



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
BOARD OF DIRECTORS MEETING
JOHN ALKIRE, CHAIR
12:30 P.M., TUESDAY, JUNE 2, 2015

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors will commence at 12:30p.m., Tuesday, June 2, 2015. The meeting will be held in Sacramento. 1776 Tribute Road, Conference Room, Sacramento, CA 95815.

AGENDA

- I. Date, time and location of next meeting: 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. Report, discussion and action, if any, on Racing Dates for 2016 and beyond.
- VII. Financials
- VIII. Executive Director's Report
- IX. Executive Session (Personnel)



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NOTICE
CALIFORNIA AUTHORITY OF RACING FAIRS
BOARD OF DIRECTORS MEETING
JOHN ALKIRE, CHAIR
12:30 P.M., TUESDAY, JUNE 2, 2015

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors will commence at 12:30 p.m., Tuesday, June 2, 2015. The meeting will be held in Sacramento. 1776 Tribute Road, Conference Room, Sacramento, CA 95815.

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

In order to ensure that all meeting participants are able to hear discussions during the teleconference, we ask that teleconference participants call from a **Landline Phone** and **Please Place Phone on MUTE While Not Speaking**. The Public and members of the California Authority of Racing Fairs Board of Directors may participate from the following locations:

Alameda County Fair
4501 Pleasanton Ave.
Pleasanton, CA 94566

California State Fair
1600 Exposition Blvd.
Sacramento, CA 95815

Stanislaus County
900 North Broadway
Turlock, CA 95380

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

Monterey County Fair
2004 Fairground Road
Monterey, CA 93940

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

San Mateo County Fair
2495 So. Delaware Street
San Mateo, CA 94403

CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors
Tuesday, May 5, 2015

MINUTES

A teleconference meeting of the California Authority of Racing Fairs (CARF) Board of Directors was held at 12:30 P.M., Tuesday, May 5, 2015. The teleconference meeting was hosted at the CARF offices, 1776 Tribute Road, Sacramento, California.

CARF Board Directors attending: John Alkire, Jerome Hoban and Rick Pickering. Joining by teleconference: Chris Carpenter, Chris Borovansky and Kelly Violini.

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Brian May, Richard Conway and Sarah Watkins. Joining by teleconference: Louie Brown.

Agenda Item 1 – Date, Time and Location of Next Meeting: June 2, 2015. The next CARF Board of Directors 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. Brown reported that legislation regarding industry-specific racing bills is light. The CARF sponsored bill, AB 650 authored by Assemblyman Henry Perea, will be heard in the tomorrow in the Assembly Governmental Organization Committee (GO). The bill is largely a substantive spot bill serving as a placeholder for racing fairs should policy changes be required during the session.

Mr. Brown reported that after years of little progress, online poker legislation finally received a positive vote in California. Assemblyman Adam Gray's online poker bill passed through the Assembly GO Committee, though the legislation remains largely an empty shell with language potentially to be filled in at a later date. While the vote doesn't mean that interested parties in California are any closer to reaching the consensus likely needed for legislation truly to move forward, it does show a commitment to continue working on the issue.

Mr. Brown stated that the racing industry, card rooms and some tribes supported the bill. The Pechanga and Agua Caliente tribes moved from opposed to neutral on the bill and made it clear that the issues of the so-called bad actors and allowing the participation of racetracks would change their position back to oppose. The bill currently contains intent language and will have to be developed further before being heard in the Senate GO Committee.

Mr. Brown reported that the CDFA budget was heard in the Senate Sub-Committee earlier this week and was adopted as proposed with trailer bill language requiring CDFA to conduct studies of the fairs on the "watch list."

Agenda Item 5 – Discussion and Action, if any, on Tulare Equipment Replacement Fund Account at Agency. Mr. Korby reported that the Tulare County Fair has discontinued satellite wagering operations and has requested the balance of the Tulare's Equipment Replacement Fund (ERF) deposit at CARF. CARF is holding \$19,384.24 in the Tulare account. However the Tulare County Fair owes CARF for 2011-13 dues in the amount of \$8,434.05. Staff recommends that the outstanding dues be applied to the ERF balance and a check for the remaining \$10,950.19 be issued to Tulare.

Mr. Borovansky moved to notify the Tulare County Fair that CARF will apply the outstanding dues invoices to the ERF balance and issue a check to the fair for the \$10,950.19 balance remaining. Mr. Hoban seconded, unanimously approved.

Agenda Item 6 – Report, Discussion and Action, if any, on Racing Dates for 2016 and Beyond. Mr. Korby stated that the Live Racing Committee had a long and productive discussion regarding the 2016 racing calendar. Mr. Korby reported that he requested the group 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. Korby asked the Board of Directors to ratify the appointment of the Live Racing Committee.

Mr. Pickering moved to authorize a two person negotiating committee of Mr. Alkire and Mr. Hoban to assist in the 2016 racing dates allocation process. Mr. Borovansky seconded, unanimously approved.

Agenda Item 7 – Financials. Mr. Alkire stated that financials are included in the meeting packet and Ms. Gibbons is available to answer questions. Mr. Borovansky asked if any legal expenses are allocated to live racing. Mr. Korby thanked Mr. Borovansky for his observation and stated that staff would look into ways to delineate legal expenses.

Agenda Item 8 – 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

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

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.

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

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.

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

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.

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

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.

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

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.

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. 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.

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

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

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

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

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

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.

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

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

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

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

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

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

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

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

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

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



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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

- **June 22-July 10** **Alameda County Fair at Pleasanton**
- **July 13-July 31** **California State Fair**
- **August 17-August 28** **Humboldt County Fair (following Santa Rosa)**
 or
- **August 24-Sept 5** **Humboldt County Fair (following Santa Rosa)**
- **Sept. 21-Oct. 2** **San Joaquin County Fair**
- **Oct. 5-Oct. 16** **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 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.

CARF: PROPOSED NORTHERN CALIFORNIA RACING DATES FOR 2016

2015

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		1				

RACE DAYS

GGF - Total Race Days	150
Pleasanton	13
Cal Expo	11
Santa Rosa	11
Humboldt	7
Stockton	6
Fresno	9
Overlapping Race Days	

Adopted May 5, 2015

GOLDEN GATE FIELDS	150	CARF MEETS	46
		SANTA ROSA	11
GGF Weeks	38	TOTAL FAIR DAYS	57

SIMULCAST ONLY	57
TOTAL NORTHERN CALIFORNIA RACE DATES	207

2016

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

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

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

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

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

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

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

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

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

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

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

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



CALIFORNIA AUTHORITY OF RACING FAIRS
BALANCE SHEET
March 31, 2015

ASSETS

	CURRENT YTD	PRIOR YTD
	03/31/15	03/31/14
Current Assets		
CASH - LAIF & INVESTMENTS	1,920,317	336,939
CASH - OPERATING/MM	546,010	2,327,537
CASH - TRUST & TOC	24,730	172,241
MARKETABLE SECURITIES	1,200,296	1,462,842
A/R - DUES	34,228	35,751
A/R - PROGRAMS	58,839	26,290
A/R - RACING FAIRS & SETTLEMNT	196,593	131,359
A/R - OTHER A/R	41,110	102,064
PREPAIDS/DEPOSITS	70,117	39,428
OPEB ASSETS	126,118	126,118
Total Current Assets	4,218,358	4,760,568
Fixed Assets		
AUTOMOBILE	24,875	41,629
FURNITURE & EQUIPMENT	0	0
COMPUTER HARDWARE/SOFTWARE	2,080	3,074
TRACK EQUIPMENT	0	50,078
Total Fixed Assets (Net of Depr.)	26,955	94,781
TOTAL ASSETS	4,245,313	4,855,350

LIABILITIES & NET ASSETS

Current Liabilities		
A/P & WITHHOLDINGS	198,432	66,518
COMPENSATED LEAVE ACCRUALS	117,821	121,851
A/P - PROGRAM ROYALTIES TO HOST	43,253	51,434
RACING DISTRIBUTIONS	172,197	193,927
PURSES	238,973	467,904
TRACK SAFETY/MAINT.	(16,617)	115,008
HORSEMENS RECRUITMENT PROGRAMS	13,716	20,257
LOU-5 - SYMPOSIUM	3,805	3,805
REV GEN PROJECT FUNDS	458,894	447,759
AUGMENTATION FUNDS	619,258	615,717
Total Current Liabilities	1,849,733	2,104,180
Non-Current Liabilities		
CHANGE FUND	1,014,000	1,014,000
FAIRS - EQUIP REPLACEMENT FUNDS	859,999	1,067,176
Total Non-Current Liabilities	1,873,999	2,081,176
TOTAL LIABILITIES	3,723,732	4,185,356
Net Assets		
FUND EQUITY	555,766	617,606
F&E Net Assets	0	50,078
NET INCOME/LOSS	(34,185)	2,310
Total Net Assets	521,581	669,993
TOTAL LIABILITIES & NET ASSETS	4,245,313	4,855,350



**California Authority of Racing Fairs
Agency Income Statement
March 31, 2015**

	2013 Year End Actual	2014 Year End Actual	2013 Jan-Mar YTD	2014 Jan-Mar YTD	2015 Jan-Mar YTD	2015 Annual Budget	2015 Budget Variance	2015 % Budget
Revenue:								
Other Revenue/OPEB trust Reimb	22,060	78,208	20,015	60,075	10	35,000	(34,990)	0%
Interest Income	(713)	8,229	1,273	2,951	5,512	2,500	3,012	220%
Member Dues	246,963	234,370	66,389	58,592	69,387	234,368	(164,981)	30%
CARF South Prog Admin Fee	16,259	14,608	4,314	3,778	3,267	15,000	(11,733)	22%
CARF Live Racing Agency Allocation	109,733	157,410	9,300	0	0	252,326	(252,326)	0%
Total Revenue	400,936	493,212	101,290	125,397	78,176	539,194	(461,018)	14%
Expenses:								
Salaries	201,085	176,783	37,650	39,702	44,045	182,513	138,468	24%
Employee Benefits	16,864	20,619	6,495	5,209	5,323	19,960	14,637	27%
Post Retirement Benefits	40,220	40,675	9,541	9,044	9,048	36,175	27,127	25%
Payroll Taxes	18,183	18,223	3,030	5,307	4,157	19,648	15,491	21%
Accounting Costs	16,395	16,250	4,063	4,063	4,063	16,250	12,187	25%
Audit Services	9,485	6,775	0	0	0	6,775	6,775	0%
Automobile Expense	218	1,267	36	10	1,368	3,000	1,632	46%
Contracted Services	9,071	4,222	8,770	726	30	9,500	9,470	0%
Depreciation	20,170	19,135	5,125	4,841	4,621	17,748	13,127	26%
Dues & Subscriptions	2,949	2,367	846	1,122	1,131	3,000	1,869	38%
Insurance Expense	47,930	50,883	11,674	12,828	0	50,950	50,950	0%
Legal Expenses	72,642	62,286	30,570	12,805	8,436	50,000	41,564	17%
Legislative Expenses	56,617	45,479	13,979	7,700	11,398	45,000	33,602	25%
Meetings Expense	2,730	1,360	854	564	1,114	3,000	1,886	37%
Misc. (Ag Day Sponsor)	349	499	68	77	(13)	500	513	-3%
Office Supplies	24,815	24,405	3,913	5,988	5,348	25,000	19,652	21%
Postage & Shipping	2,693	3,161	456	678	177	3,600	3,423	5%
Rent (Tribute Road)	35,770	35,770	8,942	8,942	8,942	45,478	36,536	20%
Repairs & Maintenance	0	0	0	0	0	500	500	0%
Telephone Expense	8,592	8,375	2,017	1,998	2,214	10,000	7,786	22%
Training	0	369	0	0	0	1,000	1,000	0%
Travel Expense	15,188	18,609	2,211	3,063	1,385	17,000	15,616	8%
Total Expenses	601,964	557,512	150,241	124,667	112,786	566,598	453,812	20%
Agency Income (Loss)	(201,028)	(64,300)	(48,951)	730	(34,610)	(27,404)	(7,206)	
Southern Prog Income (Loss)	3,510	2,461	702	830	425	2,500	(25,541)	
Total Bal Sheet Net Income (Loss)	(197,518)	(61,840)	(48,249)	1,559	(34,184)	(24,904)	(32,747)	



**California Authority of Racing Fairs
Southern Region Income Statement
March 31, 2015**

	2013	2014	2013	2014	2015	2015	2015	2015
	Year End	Year End	Jan-Mar	Jan-Mar	Jan-Mar	Annual	Budget	% Budget
	Actual	Actual	YTD	YTD	YTD	Budget	Variance	
Program Revenue:								
Program Sales	221,902	195,769	57,500	51,348	43,564	200,000	(156,436)	22%
Other Revenue	0	0	0	0	0	0	0	0%
Royalties/Fees Due Host	(202,133)	(178,700)	(52,483)	(46,741)	(39,872)	(182,500)	142,628	22%
Total Revenue	19,769	17,069	5,016	4,608	3,692	17,500	(13,808)	21%
Expenses:								
Legal Expenses	0	0	0	0	0	0	0	0%
Meetings Expense	0	0	0	0	0	0	0	0%
Misc Exp.(Storage)	0	0	0	0	0	0	0	0%
Office Supplies	0	0	0	0	0	0	0	0%
Paper Expense	0	0	0	0	0	0	0	0%
Postage & Shipping	0	0	0	0	0	0	0	0%
Printing Supplies	0	0	0	0	0	0	0	0%
Rent & Utility Expenses	0	0	0	0	0	0	0	0%
Repairs & Maintenance	0	0	0	0	0	0	0	0%
Telephone Expense	0	0	0	0	0	0	0	0%
Travel Expense	0	0	0	0	0	0	0	0%
Total Expenses	0	0	0	0	0	0	0	0%
Operating Income (Loss)	19,769	17,069	5,016	4,608	3,692	17,500	(13,808)	21%
CARF Admin Fee	16,259	14,608	4,314	3,778	3,267	15,000	11,733	22%
Rebate								
Income (Loss)	3,510	2,461	702	830	425	2,500	(25,541)	17%



**California Authority of Racing Fairs
Revenues Generated and Paid through CARF
Race Recap Report**

2015 Race Meet	Pleasanton	Sacramento	Humboldt	Stockton	Fresno	Total
Tote Handle						\$0
ADW Handle						\$0
All Handle Total	\$0	\$0	\$0	\$0	\$0	\$0
<u>REVENUE:</u>						
Takeout						0
Programs						0
Summarized Revenues						0
ADW (California & Exports)						0
Total	0	0	0	0	0	0
<u>EXPENSES:</u>						
2015 Circuit Billing						0
2015 Jan-June Billbacks						0
2015 July-September Billbacks						0
2015 Oct-December Billbacks						0
Racetrack Maintenance						0
Relocation Costs						0
Total Track Expenses	0	0	0	0	0	0
Revenues Generated and Paid through CARF						
Total Purses Revenue						
Total Track Commissions Revenue						
TOTAL PURSES/FAIR COMMISSIONS	0	0	0	0	0	0



**California Authority of Racing Fairs
Live Racing Income Statement
March 31, 2015**

	2013=43 days 2013 Year End Actual	2014=40 days 2014 Year End Actual	2013 Jan-Mar YTD	2014 Jan-Mar YTD	2015=44 days 2015 Jan-Mar YTD	2015 Annual Budget	2015 Budget Variance	2015 % Budget
Revenues:								
Reimb. From Live Racing Fairs	1,013,148	1,048,080	124,856	125,115	136,684	1,111,494	(974,810)	12%
Operating Expenses:								
Salaries	407,250	348,075	75,959	70,591	76,449	367,001	290,552	21%
Employee Benefits	66,112	44,137	15,554	10,416	11,609	44,667	33,058	26%
Payroll Taxes	33,228	35,988	4,205	9,190	10,050	39,770	29,720	25%
Accounting Costs	49,186	48,761	12,296	12,193	12,188	48,750	36,563	25%
Audit Services	17,615	20,325	0	0	0	20,325	20,325	0%
Automobile Expense	54	2,718	0	811	179	1,000	821	18%
Dues & Subscriptions, NTRA	0	0	0	0	0	0	0	0%
Insurance Expense	0	0	0	0	0	0	0	0%
Legal Expenses	0	0	0	0	0	5,000	5,000	0%
Meetings Expense	1,109	242	509	60	445	2,000	1,555	22%
Misc. Exp (Storage,Bank fee)	37	12	0	0	0	0	0	0%
Telephone Expense	4,547	4,982	1,194	947	1,717	5,000	3,283	34%
Travel Expense	38,090	34,423	733	1,756	1,479	35,000	33,521	4%
Sub-Totals	617,227	539,664	110,450	105,963	114,115	568,513	454,398	20%
Racing Support Services:								
Announcer	0	33,387	0	0	0	40,530	40,530	0%
Condition Bk/Program Cover	23,412	26,560	159	0	169	25,000	24,831	1%
Racing Operations Support	54,323	65,326	3,305	2,064	1,341	65,000	63,659	2%
TC02 Testing	5,235	7,040	0	0	0	6,500	6,500	0%
Marketing/Web Devel	331	236	30	30	30	1,000	970	3%
Network Management	0	0	0	0	0	0	0	0%
Paymaster Operations	6,292	6,285	700	2,060	1,197	6,500	5,303	18%
Program Production	128,370	145,411	211	1,830	2,349	150,000	147,651	2%
Racing Office System	26,995	28,969	2,562	1,245	1,241	30,000	28,759	4%
Recruitment	1,862	1,562	0	0	0	15,000	15,000	0%
Jumbo Screen	68,850	68,850	0	0	0	70,000	70,000	0%
Supplies	10,737	12,573	1,029	265	215	13,000	12,785	2%
Tattooing	11,741	10,867	1,473	4,658	5,871	15,000	9,129	39%
Timing/Clocker	0	13,120	0	0	0	18,740	18,740	0%
Transportation	1,700	1,250	0	0	0	3,500	3,500	0%
TV Production/Simulcast	53,206	64,040	6,250	6,250	10,000	60,000	50,000	17%
RTM ALLOCATION (TRANS.&MAINT)	73,689	73,689	0	0	0	73,689	73,689	0%
RTM SUPPORT COSTS	0	47,553	0	0	155	49,523	49,368	0%
Sub-Totals	466,744	606,718	15,721	18,402	22,569	642,982	620,413	4%
Total Gross Expenses	1,083,971	1,146,381	126,171	124,364	136,684	1,211,495	1,074,811	11%
Augmentation LRF	52,457	73,689	0	0	0	75,000	(75,000)	0%
NCOTWINC Reimbursement	25,000	25,000	0	0	0	25,000	(25,000)	0%
Total Net Expenses	1,006,514	1,047,692	126,171	124,364	136,684	1,111,494		

Calendar for year 2015 (United States)

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

February						
Su	Mo	Tu	We	Th	Fr	Sa
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

March						
Su	Mo	Tu	We	Th	Fr	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

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

May						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
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	1	2	3	4	5	6
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
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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	

August						
Su	Mo	Tu	We	Th	Fr	Sa
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30	31					

September						
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October						
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November						
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29	30					

December						
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27	28	29	30	31		

Calendar for year 2016 (United States)

January						
Su	Mo	Tu	We	Th	Fr	Sa
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31						

February						
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28	29					

March						
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27	28	29	30	31		

April						
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May						
Su	Mo	Tu	We	Th	Fr	Sa
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29	30	31				

June						
Su	Mo	Tu	We	Th	Fr	Sa
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19	20	21	22	23	24	25
26	27	28	29	30		

July						
Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

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

September						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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18	19	20	21	22	23	24
25	26	27	28	29	30	

October						
Su	Mo	Tu	We	Th	Fr	Sa
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30	31					

November						
Su	Mo	Tu	We	Th	Fr	Sa
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December						
Su	Mo	Tu	We	Th	Fr	Sa
				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