19**                      **Alameda County Fair at Pleasanton**
- **Aug. 5-Aug. 16**                      **Humboldt County Fair**
- **Aug. 19-Sept. 7**                      **California State Fair**
- **Sept. 23-Oct. 4**                      **San Joaquin County Fair**
- **Oct. 7-Oct. 18**                      **Fresno District Fair**

**2015 – Scenario B**

- **June 17-July 5**                      **Alameda County Fair at Pleasanton**
- **July 8-July 19**                      **California State Fair**
- **August 5-August 16**                      **Humboldt County Fair**
- **Sept. 23-Oct. 4**                      **San Joaquin County Fair**
- **Oct. 7-Oct. 18**                      **Fresno District Fair**

Please note that this proposed schedule shows inclusive calendar blocks proposed for each Fair. Specific racing dates may vary within those proposed block.

**2014 CARF PROPOSAL - 2014 NORTHERN CALIFORNIA RACING DATES CALENDAR - PROPOSED**

2013

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						

**RACE DAYS**

<b>GGF - Total Race Days</b>	<b>156</b>
Pleasanton	12
Cal Expo	8
Santa Rosa	8
Ferndale	8
Stockton	6
Fresno	9

<b>FAIRS</b>	<b>51</b>	<b>SIMULCAST ONLY</b>	<b>52</b>
<b>GOLDEN GATE FIELDS</b>	<b>156</b>		

**TOTAL NORTHERN CALIFORNIA RACE DATES - 259**

2014

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	
			4			19

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	
			4			16

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					
			4			18

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			
			5			16

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
			4			19

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					
8			4			8

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		
4			5	8		5

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						
3			4	8		8

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				
9				6		6

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	
9			5			9

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						
			4			18

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			
			3			12

# 2015 CARF PROPOSAL A - 2015 NORTHERN CALIFORNIA RACING DATES CALENDAR - SCENARIO A

2014

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

<b>GGF - Total Race Days</b>	<b>139</b>
Pleasanton	15
Santa Rosa	8
Ferndale	8
Cal Expo	13
Stockton	6
Fresno	9

FAIRS	59	SIMULCAST ONLY	62
GOLDEN GATE FIELDS	139		

TOTAL NORTHERN CALIFORNIA RACE DATES 260

2015

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
19						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
16						4

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				
17			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			5			

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						
19			4			

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				
12			4			4

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	
11			6			6

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					
2			4		8	8

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			
			14		5	3

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
9		3	5			7

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					
16			4			

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		
12			3			

2015

CARF PROPOSAL B- 2015 NORTHERN CALIFORNIA RACING DATES CALENDAR - SCENARIO B

2014

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

GGF - Total Race Days	156
Pleasanton	12
Cal Expo	8
Santa Rosa	8
Ferndale	8
Stockton	6
Fresno	9

FAIRS	51	SIMULCAST ONLY	53
GOLDEN GATE FIELDS	156		

TOTAL NORTHERN CALIFORNIA RACE DATES 260

2015

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
19						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
16						4

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				
17						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						5

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						
19		4				

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				
8		4				8

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	
4		5	8			6

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					
2		4	8			8

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			
13				3		6

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
7	3	5				9

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					
16		4				

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		
12			3			



### Alliant Insurance Services, Inc.

Newport Beach - Alliant Insurance Services, Inc.  
1301 Dove Street, Ste. 200  
Newport Beach  
CA 92660-2436  
Phone: (949) 756-0271

<b>Invoice # 120088</b>		Page 1 of 1
ACCOUNT NUMBER	DATE	
CALIAUT-01	4/17/2013	
BALANCE DUE ON		
6/1/2013		
AMOUNT PAID	AMOUNT DUE	
	\$950.00	

**California Authority of Racing Fairs (CARF)**  
1776 Tribute Rd Ste 250  
Sacramento, CA

### ACIP-Alliant Crime Insurance Program

Client:	California Authority of Racing Fairs (CARF)		Policy:	Commercial Crime		
Policy Number:	CRIME1314		Effective:	7/1/2013 to 7/1/2014		
<b>Item #</b>	<b>ICO</b>	<b>Trans Eff Date</b>	<b>Due Date</b>	<b>Trans</b>	<b>Description</b>	<b>Amount</b>
390196	NATUN2	7/1/2013	6/1/2013	RENB	13-14 ACIP Crime Renewal	\$950.00
<b>Total Invoice Balance:</b>						<b>\$950.00</b>

13-14 Alliant Crime Program  
Please make check payable to Alliant Insurance and mail to the address above by June 1, 2013

OK  
OK  
OK

**IMPORTANT NOTICE:** The Nonadmitted & Reinsurance reform act (NRRA) went into effect July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees owed must be promptly remitted to Alliant Insurance Services, Inc.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income Alliant may earn on a placement, are available at [www.alliantinsurance.com](http://www.alliantinsurance.com). For a copy of our policy or for inquiries regarding compensation issues pertaining to your account contact: Alliant Insurance Services, Inc., Attn: General Counsel, 701 B St., 6th Floor, San Diego, CA 92101



**ALLIANT CRIME INSURANCE PROGRAM  
2013-2014 PROPOSAL  
CALIFORNIA AUTHORITY OF RACING FAIRS (CARF)**

<b>INSURER:</b>	National Union Fire Insurance Company of Pittsburgh, PA (Chartis)
<b>*A.M. BEST'S GUIDE RATING:</b> <i>(VERIFIED APRIL 2013)</i>	A, Excellent; Financial Size Category 15; Greater than \$2,000,000,000
<b>*STANDARD &amp; POOR'S RATING:</b> <i>(VERIFIED APRIL 2013)</i>	A, Strong Financial Security
<b>STATE STATUS:</b>	Admitted
<b>POLICY PERIOD:</b>	July 1, 2013 to July 1, 2014 Extension of Policy #02-211-26-48
<b>COVERAGE:</b>	Government Crime Policy on Discovery form including the following coverages: <ul style="list-style-type: none"><li>➤ Employee Theft – Per Loss Coverage</li><li>➤ Forgery or Alteration</li><li>➤ Inside the Premises – Theft of Money and Securities</li><li>➤ Inside the Premises – Robbery &amp; Safe Burglary of Other Property</li><li>➤ Outside the Premises</li><li>➤ (Money, Securities and Other Property)</li><li>➤ Computer Fraud</li><li>➤ Funds Transfer Fraud</li><li>➤ Money Orders &amp; Counterfeit Money</li></ul>
<b>EXCLUSIONS (Including but not limited to):</b>	<ul style="list-style-type: none"><li>• Unauthorized disclosure of confidential information</li><li>• Governmental Action</li><li>• Indirect Loss</li><li>• Legal Fees and Expenses</li><li>• Nuclear Hazard</li><li>• Pollution</li><li>• War and Military Action</li><li>• Inventory Shortages</li><li>• Trading losses</li><li>• Accounting or Arithmetical Errors or Omissions</li><li>• Exchanges or Purchases</li><li>• Fire</li><li>• Money Operated Devices</li><li>• Motor Vehicles or Equipment and Accessories</li><li>• Transfer or Surrender or Property</li><li>• Vandalism</li><li>• Voluntary Parting of Title to Possession of Property</li></ul>

*\*See last page for additional details.*

**ALLIANT CRIME INSURANCE PROGRAM  
2013-2014 PROPOSAL  
CALIFORNIA AUTHORITY OF RACING FAIRS (CARF)**

**ENDORSEMENTS:**

- State Changes
- Additional Named Insured – Endorsement identifies individual member limit and deductible
- Omnibus Named Insured – Coverage extended to all Agencies, Authorities and Districts (including Special Districts) which are governed directly by the governing body of the Named Insured
- Add Faithful Performance of Duty Coverage for Government Employees – Individual Member Limit
- Revision of Discovery and Prior Theft or Dishonesty \$25,000 Sub-Limit
- Cancellation of Policy Amended – 90 Days NOC
- Bonded Employees Exclusion Deleted endorsement
- Add Credit, Debit or Charge Card Forgery
- Include Volunteer Workers as Employees
- Include Specified Non-Compensated Officers and Any Elected or Appointed Officials Employees (blanket coverage)
- Include Chairperson and Members of Specified Committees as Employees (blanket coverage)
- Include Designated Persons or Classes of Persons as Employees – Any Director or Trustees of any of those named as insured
- Include Treasurers or Tax Collectors as Employees
- Include Expenses Incurred to Establish Amount of Covered Loss - \$75,000 Sub-limit
- Employee Post Termination Coverage – 90 Days
- Cancellation Amendatory (Return Pro-Rata)
- Include Leased Workers as Employees Endorsement
- Notice of Claim Reporting by Email
- Coverage Territory Endorsement (excludes loss payments in violation of economic or trade sanctions)
- Vendor Theft - \$1,000,000 Limit excess of vendor insurance policy required by contract. If vendor policy is not valid or collectible, this sublimit applies to loss excess of \$500,000. Coverage not applicable if crime insurance is not required in a written agreement
- Conditions Amended - Subrogation of Faithful Performance of Duty Claims - With respect to losses resulting from the failure of any employee to faithfully perform his or her duties as prescribed by law, the company may subrogate only due to actual fraud, corruption, actual malice, or where the employee or a person or entity was unjustly enriched
- Third Party Coverage - \$250,000 Sublimit with \$25,000 Deductible

**ALLIANT CRIME INSURANCE PROGRAM  
2013-2014 PROPOSAL  
CALIFORNIA AUTHORITY OF RACING FAIRS (CARF)**

**ENDORSEMENTS (continued):**

Except the following:

- El Camino Hospital - \$5M with \$2,500 ded
- Eastern Plumas Health Care \$1M with \$2,500 ded
- Palm Drive Healthcare \$1M with \$2,500 ded
- Southern Humboldt Community Healthcare \$1M with \$2,500 ded
- Washington Township Health Care District - \$10M with \$2,500 ded

Designated Agents as Employees - Only for the following entities:

- City of Dana Point
- Beach Cities Health District
- City of Camarillo
- Regional Solid Waste Association
- San Gabriel Valley Council of Governments
- Big Independent Cities Excess Pool

Joint Loss Payable - Only for the following entities:

- City of San Marino
- City of Palmdale
- City of Pomona
- City of Calabasas
- City of Claremont
- City of Lakewood
- City of Norwalk
- City of Calistoga
- City of Gustine

	<u>2012-2013 CURRENT</u>	<u>2013-2014 PROPOSED</u>
<b>LIMIT:</b>	\$1,000,000	\$1,000,000
<b>DEDUCTIBLE:</b>	\$2,500	\$2,500
<b>PREMIUM:</b>	\$950.00	\$ 950.00

**CLAIMS REPORTING  
PROCEDURE:**

Chartis  
Financial Lines Claims  
P.O. Box 25947  
Shawnee Mission, KS 66225  
Phone: 888-602-5246  
Fax: 866-227-1750  
Email: c-claim@chartisinsurance.com

Also Please forward a copy of the loss to:

Alliant Insurance Services, Inc.  
Attn: Robert Frey  
100 Pine Street, 11<sup>th</sup> Floor  
San Francisco, CA 94111  
Phone: 415-403-1400  
Fax: 415-403-1466

**DATE PREPARED:** April 22, 2013



**ALLIANT CRIME INSURANCE PROGRAM  
2013-2014 PROPOSAL  
CALIFORNIA AUTHORITY OF RACING FAIRS (CARF)**

**BROKER:**

**ALLIANT INSURANCE SERVICES, INC.  
NEWPORT BEACH, CALIFORNIA**

**Tom E. Corbett  
First Vice President**

**Lisa Meisner  
Account Manager**

*THIS PROPOSAL IS FOR INFORMATION PURPOSES ONLY AND DOES NOT ALTER THE POLICY IN ANY WAY.  
PLEASE REFER TO THE POLICY FORM FOR COMPLETE COVERAGE, TERMS & CONDITIONS AND EXCLUSIONS.*

*Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at [www.alliant.com](http://www.alliant.com). For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6<sup>th</sup> Floor, San Diego, CA 92101.*

*Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations.*

*Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.*

*A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at [www.ambest.com](http://www.ambest.com)*

*For additional information regarding insurer financial strength ratings visit Standard and Poor's website at [www.standardandpoors.com](http://www.standardandpoors.com)*

*To learn more about companies doing business in your state, visit the Department of Insurance website for your state.*

Public Entity Group



Special Liability Insurance  
Renewal Application  
September 29, 2013 to September 29, 2014

COMPLETE NAMED INSURED: California Authority of Racing Fairs

LIST ANY RELATED ENTITIES  
THAT ALSO NEED TO BE  
INCLUDED IN THIS POLICY (Include  
relevant documents including contracts,  
MOU or prior policy as needed):

NAMED INSURED'S MAILING ADDRESS: 1776 Tribute Road, Ste. 205  
Sacramento, CA 95815

NAMED INSURED'S PHYSICAL ADDRESS  
(IF DIFFERENT FROM MAILING):

CONTACT NAME: Julia Gordon - CA Fairs TITLE: Assistant Vice President

PHONE NUMBER: (949) 660-8141 FAX NUMBER: (949) 756-7316

E-MAIL ADDRESS: jgordon@alliant.com

WEB SITE: www.calfairs.com

DESCRIPTION OF OPERATIONS (Required):

ANY CHANGES TO OPERATIONS FROM SEPTEMBER 2012?  Yes  No

IS YOUR ENTITY A 501(c) TAX EXEMPT NON-PROFIT CORPORATION? YES  NO

HAS THERE BEEN ANY DISPUTE REGARDING THE ENTITY'S  
TAX-EXEMPT STATUS? (If the answer is "YES", please attach a detailed  
explanation) ..... YES  NO

IS YOUR ORGANIZATION A PUBLIC ENTITY? ..... YES  NO   
IF YES, IS YOUR ORGANIZATION AFFILIATED WITH THE COUNTY? ... YES  NO

Public Entity Group



Special Liability Insurance  
Renewal Application  
September 29, 2013 to September 29, 2014

A. GENERAL INFORMATION:

- 1. Number of Officials: Elected: 7 Appointed: \_\_\_\_\_  
Please attach a list of board members \_\_\_\_\_
- 2. Current # of Employees: Full-time 5 Part-time 7
- 3. Current # of Active Volunteers: 0
- 4. Current Workers' Compensation Payroll: \$ 1,607,013
- 5. Office Square Footage: 2100
- 6. Operating Budget\*: \$1,132,502

\*Pure operating cost only. Please exclude all pass-through and capital improvement funds.

B. DO YOU REQUIRE COVERAGE FOR ANY OF THE FOLLOWING?  
(Additional premium may apply)

	YES	NO
1. Watercraft: (over 26 feet in length)	_____	_____
2. Dams:	_____	_____

C. AUTO INFORMATION:

- 1. If you currently have Owned Auto coverage:
  - a. Review the attached auto list and indicate any changes needed.
  - b. Review the attached driver list and indicate any changes needed.
- 2. Do you have any drivers with any of the following on their records?  
YES \_\_\_\_\_ NO X

- Suspended license
- 3 or more tickets in the last 12 months
- DUI or DWI
- Leaving the scene of an accident
- Hit and run



Special Liability Insurance  
Renewal Application  
September 29, 2013 to September 29, 2014

**D. EMPLOYMENT PRACTICES**

- 1. Does the applicant have a director of personnel or other similar position:  
YES \_\_\_\_\_ NO  X
- 2. Does the applicant have established written guidelines and/or procedures for employment practices  
YES  X  NO \_\_\_\_\_
  - a. If yes, furnish the Company with a copy of the Employee Handbook on these matters.
  - b. Has the handbook been reviewed by an attorney within the past three years?  
YES \_\_\_\_\_ NO  X
  - c. Do all new Employees receive a thorough orientation which includes review of the Employee Handbook?  
YES  X  NO \_\_\_\_\_
- 3. Is the applicant currently anticipating layoffs or reduction in work force?  
YES \_\_\_\_\_ NO  X

If YES, provide details:

**E. PLEASE LIST ANY ADDITIONAL OPTIONS NEEDED ON THIS POLICY:**

<u>Coverage</u>	<u>Limit:</u>	<u>Deductible</u>	<u>SIR (Self Insured Retention)</u>
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Special Liability Insurance  
Renewal Application  
September 29, 2013 to September 29, 2014

**F. CYBER LIABILITY** *(This is a pending program enhancement for 2013-2014. This coverage is currently excluded.)*

1. Does your website use firewall and intrusion prevention systems?

YES  NO

2. Do you maintain current versions of Anti-Virus style software to address threats (including but not limited to viruses, Trojans/worms, spyware, malware and root-kits)?

YES  NO

3. What type of personally identifiable information (PII) and protected health information (PHI) do you have?

4. Do you encrypt laptops and back-up tapes?

YES  NO

5. Have you had any breaches?

YES  NO

a. If yes, please provide details.

b. How many records were breached? \_\_\_\_\_





Special Liability Insurance  
Renewal Application  
September 29, 2013 to September 29, 2014

**G. WOULD YOU LIKE QUOTES FOR ANY ADDITIONAL LINES OF COVERAGE NOT CURRENTLY PURCHASED FROM ALLIANT? (Mark all that apply)**

- Property       Earthquake or Flood       Crime (Employee Dishonesty)
- Workers' Compensation       VIP (Volunteer Accident Coverage)

The undersigned declares that to the best of their knowledge and belief that statements set forth herein are true. Although the signing of this application does not bind the undersigned on behalf of the Company, to effect insurance, the undersigned on behalf of the Company, agrees that this form and said statements shall be the basis of any quotations which may be submitted.

5/21/2013

Date

Lucy A. Santolucito, COO, CARP

Signature and Title of Authorized Representative

**PLEASE RETURN THE COMPLETED APPLICATION TO:  
SLIP@ALLIANTINSURANCE.COM**

OR

FAX: (619) 699-0902

OR

**ALLIANT INSURANCE SERVICES, INC.  
1301 DOVE STREET, SUITE 200  
NEWPORT BEACH, CA 92660**

**CHRIS TOBIN, FIRST VICE PRESIDENT  
RICK STEDDOM, VICE PRESIDENT  
SHERYL FITZGERALD, ACCOUNT MANAGER LEAD  
ARMANDO GUZMAN, ACCOUNT ADMINISTRATOR  
ESTHER FLORES, ASSISTANT ACCOUNT MANAGER**

**TELEPHONE: (800) 821-9283 FAX: (619) 699-0902  
SLIP@ALLIANTINSURANCE.COM**

**SPECIAL LIABILITY INSURANCE**  
**Named Insured: California Authority of Racing Fairs**  
**Persons on your Auto Liability Policy as of April 8, 2013**

LAST NAME	FIRST NAME	MI	LICENSE NO.	DATE OF BIRTH	STATE
Dontrich	Tom		Information on file	Information on file	CA
<del>Hanford</del>	<del>George</del>		<del>Information on file</del>	<del>Information on file</del>	<del>KY</del>
Haviland	Heather		Information on file	Information on file	AZ
Korby	Christopher		Information on file	Information on file	CA
Layne	Victoria	L	Information on file	Information on file	CA
Swartzlander	Larry	A	Information on file	Information on file	CA
White	Amelia	M	Information on file	Information on file	CA

McDONALD, CLIFTON R.

"

Lic. No. R0454422 CA

DOB:



**SPECIAL LIABILITY INSURANCE**

**Named Insured: California Authority of Racing Fairs**

**Vehicle Reporting Form**

Year, Make and Model	Type of Vehicle	Vehicle Identification Number	Est. Miles Driven Annually
1 2004 Ford	F350 4x4 Stake	1FDWVW37P34ED66519	4000
2 2005 Ford	Expedition XLT 4x4	1FMPU16545LA31135	2000
3 2004 Kimzey	Equine Ambulance (Trailer)	KEA2704	2000
	Dalle		0
	Pegaa	Model G10T	2000
	Pace	#043069	2000
	Pace	#081214	2000
4 2011 Jeep	6X12 closed Utility Trailer	1J4RR4GT9BC603917	5000
5 2005 Ford	6X10 Closed Utility Trailer	1FMZU72E95ZA69748	2000
6 2012 Ford	Grand Cherokee Explorer	1FMJU1H58CEF02319	50,000
	Expedition		

DRAFT  
5/23/13

**SECURITY AGREEMENT [OR MOU] BETWEEN CALIFORNIA AUTHORITY OF  
RACING FAIRS  
AND \_\_\_\_\_ FAIR REGARDING ALLOCATION OF PARIMUTUEL  
COMMISSIONS**

This SECURITY AGREEMENT (hereinafter referred to as "Agreement") is made as of the first day of \_\_\_\_\_, 2013, by and between the California Authority of Racing Fairs ("CARF") and the \_\_\_\_\_ ("Fair"), and approved by the California Department of Food and Agriculture ("CDFA") pursuant to its authority in California Business and Professions Code § 19622.2, collectively referred to hereafter as "Parties."

**RECITALS**

WHEREAS, CARF and Fair, as separate legal entities, carry on various activities throughout the year in accordance with the laws, bylaws, and procedures governing each.

WHEREAS, by way of the Amended and Restated Joint Exercise of Powers Agreement ("JPA") executed July 7, 1989, CARF provides necessary services to Member Fairs, by contract or otherwise which may include, but are not limited to; centralized government affairs representation, reports and analysis of the fair and horse racing industry, administration of joint services of CARF including planning, budgeting implementation and fund accounting. These programs include but are not limited to the joint purchase of supplies, materials, services and equipment in the support of the simulcast wagering facilities and programs, racing operations of the Member Fairs and other related activities; and

WHEREAS, in addition to the above services, CARF underwrites racing expenses for Member Fairs that conduct live racing at their facilities ("racing expenses") and from time to time will loan money to Member Fairs for capital projects and other matters that benefit racing operations for the Member Fairs ("loan"); and

WHEREAS, CARF receives payment from Member Fairs by way of payment of member dues ("dues") as well as [payment of printing costs for the official program business operated by CARF in southern California ("payments")] **(Omit??)**; and

WHEREAS, pursuant to the JPA, CARF is responsible for the distribution of pari-mutuel commissions to Member Fairs; and

WHEREAS, Fair is a \_\_\_\_\_, governed by \_\_\_\_\_ pursuant to California Business & Professions Code section \_\_\_\_\_ which provides the CDFA with the

authority to require district agriculture associations to meet all applicable standards prescribed by CDFA.

WHEREAS, CARF and Fair desire to enter into a [memorandum of understanding] security agreement setting forth the agreement between Fair and CARF to allocate funds owed to CARF by Fair for racing expenses, loans, dues, and payments pursuant to the JPA and desire CDFA oversight of this transaction.

NOW THEREFORE, in consideration of the mutual covenants set forth herein and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

1. Services. Pursuant to the JPA, CARF shall provide the services detailed in Exhibit "A", attached hereto and incorporated herein ("Services") for the 2013 Live Racing Meeting to be conducted at Fair on \_\_\_\_\_. Fair desires that CARF underwrite the racing expenses associated with these Services and agrees that these expenses will be paid for from pari-mutuel commissions, payable to Fair by CARF.

2. Payment. CARF shall withhold \_\_\_ % (percent) of the pari-mutuel commissions owed to Fair until a final reconciliation is provided, typically by February 15 of 2014. After receipt of this reconciliation, Fair shall have 30 (thirty) days to approve the payment to CARF of the remaining racing expenses which CARF shall deduct from its final payment to the Fair. Said Approval will not be unreasonably withheld by the Fair.

[3. Mediation. In the event of any claim or dispute arising from this agreement, the parties shall first attempt to resolve the matter over a period of thirty (30) days before resorting to arbitration, litigation or mediation. Nothing in this provision, however, shall prevent either party from bringing suit in equity in a court of competent jurisdiction at any time.]

4. Representations and Covenants. Fair represents and covenants to CARF as follows:

a. The execution and delivery of this Agreement by or on behalf of Fair has been duly authorized by all necessary action of the governing body of Fair, and Fair has obtained such other approvals and consents as are necessary to consummate this Agreement, and

b. Fair will promptly and duly execute and deliver to CARF such documents, instruments and assurances and take such further action as CARF may from time to time reasonably request in order to carry out the intent and purpose of this Agreement and to establish and protect the rights and remedies created or intended to be created in favor of CARF

5. Default. Any of the following events shall constitute a breach of this Agreement by Fair: (1) the failure of any of Fair's representations or warranties set forth in Section \_\_\_\_\_ to be true and correct in any material respect at any time during the term of this Agreement; or (2) the Failure of Fair to pay to CARF the Racing Expenses required to be paid by Fair under this Agreement. The following events shall constitute a breach of this Agreement by CARF: failure to perform any of CARF's obligations and responsibilities under this Agreement, including the Services identified in paragraph one.

6. Rights and Remedies. On the occurrence of any default hereunder, each party agrees to provide a written "Failure to Comply" notice to the other party giving said party ten days in which to respond with a plan to remedy the issues outlined in the notice.

7. Separation of Entities. CARF and Fair acknowledge and agree that they are separate legal entities, each with their own statutory requirements, bylaws or operating agreements. CARF and Fair further acknowledge and agree that there is a duty on the part of each party not to commingle funds between the two entities.

8. Term. This Agreement shall commence on \_\_\_\_\_, 2013, and terminate on December 31, 2013.

9. Notices. All notices and other communications shall be rendered as follows:

Fair

\_\_\_\_\_  
\_\_\_\_\_

CARF

1776 Tribute Road, Suite 205  
Sacramento, CA 95815

10. Indemnification. Each party hereto agrees to indemnify, defend and hold the other harmless against any and all losses, costs or damages which either may sustain or incur as a consequence of the other's acts or omissions in carrying out this Agreement.

11. Amendments. No change, amendment or modification of this Agreement shall be valid unless in writing and signed by the parties hereto.

12. Assignment. This Agreement may not be assigned or transferred by either party to any third party without the prior written consent of the other party.

13. Attorney's Fees and Venue. If an action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs in addition to any other reasonable relief to which it may be entitled. With respect to any suit, action or proceeding arising out of or related to this Agreement, or the documentation related hereto, the parties

hereby submit to the jurisdiction and venue of the appropriate court in the County of Sacramento, State of California for any proceeding arising hereunder.

14. Severability. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions shall nevertheless continue in full force and effect without being impaired or invalidated in any way.

15. Binding on Successors. This Agreement shall be binding on and inure to the benefit of the respective heirs, personal representatives, successors and assigns of the parties hereto.

16. Governing Law. This Agreement shall be construed and governed pursuant to the laws of the State of California.

IN WITNESS WHEREOF, the parties have executed this Agreement effective on the day and in the year set forth above.

DATE: \_\_\_\_\_

CALIFORNIA AUTHORITY OF RACING  
FAIRS

By: \_\_\_\_\_  
\_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_ FAIR

By: \_\_\_\_\_  
\_\_\_\_\_

Approved as to form and content:

\_\_\_\_\_  
\_\_\_\_\_,  
On Behalf of the Secretary of California  
Department of Food and Agriculture

## ATTACHMENT A



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

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**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*

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**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*

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**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*

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**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
- TwinSpires 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*

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**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](http://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*

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**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

# 2015 (United States)

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