

a California joint powers agency

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

AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS LIVE RACING COMMITTEE MEETING JOHN ALKIRE, CHAIR 11:00 A.M., TUESDAY, JUNE 2, 2015

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 2, 2015. The meeting will be held in Sacramento. **No Conference Call**. 1776 Tribute Road, Conference Room, Sacramento, CA 95815.

AGENDA

- I. Date, time and location of next meeting on: September TBD, 2015.
- II. Public Comment.
- III. Approval of minutes.
- IV. Report, discussion and action, if any, on 2015 Legislative Program.
- V. Update on Statewide Totalisator Services
- VI. Discussion and action, if any, on Racing Dates for 2015 and beyond.
- VII. Report, discussion, and action, if any, on Summer Racing Operations.
- VIII. Update on CHRB Racing License Applications.
 - IX. Executive Director's Report

CALIFORNIA AUTHORITY OF RACING FAIRS

Live Racing Committee Tuesday, May 5, 2015

MINUTES

A meeting of the California Authority of Racing Fairs (CARF) Live Racing Committee was held at 11:00 A.M., Tuesday, May 5, 2015. The meeting was hosted at the CARF offices, 1776 Tribute Road, Sacramento, California.

CARF Live Racing Committee members attending: John Alkire, Richard Conway, Jerome Hoban, Brian May and Rick Pickering.

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Jeanne Wasserman and Sarah Watkins.

Agenda Item 1 – Date, Time and Location of Next Meeting: June 2, 2015. The next CARF Live Racing Committee meeting will be held Tuesday, June 2, 2015 in Sacramento.

Agenda Item 2 – Public Comment. None.

Agenda Item 3 – Approval of Minutes. Mr. Pickering moved to approve the meeting minutes as presented. Mr. Hoban seconded, unanimously approved.

Agenda Item 4 – Report, Discussion and Action, if any, on CARF 2015 Legislative Program. Mr. Korby stated that Louie Brown will provide a legislative update during the CARF Board of Directors meeting at 12:30 p.m.

Agenda Item 5 – Report, Discussion and Action, if any, on Status of Horsemen Agreements for 2015. Mr. Korby reported that all horsemen agreements are signed and in place for the upcoming CHRB license application hearings.

Agenda Item 6 – Report, Discussion and Action, if any, on Racing Dates for 2015 and Beyond. Mr. Korby reported that the California Horse Racing Board (CHRB) Northern California Race Dates Ad Hoc Committee met on April 15, 2015. At that meeting, representatives from Golden Gate Fields (GGF) announced they would seek significant changes to the 2016 racing calendar, including increasing the number of race days allocated to GGF in order to make the facility profitable. GGF representatives indicated that if they are not successful in obtaining the proposed changes, they will consider closing the track. Mr. Korby

recommended that the CARF Live Racing Committee develop a calendar similar to the 2015 schedule as well as a formal 2016 calendar that accommodates the closure of GGF.

Mr. Korby circulated a 2016 calendar titled, "DRAFT-1A Proposed Northern California Racing Dates Calendar Prepared April 29, 2015" reflecting the dates each Fair Manager requested during the April Live Racing Committee meeting. Mr. Korby anticipates that topics GGF representatives will bring up during negotiations will include Stockton racing with or without a traditional fair, Ferndale overlap and the third week of racing at Cal Expo.

Mr. Korby asked the group to verbally state their requested 2016 dates to verify the presented calendar. Representatives reported as follows:

- Alameda County Fair June 22 July 10, 2016
- California State Fair July 13-31, 2016
- Humboldt County Fair Aug. 17-28 or Aug. 25 Sept. 5, 2016 (after Santa Rosa)
- San Joaquin Fair Sept. 21 Oct. 2, 2016
- Big Fresno Fair Oct. 5-16, 2016

Mr. Korby requested that the Live Racing Committee designate Mr. Alkire and Mr. Hoban to a negotiating committee to give CARF the ability to respond to the industry principals quickly and efficiently as the 2016 calendar develops. Mr. Alkire asked if any other fair representative wished to serve in his place. Mr. Alkire stated that hearing no other wishes to serve or opposition, he and Mr. Hoban will be pleased to serve.

Mr. Korby requested the group adopt the proposed calendar for submission to the CHRB as a starting point for 2016 negotiations. Mr. Conway asked that the letter to the CHRB clarify that the Ferndale meet will begin immediately following Santa Rosa. Mr. Hoban requested that Thursday, June 23, 2016 be shown as opening day for the Pleasanton meet.

The group discussed developing a year-round 2016 fair calendar in the event that Golden Gate Fields ceases to conduct racing. Specific new spring and fall meets were discussed, including strategic breaks in the racing calendar to benefit Southern California, better fit the horse population and increase purses. The group is unanimously confident that a strong year-round fair calendar can be implemented in the immediate future. Mr. Alkire directed staff to continue developing a year-round fair racing calendar as an alternate plan for the CHRB and requested each Fair Manager talk to their respective Boards regarding pursuing additional race dates.

Mr. Pickering moved to adopt the calendar titled, "DRAFT-1A Proposed Northern California Racing Dates Calendar Prepared April 29, 2015" for submission to the CHRB as an opening CARF position in 2016 racing dates negotiations. Mr. Conway seconded, unanimously approved.

Agenda Item 7 – Report, Discussion and Action, if any, on Summer Racing Operations. Ms. Haviland reported that the Daily Racing Form will be printing the daily summer programs. The new dimensions will be 4.5" wide by 10.25" tall, making the overall program larger and easier to read. Staff negotiated a price that is comparable to the 2014 printing costs.

Mr. Korby reported that each of the Fair Managers has received a packet of printed recruitment collateral that staff will be distributing to horsemen during upcoming out of state visits.

Agenda Item 8 – Report, Discussion and Action, if any, on CHRB Racing License Applications. Mr. Swartzlander reported that the Oak Tree at Pleasanton CHRB application hearing went very well and was readily approved. The Cal Expo license is ontrack for final submission into the CHRB meeting packet and the Ferndale license is being prepared by staff.

Agenda Item 9 – Executive Director's Report. Mr. Korby reported that Tom Ludt, senior vice president at Santa Anita, has been appointed to implement an unidentified national project for the Stronach Group. As a result of his new appointment, Mr. Ludt will no longer oversee the day-to-day operations at Santa Anita. Keith Brackpool, chairman of The Stronach Group's West Coast operations, will assume control of Santa Anita's day-to-day management.

Mr. Korby reported that Churchill Downs experienced record crowds and handle for the 2015 Kentucky Derby won by American Pharoah. California simulcast handle and attendance was also up, boding well for the industry as a whole.

Respectfully submitted, Heather Haviland

CA Authority of Racing Fairs Legislative Report - Last 10 Days 5/22/2015

AB 76 (Mathis R) Tribal gaming: regulatory costs.

Current Text: Introduced: 1/5/2015 pdf html

Introduced: 1/5/2015

Status: 5/15/2015-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 1/5/2015)

Location: 5/15/2015-A. 2 YEAR

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Summary: 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. This bill would make technical, nonsubstantive changes to these provisions. This bill contains other existing laws.

Organization Position CARF Watch

AB 315 (Bigelow R) Fairs: annual reports and expenditures.

Current Text: Amended: 3/19/2015 pdf html

Introduced: 2/12/2015 **Last Amend:** 3/19/2015

Status: 5/14/2015-Referred to Com. on AGRI.

Location: 5/14/2015-S. AGRI.

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Summary: Existing law provides for admission to a state, district, county, or citrus fair without payment of an established admission price to persons with credential admissions or courtesy pass admissions, and requires each fair to make an annual report to the Department of Food and Agriculture of the total number of credential and courtesy pass admissions issued and honored at the fair. This bill would repeal the annual reporting requirement. This bill contains other related provisions and other existing laws.

Organization Position CARF Watch

AB 650 (Perea D) Horse racing: out-of-state thoroughbred races: Blue Grass Stakes.

Current Text: Introduced: 2/24/2015 pdf html

Introduced: 2/24/2015

Status: 5/14/2015-In Senate. Read first time. To Com. on RLS. for assignment.

Location: 5/14/2015-S. RLS.

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Summary: The Horse Racing Law authorizes a thoroughbred racing association or fair to distribute the audiovisual signal and accept wagers on the results of out-of-state thoroughbred races conducted in the United States during the calendar period the association or fair is conducting a race meeting, including days on which there is no live racing being conducted by the association or fair, without the consent of the organization that represents horsemen and horsewomen participating in the race meeting and without regard to the amount of purses. Under that law, the total number of thoroughbred races imported by associations or fairs on a statewide basis under these provisions are required to 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 imported 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, the Apple Blossom Handicap, or the Haskell Invitational. This bill would exempt from the 50 imported race per day limitation, races imported that are part of the race card of the Blue Grass Stakes.

Organization Position CARF Support

AB 701 (Garcia, Cristina D) Gaming: Gaming Policy Advisory Committee.

Current Text: Introduced: 2/25/2015 pdf html

Introduced: 2/25/2015

Status: 5/21/2015-Referred to Com. on G.O.

Location: 5/21/2015-S. G.O.

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Summary: Existing law, the Gambling Control Act, provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission and the investigation and enforcement of those activities and establishments by the Department of Justice. Existing law requires the commission to establish a 10-member Gaming Policy Advisory Committee for the purpose of discussing matters of controlled gambling regulatory policy and other relevant gambling-related issues. The committee is composed of representatives of controlled gambling licensees and members of the general public in equal numbers. This bill would increase the membership of the committee from 10 to 12 members, and would instead require the committee to be composed of 5 representatives of controlled gambling licensees, 5 members of the general public, and 2 representatives from the Department of Justice.

Organization Position CARF Watch

AB 1188 (Gipson D) Gambling: key employee.

Current Text: Introduced: 2/27/2015 pdf html

Introduced: 2/27/2015

Status: 5/14/2015-Referred to Com. on G.O.

Location: 5/14/2015-S. G.O.

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Summary: Existing law, the Gambling Control Act, provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission and the investigation and enforcement of those activities and establishments by the Department of Justice. 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 managers or supervisors of security employees. 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. 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.

Organization Position CARF Watch

AB 1282 (Gray D) Gambling: Gambling Control Act.

Current Text: Introduced: 2/27/2015 pdf html

Introduced: 2/27/2015

Status: 5/14/2015-In Senate. Read first time. To Com. on RLS. for assignment.

Location: 5/14/2015-S. RLS.

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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. 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.

Organization Position CARF Watch

AB 1295 (Gray D) Horse racing: out-of-state thoroughbred races: limitation exception.

Current Text: Introduced: 2/27/2015 pdf html

Introduced: 2/27/2015

Status: 5/14/2015-In Senate. Read first time. To Com. on RLS. for assignment.

Location: 5/14/2015-S. RLS.

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Summary: The Horse Racing Law authorizes a thoroughbred racing association or fair to distribute the audiovisual signal and accept wagers on the results of out-of-state thoroughbred races conducted in the United States during the calendar period the association or fair is conducting a race meeting, including days on which there is no live racing being conducted by the association or fair, without the consent of the organization that represents horsemen and horsewomen participating in the race meeting and without regard to the amount of purses. Under that law, the total number of thoroughbred races imported by associations or fairs on a statewide basis under these provisions are required to 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 imported into the combined central and southern zones when there is no live thoroughbred or fair racing being conducted in the combined central and southern zones. This bill would additionally provide that the limitation of 50 imported races per day does not apply to races imported into the combined central and southern zones when there is live thoroughbred or fair racing being conducted in those zones but no live thoroughbred or fair racing is being conducted in the northern zone.

Organization Position CARF Watch

AB 1355 (Gray D) Gaming: Tribal Nation Grant Fund.

Current Text: Introduced: 2/27/2015 pdf html

Introduced: 2/27/2015

Status: 5/15/2015-Failed Deadline pursuant to Rule 61(a)(3). (Last location was G.O. on 3/23/2015)

Location: 5/15/2015-A. 2 YEAR

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Summary: 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. This bill would specify that the Tribal Nation Grant Fund reflects a vision of facilitating the development of tribal institutions and improving the quality of life of tribal people throughout the state. This bill contains other existing laws.

Organization Position CARF Watch

AB 1421 (Linder R) Gambling Control Act.

Current Text: Introduced: 2/27/2015 pdf html

Introduced: 2/27/2015

Status: 5/15/2015-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/27/2015)

Location: 5/15/2015-A. 2 YEAR

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Summary: Existing law, the Gambling Control Act, provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission. The willful failure to pay the required license fee is a crime. This bill would make technical, nonsubstantive changes to that provision.

Organization Position CARF Watch

AB 1540 (Committee on Governmental Organization) Tribal gaming.

Current Text: Introduced: 3/26/2015 pdf html

Introduced: 3/26/2015

Status: 5/14/2015-In Senate. Read first time. To Com. on RLS. for assignment.

Location: 5/14/2015-S. RLS.

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Summary: 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. 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.

Organization Position

CARF

ACR 74 (Bigelow R) California Fairground Appreciation Month

Current Text: Introduced: 5/18/2015 pdf html

Introduced: 5/18/2015

Status: 5/19/2015-From printer. **Location:** 5/18/2015-A. PRINT

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Summary: This measure would designate June 2015 as California Fairground Appreciation Month and commend the directors, volunteers, staff, local agencies, and nonprofits, as well as the Californians who support and attend fairground events.

Organization Position CARF Watch

SB 135 (Berryhill R) Gambling.

Current Text: Introduced: 1/22/2015 pdf html

Introduced: 1/22/2015

Status: 5/15/2015-Failed Deadline pursuant to Rule 61(a)(3). (Last location was RLS. on 2/5/2015)

Location: 5/15/2015-S. 2 YEAR

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Summary: The Gambling Control Act provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission and the investigation and enforcement of those activities and establishments by the Department of Justice. Existing law makes related findings and declarations. This bill would make technical, nonsubstantive changes to these provisions.

Organization Position CARF Watch

SB 399 (Hall D) Gambling: California Gambling Control Commission.

Current Text: Introduced: 2/25/2015 pdf html

Introduced: 2/25/2015

Status: 5/18/2015-In Assembly. Read first time. Held at Desk.

Location: 5/18/2015-A. DESK

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Summary: Existing law, the Gambling Control Act, provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission and the investigation and enforcement of those activities and establishments by the Department of Justice. The act requires 5 members to be appointed to the commission by the Governor, subject to confirmation by the Senate. The act specifies that a majority of the appointed members of the commission is a quorum and that the concurring vote of 3 members of the commission is required for any official action of the commission or for the exercise of any of the commission's duties, powers, or functions. Existing law requires that a public record of every vote of the commission be maintained at its principal office. This bill would additionally require that a public record of every vote of the commission be posted on the commission's Internet Web site no later than 48 hours after the vote is taken.

Organization Position CARF Watch

SB 777 (Lara D) Gambling Control Act: corporations.

Current Text: Amended: 4/6/2015 pdf html

Introduced: 2/27/2015 **Last Amend:** 4/6/2015

Status: 5/18/2015-In Assembly. Read first time. Held at Desk.

Location: 5/18/2015-A. DESK

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Summary: Existing law, the Gambling Control Act, provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission and the investigation and enforcement of those activities and establishments by the Department of Justice. Existing law requires a corporation to comply with specified requirements in order to obtain a gambling license, including a requirement that the corporation register as a corporation with the department and supply specified supplemental information to the department with the application and upon request of the department, such as remuneration as compensation for services to specified individuals

and the amount of remuneration to persons other than directors and officers in excess of \$100,000. Existing law also requires that information to include a copy of the corporation's annual federal income tax return, within 30 calendar days after that return is filed with the Internal Revenue Service. This bill would specify that information on the extent of the remuneration as compensation for services of specified individuals includes bonuses. The bill would require supplying information on the amount of remuneration to persons other than directors and officers in excess of \$95,000. The bill would also require the corporation to supply in its information a copy of its annual federal income tax return within 30 business days after that return is filed.

Organization Position CARF Watch

Total Measures: 14 Total Tracking Forms: 14



a California joint powers agency

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May 5, 2015

Mr. Rick Baedeker, Executive Director California Horse Racing Board 1010 Hurley Way Sacramento, CA 95825

Dear Mr. Baedeker,

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 in 2016. CARF member Fairs are shown below.

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

Thank you for your consideration in this matter.

Respectfully submitted,

Christopher Korby

Executive Director

Cc: CARF Racing Fair CEO's

CALIFORNIA AUTHORITY OF RACING FAIRS Proposed Racing Dates for CARF Member Fairs in Northern California 2016

2016

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

The dates proposed for Humboldt County Fair would follow Sonoma County Fair and could begin on August 17 or on August 24, depending on Santa Rosa's closing date in 2016.

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Calendar for year 2015 (United States)

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	February										
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Calendar for year 2016 (United States)

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November							
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2015 VIP HORSEMEN CREDENTIALS



Fairs are not responsible for damage to or loss of vehicle, its contents or accessories for any reason whatsoever. Improperly parked vehicles may be impounded at owner's expense.







ALAMEDA COUNTY FAIR (Pleasanton)

From 680, take Bernal Exit East to Valley Avenue and enter Gate 12 on the right. Continue straight until the road dead-ends and park in either the VIP Lot or to the right in the Owner/Trainer Lot.

CALIFORNIA STATE FAIR (Sacramento)

From Exposition Blvd., turn south on Ethan Way (at Chevron Station) to Cal Expo Gate 12 at the junction of Ethan Way and Hurley Way.

Parking is available on a first come first served basis in Lot 17 across the back road from the south turn of the racetrack.

HUMBOLDT COUNTY FAIR (Ferndale)

From Main Street, turn west onto Van Ness Street and enter the Horsemen's Gate on the left. Park near the Racing Office.

SAN JOAQUIN COUNTY FAIR (Stockton)

Enter Gate 5 on Charter Ave (next to the Corp Yard). The Parking lot is next to the Jock's Room, south of the Grandstand.

Racing Office parking is off Gate 2 on B Street.

BIG FRESNO FAIR (Fresno)

Enter the Butler Avenue Gate at Maple Avenue. Park in the designated area on Butler Avenue near the Racing Office.

For assistance, please contact Larry Swartzlander (916) 799-7084 or Tom Doutrich (415) 271-4613



Thank you for racing at our Fairs

HORSEMENS HOTLINE (877) 722-3071 www.CalFairs.com

This badge grants special grounds access to VIP Horsemen.

Special accommodations and events will vary by location.

Please refer to the brochure in your welcome packet or call for details.

TOM DOUTRICH
(415) 271-4613

LARRY SWARTZLANDER
(916) 799-7084

Thank you for racing at our Fairs

