

a California joint powers agency

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AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS LIVE RACING COMMITTEE MEETING JOHN ALKIRE, CHAIR 11:00 A.M., TUESDAY, APRIL 5, 2016

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, April 5, 2016. The meeting will be held in Sacramento. 1776 Tribute Road, Conference Room, Sacramento, CA 95815.

AGENDA

- I. Date, time and location of next meeting: May 3, 2016.
- II. Public Comment.
- III. Approval of minutes.
- IV. Report, discussion and action, if any, on 2016 Legislative Program.
- V. Discussion and action, if any, on Racing Dates for 2016 and beyond.
- VI. Discussion and action, if any, on Summer Racing Operations.
- VII. Report on status of Horseman's Agreements.
- VIII. Update and planning for installation of new totalisator equipment (AmTote) in Racing Fair Grandstands.
 - IX. Discussion and update on TV Production Agreement.
 - X. Executive Director's Report.

CALIFORNIA AUTHORITY OF RACING FAIRS

Live Racing Committee Tuesday, March 1, 2016

MINUTES

A meeting of the California Authority of Racing Fairs (CARF) Live Racing Committee was held at 11:00 A.M., Tuesday, March 1, 2016. The meeting was hosted at the CARF Board Room, 1776 Tribute Road, Sacramento, California.

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

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Jeanne Wasserman, Louie Brown, Carol Nolan and Caroline Titus.

Agenda Item 1 – Date, Time and Location of Next Meeting. The next CARF Live Racing Committee meeting is scheduled for April 5, 2016 in Sacramento.

Agenda Item 2 – Public Comment. None.

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

Agenda Item 4 – Report, Discussion and Action, if any, on 2016 Legislative Program. Mr. Brown reported that the legislative deadline for the introduction of new bills was February 19, 2016. Legislative staff is in the process of reviewing the 600-700 bills that were introduced on the deadline day. A large portion of those bills are expected to be placeholder spot bills. Bills must be in print 30 days before any action is taken, therefore, bills introduced at deadline will be amended around March 19 to include substantive legislative changes in order to be referred to committee.

Mr. Brown reported that CARF has arranged for the introduction of two bills. AB 2011 (Cooper) contains the Northern California vanning and stabling language from last session with very minor ammendments. AB 2226 (Bigelow) would authorize a fair to contract with two or more fairs within Northern California for the operation and management of a minisatellite wagering facility within the protected radius.

Mr. Brown stated that since AB 2011 was introduced, principals from Northern and Southern California tracks have come together and determined that there should be one statewide vanning and stabling bill. Legislative staff introduced AB 2011 as a failsafe in the event that racing parties did not reach an agreement before the deadline.

Mr. Brown reported that Assemblymember Adam Gray is continuing his efforts to further Internet poker legislation. The current language includes a \$60 million annual mitigation fund that would benefit fairs and racing. As written, the bill would require the first \$60 million collected to be deposited into the California Horse Racing Internet Poker Account, which the bill would establish in the General Fund. The bill would continuously appropriate 95% of the funds in the account to the California Horse Racing Board for distribution, as specified, and would transfer 5% of those funds to the Fair and Exposition Fund to benefits fairs. The language was intended to serve as a compromise between the horse racing industry and tribal gaming interests, but is now facing pushback from some tribes and the Stronach Group. There are tribes that believe horse racing should be excluded from Internet poker and the Stronach Group feels racing should have the opportunity to compete for a license. CARF legislative staff and a majority of the racing industry feels that a mitigation fund is the most realistic opportunity for racing to benefit from Internet poker. Though the current language is beneficial to CARF interests, Internet poker seems to be in the same holding pattern of negotiations that it has maintained for the past six years.

Mr. Brown reported that the daily fantasy sports (DFS) wagering bill, AB 1437 (Gray), is being challenged by tribal interests after passing through the Governmental Organization Committee.

Mr. Brown reported that he will be escalating discussions with CDFA to secure the license fees generated from fairs horse racing and reinvest them back into historical programs that benefit the fairs generating those fees.

Mr. Korby added that staff initiated conversations with Assemblymember Gray in early January regarding support of mitigation for the racing industry in respects to Internet poker. Staff stressed the challenges racing principals would face in coming together and taking on a whole new role as an Internet poker provider while competing with other licensees. Mr. Korby asked the group to formally support the bill with mitigation language.

The group discussed the class restrictions for fairs included in the bill. As written, the funds will only be allocated to fairs in Class I to IV+ as classified by Section 4507 of the Food and Agricultural Code. The consensus was that fairs should not be limited by class as part of AB 2863 and that the language should be all inclusive by striking the four words pertaining to class designation.

Mr. Hoban moved to support AB 2863, if amended, to include all classes of fairs. The group discussed the possible perception that the bill would be opposed if not amended and the importance of continuing to work closely with Assemblymember Gray in his support of fairs. Motion withdrawn. Mr. Brown will approach Mr. Gray's office is regarding to removing the fair class requirements currently in the bill.

Agenda Item 5 – Discussion and Action, if any, on Racing Dates for 2016 and Beyond. Mr. Korby reported that developments have occurred since the last meeting in regards to September 2016 race dates. Mr. Korby stated that there is a consensus amongst directors of the San Joaquin County Fair Board that they have a preference to not race at Stockton in 2016 and would support moving those dates to another fair. Mr. Olds confirmed the accuracy of that statement.

Mr. Korby stated that this development poses an opportunity to keep those dates within the CARF circuit by reallocating them to a fair that is receptive to running them and working through the necessary mechanisms for implementation. Mr. Korby stated that the meeting packets include an agreement formally memorialized by CARF fair representatives in 2009 to enter into a combined fair meet and to thereby consolidate the administration and distribution of purses. Participation in a combined fair meet, pursuant to California Food and Agriculture Code Section 4058 and Business and Professions Code Section 19549, allows for flexibility in the selection of venues for running fair dates. California Horse Racing Board (CHRB) license applications would continue to be submitted for each fair, as has been done in the past.

Mr. Korby asked the Live Racing Committee members to reconfirm the existing 2009 agreement to participate in a combined fair meet in 2016. Mr. Korby stated that the sharing of expenses would continue to occur between fairs as it always has and the risk/revenues can be determined on a case-by-case basis. Mr. Korby stated that the Alameda County Fair has expressed an interest in hosting the Stockton dates in 2016 and will be assuming both the risk and revenue. Mr. Korby requested that a portion of any revenue achieved from a combined fair meet be re-invested back into the racing facility.

Mr. Alkire stated that the Big Fresno Fair would participate in a combined fair meet. Mr. Pickering agreed that the California State Fair would participate and recommended that CARF obtain a letter from Stockton requesting the combined fair meet and reallocation of race dates to quell the possible perception that CARF is attempting to take dates away from Stockton. Mr. Hoban stated that the Alameda County Fair would participate but requested that the 2009 combined fair meet document be reviewed with a fresh set of eyes as specific terms might require modification. Mr. Conway expressed support of the concept in securing the Stockton dates and potentially adding more dates in the future.

Mr. Hoban clarified that a pro rata share of overhead expenses would be shared amongst CARF fairs per past practice and that the Alameda County Fair would be responsible for the hard costs directly attributable to the race meet. Mr. Hoban stated that his Board does not have a formal position to re-invest potential revenues back into the racing facility, but that historically the upkeep and improvement of the facility have exceeded racing revenues.

Mr. Alkire requested the group take formal action to confirm participation.

Mr. Hoban moved to request that the CHRB designate the Alameda County Fair, California State Fair, Humboldt County Fair, San Joaquin County Fair and the Big Fresno Fair as a combined fair meet from June 15, 2016 to October 16, 2016. Mr. Conway seconded, unanimously approved.

Mr. Korby recommended discussions with the CHRB regarding the September 2016 race dates be kept separate from 2017 calendar discussions.

Mr. Alkire requested that staff reach out to the new fair manager at Sonoma County Fair for an informal meeting to discuss CARF membership services.

Agenda Item 6 – Discussion and Action, if any, on Summer Racing Operations. Mr. Swartzlander circulated the final 2015 purse report figures. The 2016 purse and stakes proposal has been submitted to the Thoroughbred Owner's of California (TOC) and staff will meet with the TOC Northern Race Dates Committee to finalize the 2016 contract. The proposal, as submitted, includes \$250,000 in purse cuts by reducing four stake races and keeping overnight purses at 2015 levels. Mr. Swartzlander expects the proposal to be accepted without issue.

Mr. Swartzlander stated staff will take a horse recruiting trip mid-month to Southern California and Turf Paradise in Arizona. Recruitment trips are also being planned for Washington, Oregon and Idaho.

Mr. Korby distributed the 2014 Race Recap showing a complete accounting of racing distributions and commissions.

Agenda Item 7 – Update and Planning for Installation of New Totilisator Equipment (AmTote) in Racing Fair Grandstands. Mr. Korby reported that the totalisator conversion from Sportech Racing, LLC to Amtote International at satellite wagering facilities is complete. Mr. Korby reported that the conversion process has begun for the racing grandstands.

Agenda Item 8 – Discussion and Update on TV Production Agreement. Mr. Swartzlander distributed a proposal from Pegasus Communications outlining an agreement that includes enabling the fairs to broadcast the racing signal in high-definition (HD). Pegasus

is proposing a \$110,000 capital contribution for HD equipment to be divided over a 5-6 year contract extension, resulting in a \$275-400 day rate increase. Staff and a representative from Pegasus will visit each track to determine fiber optic installation requirement and project specifications.

Agenda Item 9 – Executive Director's Report. Mr. Korby reported that the Southern California Fair in Perris has signed a waiver to allow a mini-satellite wagering facility at the Sahara Dunes Casino in Lake Elsinore, California which falls within the 20-mile radius.

Mr. Korby reported that the meeting packets include a draft agenda for the CARF Membership Conference April 11-12, 2016.

Respectfully submitted, Heather Haviland

CA Authority of Racing Fairs Legislative Report - Last 10 Days 3/18/2016

AB 1729 (Waldron R) Gaming Policy Advisory Committee.

Current Text: Amended: 3/15/2016 pdf html

Introduced: 1/28/2016 **Last Amend:** 3/15/2016

Status: 3/16/2016-Re-referred to Com. on G.O.

Location: 3/16/2016-A. G.O.

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

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.

Organization Position CARF Watch

AB 1767 (Bigelow R) Alcoholic beverages: tied-house restrictions: advertising.

Current Text: Amended: 3/17/2016 pdf html

Introduced: 2/3/2016 **Last Amend:** 3/17/2016

Status: 3/17/2016-From committee chair, with author's amendments: Amend, and re-refer to Com. on

G.O. Read second time and amended.

Location: 3/17/2016-A. G.O.

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Summary: Existing law, the Alcoholic Beverage Control Act, generally prohibits a manufacturer, winegrower, distiller, bottler, or wholesaler, among other licensees, or agents of these licensees, from paying a retailer for advertising. The act creates a variety of exceptions from this prohibition, including permitting licensees to purchase advertising space and time from, or on behalf of, an on-sale retail licensee that is an owner, manager, or major tenant of certain stadiums, parks, entertainment complexes, fairgrounds, and arenas, subject to specified conditions. Among these conditions, the act requires that the advertising space or time be purchased only in connection with events held on the premises of the exposition park, stadium, or arena owned by the on-sale licensee. This bill would permit the purchase of advertising space or time, as described above, on the premises of the exposition, park, stadium, or arena leased by the on-sale licensee.

Organization Position CARF Watch

AB 1786 (Cooley D) Horse racing: the California Standardbred Sires Stakes Program.

Current Text: Introduced: 2/4/2016 pdf html

Introduced: 2/4/2016

Status: 2/18/2016-Referred to Com. on G.O.

Location: 2/18/2016-A. G.O.

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Calendar: 4/6/2016 Anticipated Hearing - Not in DailyFile ASSEMBLY GOVERNMENTAL

ORGANIZATION, GRAY, Chair

Summary: The Horse Racing Law establishes the California Standardbred Sires Stakes Program for standardbred horses bred in California, and provides that an offspring of a registered California standardbred stallion standing in California during an entire breeding season is eligible to race in the program. This bill would expand eligibility to race in the program to include the offspring of registered standardbred stallions standing in Iowa, Wisconsin, Minnesota, Michigan, or Maine, or the Province of Alberta, Canada. This bill contains other related provisions and other existing laws.

Organization Position CARF Watch

AB 1882 (Williams D) Oil and gas: groundwater monitoring.

Current Text: Introduced: 2/11/2016 pdf html

Introduced: 2/11/2016

Status: 2/25/2016-Referred to Com. on NAT. RES.

Location: 2/25/2016-A. NAT. RES.

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Calendar: 4/4/2016 2:30 p.m. - State Capitol, Room 447 ASSEMBLY NATURAL RESOURCES, WILLIAMS,

Chair

Summary: Existing law requires the State Oil and Gas Supervisor to supervise the drilling, operation, maintenance, and abandonment of wells and the operation, maintenance, and removal or abandonment of tanks and facilities attendant to oil and gas production. Existing law authorizes the supervisor to require a well operator to implement a monitoring program, designed to detect releases to the soil and water, for aboveground oil production tanks and facilities. This bill would require the division to provide an opportunity and the information necessary for the State Water Resources Control Board and the appropriate regional water quality control board to review, comment on, and propose additional requirements for Class II underground injection well projects. The bill would require the state board or the appropriate regional water quality control board to review, comment on, and propose additional requirements it deems necessary for those projects to ensure that the injection of fluids will not affect the quality of water that is, or may reasonably be, used for any beneficial use. The bill would prohibit the division from approving those projects without written concurrence from the state board or the appropriate regional water quality control board and would require the written concurrence to describe the rationale for the concurrence and explanation as to why additional requirements were or were not required for those projects. This bill contains other existing laws.

Organization Position CARF Watch

AB 1890 (Dodd D) Discrimination: equal pay: state contracting.

Current Text: Introduced: 2/11/2016 pdf html

Introduced: 2/11/2016

Status: 2/25/2016-Referred to Com. on L. & E.

Location: 2/25/2016-A. L. & E.

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Calendar: 4/6/2016 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LABOR AND EMPLOYMENT, ROGER

HERNANDEZ, Chair

Summary: Existing law subjects an employer who is, or wishes to become, a contractor with the state for public works, or for goods or services, to various nondiscrimination requirements. Existing law authorizes requiring an employer to submit a nondiscrimination program to the Department of Fair Employment and Housing for approval and certification prior to becoming a contractor or subcontractor with the state, as well as requiring the provision of periodic reports of contractor or subcontractor compliance with that program. This bill would enact the Equal Pay for Equal Work Act of 2016. The bill would require an employer with 100 or more employees in the state and a contract with the state of 30 days or more to submit a description of its nondiscrimination program to the department and to submit periodic reports, no more than annually, on a schedule to be determined by the department, of its compliance with that program. The bill would authorize the department to require approval and certification of the program. The bill would permit the department to require an employer with fewer than 100 employees in state or a contract of less than 30 days to submit a nondiscrimination report. The bill would require the department to define an employee for these purposes. The bill would require the nondiscrimination program to include policies and procedures designed to ensure equal employment opportunities for all applicants and employees, an analysis of employment selection procedures, and a workforce analysis, as specified. The bill would specify that its provisions are not to be construed to negate certain exemptions established by regulation that predate its enactment or to require the department to reevaluate the validity of these exemptions, as specified. The bill would make a statement of legislative findings.

Organization Position CARF Watch

AB 2011 (Cooper D) Horse racing: thoroughbred racing: northern zone: auxiliary offsite stabling, training, and vanning.

and vanning.

Current Text: Introduced: 2/16/2016 pdf html

Introduced: 2/16/2016

Status: 2/29/2016-Referred to Com. on G.O.

Location: 2/29/2016-A. G.O.

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Calendar: 4/6/2016 Anticipated Hearing - Not in DailyFile ASSEMBLY GOVERNMENTAL

ORGANIZATION, GRAY, Chair

Summary: The Horse Racing Law requires, when satellite wagering is conducted on thoroughbred races at associations or fairs in the northern zone, that an amount not to exceed 1.25% of the total amount handled by all of those satellite wagering facilities be deducted from the funds otherwise allocated for distribution as commissions, purses, and owners' premiums and instead be distributed to an organization formed and operated by thoroughbred racing associations, fairs conducting thoroughbred racing, and the organization representing thoroughbred horsemen, to administer a fund to provide reimbursement for offsite stabling at California Horse Racing Board-approved auxiliary training facilities for additional stalls beyond the number of usable stalls the association or fair is required to make available and maintain, and for the vanning of starters from these additional stalls on racing days for thoroughbred horses. This bill would increase the amount that is required to be deducted to an amount not to exceed 2% and would provide that this amount, if adjusted by the board, may be a different percentage of the handle for different associations and fairs, but only if all the associations and fairs agree to the differing percentages. The bill would establish an auxiliary offsite stabling and training facility and vanning program for thoroughbred races in the northern zone. The bill would revise and recast the provisions governing the organization formed and operated to administer the fund to include, among other things, a 50-50 percentage allocation of specified voting interests on the board of the organization, the use of funds to pay the organization's expenses and compensate the provider of a board-approved auxiliary facility for offsite stabling and training of thoroughbred horses in the northern zone, and the requirement that the organization submit its proposed financial and operational plans for the upcoming calendar year to the board for review no later than November 1 of the preceding year. This bill contains other related provisions and other existing laws.

Organization Position CARF Sponsor

AB 2102 (Hernández, Roger D) Tribal gaming: Indian Gaming Local Community Benefit Committee.

Current Text: Amended: 3/15/2016 pdf html

Introduced: 2/17/2016 **Last Amend:** 3/15/2016

Status: 3/16/2016-Re-referred to Com. on G.O.

Location: 3/16/2016-A. G.O.

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Summary: Existing law creates in the State Treasury the Indian Gaming Special Distribution Fund for the receipt and deposit of moneys received by the state from certain Indian tribes pursuant to the terms of gaming compacts entered into with the state. Existing law authorizes moneys in that fund to be used for specified purposes, including for grants for the support of state and local government agencies impacted by tribal government gaming. Existing law, until January 1, 2021, creates a County Tribal Casino Account in the treasury of each county that contains a tribal casino, which is funded according to specified formulas. Existing law requires the Controller, in consultation with the California Gambling Control Commission, to divide the County Tribal Casino Account for each county that has gaming devices that are subject to an obligation to make contributions to the Indian Gaming Special Distribution Fund into a separate account, known as an Individual Tribal Casino Account, for each tribe that operates a casino within the county. Each Individual Tribal Casino Account is required to be funded in proportion to the amount that each individual tribe paid in the prior fiscal year to the Indian Gaming Special Distribution Fund, and authorizes funds in these accounts to be released to make grants to local agencies impacted by tribal casinos, as specified. Existing law establishes an Indian Gaming Local Community Benefit Committee in each county in which gaming is conducted, specifies the composition and responsibilities of that committee, and requires that committee to make the selection of grants from those casino accounts. Among other things, the committee is responsible for establishing all application policies and procedures for grants from the casino accounts. This bill would require each Indian Gaming Local Community Benefit Committee to adopt and approve a Conflict of Interest Code pursuant to these provisions. The bill would require any existing Conflict of Interest Code to be reviewed and amended as necessary to bring it into compliance with these requirements. By increasing the duties of local government entities, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Organization Position CARF Watch

AB 2218 (Burke D) Gambling: licenses.

Current Text: Introduced: 2/18/2016 pdf html

Introduced: 2/18/2016

Status: 3/3/2016-Referred to Com. on G.O.

Location: 3/3/2016-A. G.O.

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Calendar: 4/6/2016 Anticipated Hearing - Not in DailyFile ASSEMBLY GOVERNMENTAL

ORGANIZATION, GRAY, Chair

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 every person who is required to hold a state license to obtain the license prior to engaging in the activity or occupying the position with respect to which the license is required, except as specified. Existing law also requires every person who, by order of the commission, is required to apply for a gambling license or a finding of suitability to file an application within 45 calendar days after receipt of the order. This bill would instead require the application described above to be filed within 60 calendar days after receipt of an order of the commission.

Organization Position CARF Watch

AB 2226 (Bigelow R) Horse racing: satellite wagering facilities: fairs.

Current Text: Introduced: 2/18/2016 pdf html

Introduced: 2/18/2016

Status: 3/3/2016-Referred to Com. on G.O.

Location: 3/3/2016-A. G.O.

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Calendar: 4/6/2016 Anticipated Hearing - Not in DailyFile ASSEMBLY GOVERNMENTAL

ORGANIZATION, GRAY, Chair

Summary: The Horse Racing Law permits the California Horse Racing Board to authorize an association licensed to conduct a racing meeting to also operate a satellite wagering facility at its racetrack inclosure, under specified conditions that differ between the northern zone and the central and southern zones, and provides specific guidelines for the operation and location of these facilities. That law also authorizes fairs to contract for the operation and management of a satellite wagering facility with an individual racing association or a partnership, joint venture, or other affiliation of 2 or more racing associations that are licensed to conduct thoroughbred meetings within the northern zone. This bill would authorize a fair to contract with 2 or more fairs that are licensed to conduct thoroughbred meetings within the northern zone for the operation and management of a satellite wagering facility.

Organization Position CARF Sponsor

AB 2287 (Wilk R) Horse racing: satellite wagering: out-of-country thoroughbred races.

Current Text: Amended: 3/17/2016 pdf html

Introduced: 2/18/2016 **Last Amend:** 3/17/2016

Status: 3/17/2016-From committee chair, with author's amendments: Amend, and re-refer to Com. on

G.O. Read second time and amended.

Location: 3/17/2016-A. G.O.

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Summary: Existing law authorizes a thoroughbred racing association or fair to distribute the audiovisual signal and accept wagers on the results of out-of-country thoroughbred races during the calendar period the association or fair is conducting a race meeting, without the consent of the participating horsemen's and horsewomen's organization. These imported races are subject to specified conditions, including the condition that a thoroughbred racing association or fair may not accept wagers on out-of-country races commencing after 5:30 p.m., Pacific standard time, without the consent of the harness or quarter horse racing association that is then conducting a live racing meeting. This bill would authorize a thoroughbred racing association or fair to accept wagers on out-of-country races up to 6:30 p.m., Pacific standard time, on the first Saturday in November, without the consent of the harness or quarter horse racing association that is then conducting a live racing meeting.

Organization Position CARF Watch

AB 2543 (Gordon D) State buildings: efficiency.

Current Text: Introduced: 2/19/2016 pdf html

Introduced: 2/19/2016

Status: 3/8/2016-Referred to Coms. on NAT. RES. and A. & A.R.

Location: 3/8/2016-A. NAT. RES.

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Calendar: 4/4/2016 2:30 p.m. - State Capitol, Room 447 ASSEMBLY NATURAL RESOURCES, WILLIAMS,

Chair

Summary: Existing law requires the Department of General Services, in consultation with other state entities that include the State Energy Resources Conservation and Development Commission, to develop a plan to exploit cost-effective energy efficiency measures in state facilities. Existing law requires the department to update the plan biennially, coordinate implementation efforts, and make recommendations to the Governor and the Legislature to achieve energy goals for state facilities. Existing law requires the department to make these recommendations no later than March 1, 2009, and biennially thereafter. Existing law also requires the department to report on projects under its jurisdiction, as specified. This bill would instead require the State Energy Resources Conservation and Development Commission, in consultation with the department, to develop a plan to exploit cost-effective energy efficiency and water conservation measures in state facilities. This bill would require the department, in consultation with the commission, to submit recommendations on energy efficiency and water conservation goals to the Governor and the Legislature. This bill would require the department, in consultation with the commission, to make these recommendations no later than January 1, 2018.

Organization Position CARF Watch

AB 2619 (Gray D) Horse racing: quarter horse races.

Current Text: Introduced: 2/19/2016 pdf html

Introduced: 2/19/2016

Status: 3/10/2016-Referred to Com. on G.O.

Location: 3/10/2016-A. G.O.

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Calendar: 4/6/2016 Anticipated Hearing - Not in DailyFile ASSEMBLY GOVERNMENTAL

ORGANIZATION, GRAY, Chair

Summary: Existing law establishes the California Horse Racing Board, and gives that board specified duties, including authorizing a licensed quarter horse racing association that is conducting a live racing meeting in this state to accept wagers on specified races, including the American Quarter Horse Racing Challenge. This bill would authorize the board to authorize a licensed quarter horse racing association that is conducting a live racing meeting in this state to accept wagers on a quarter horse stakes race with a purse equal to or greater than \$100,000. The bill would also make nonsubstantive changes.

Organization Position CARF Watch

AB 2808 (Gipson D) Horse racing: exchange wagering: repeal deletion.

Current Text: Introduced: 2/19/2016 pdf html

Introduced: 2/19/2016

Status: 3/14/2016-Referred to Com. on G.O.

Location: 3/14/2016-A. G.O.

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Calendar: 4/6/2016 Anticipated Hearing - Not in DailyFile ASSEMBLY GOVERNMENTAL

ORGANIZATION, GRAY, Chair

Summary: The Horse Racing Law authorizes exchange wagering, as provided, and authorizes the California Horse Racing Board to recover any costs associated with the licensing or regulation of exchange wagering by imposing an assessment on the exchange wagering licensee in an amount that does not exceed the reasonable costs associated with the licensing or regulation of exchange wagering. Existing law requires 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. Existing law makes these exchange wagering provisions inoperative on May 1, 2016, and repeals them on January 1, 2017. Violations of the Horse Racing Law are generally misdemeanors. This bill would delete those inoperative and repeal dates. The bill, by permanently extending these requirements, the violation of which is a crime, would impose a statemandated local program. This bill contains other related provisions and other existing laws.

Organization Position CARF Watch

AB 2863 (Gray D) Gambling: Internet poker.

Current Text: Introduced: 2/19/2016 pdf html

Introduced: 2/19/2016

Status: 3/14/2016-Referred to Com. on G.O.

Location: 3/14/2016-A. G.O.

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Summary: Existing law, the Gambling Control Act, provides for the licensure of certain individuals and establishments that conduct controlled games, as defined, and for the regulation of these gambling activities by the California Gambling Control Commission. The Department of Justice has related investigatory and enforcement duties under the act. Any violation of these provisions is punishable as a misdemeanor, as specified. Existing law, the Horse Racing Law, generally regulates horse racing and vests the administration and enforcement of its provisions in the California Horse Racing Board. This bill, which would be known as the Internet Poker Consumer Protection Act of 2016, would establish a framework to authorize intrastate Internet poker, as specified. The bill would authorize eligible entities to apply for a 7-year license to operate an authorized poker Web site offering the play of authorized Internet poker games to registered players within California, as specified. The bill would require that the license be automatically renewed every 7 years upon application, as specified. The bill would prohibit the offer or play of any gambling game provided over the Internet that is not an authorized Internet poker game permitted by the state pursuant to these provisions. The bill would provide that it is unlawful for a person to aggregate computers or any other Internet access device in a place of public accommodation within the state, including a club or other association, or a public or other setting, that can accommodate multiple players to simultaneously play an authorized Internet poker game, or to promote, facilitate, or market that activity. The bill would provide that any violation of the Internet Poker Consumer Protection Act of 2016 is punishable as a felony. By creating new crimes, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Organization Position CARF Watch

AB 2914 (Committee on Governmental Organization) Gaming: Indian Gaming Revenue Sharing Trust

Fund.

Current Text: Introduced: 3/17/2016 pdf html

Introduced: 3/17/2016

Status: 3/17/2016-Read first time. To print.

Location: 3/17/2016-A. PRINT

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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. Existing law expressly ratifies a number of tribal-state gaming compacts, and amendments of tribal-state gaming compacts, between the State of California and specified Indian tribes. This bill would clarify that the purpose of the fund is for making distributions to eligible recipient Indian tribes. This bill contains other related provisions and other existing laws.

Organization Position CARF Watch

AB 2915 (Committee on Governmental Organization) Tribal gaming.

Current Text: Introduced: 3/17/2016 pdf html

Introduced: 3/17/2016

Status: 3/17/2016-Read first time. To print.

Location: 3/17/2016-A. PRINT

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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. This bill contains other existing laws.

Organization Position CARF Watch

SB 1240 (Hall D) Horse racing: thoroughbred racing: central and southern zones: auxiliary offsite stabling, training, and vanning.

Stability, training, and varining.

Current Text: Introduced: 2/18/2016 pdf html

Introduced: 2/18/2016

Status: 3/15/2016-Set for hearing April 12.

Location: 3/3/2016-S. G.O.

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Calendar: 4/12/2016 9:30 a.m. - John L. Burton Hearing Room (4203) SENATE GOVERNMENTAL

ORGANIZATION, HALL, Chair

Summary: The Horse Racing Law requires, when satellite wagering is conducted on thoroughbred races at associations or fairs in the central or southern zone, that an amount not to exceed 1.25% of the total amount handled by all of those satellite wagering facilities be deducted from the funds otherwise allocated for distribution as commissions, purses, and owners' premiums and instead distributed to an organization formed and operated by thoroughbred racing associations, fairs conducting thoroughbred racing, and the organization representing thoroughbred horsemen and horsewomen, to administer a fund to provide reimbursement for offsite stabling at California Horse Racing Board-approved auxiliary training facilities for additional stalls beyond the number of usable stalls the association or fair is required to make available and maintain, and for the vanning of starters from these additional stalls on racing days for thoroughbred horses. This bill would increase the amount that is required to be deducted to an amount not to exceed 2%. The bill would establish an auxiliary offsite stabling and training facility and vanning program for thoroughbred races in the central and southern zones. The bill would revise and recast the provisions governing the organization formed and operated to administer the fund to include, among other things, a 50-50 percentage allocation of specified voting interests on the board of the organization, the use of funds to compensate the provider of a board-approved auxiliary facility for offsite stabling and training of thoroughbred horses in the central and southern zones, and the requirement that the organization submit its proposed financial and operational plans for the upcoming calendar year to the board for review no later than November 1 of the preceding year. This bill contains other related provisions and other existing laws.

Organization Position CARF Watch

SB 1313 (Hall D) Gambling: California Gambling Control Commission.

Current Text: Introduced: 2/19/2016 pdf html

Introduced: 2/19/2016

Status: 3/15/2016-Set for hearing April 12.

Location: 3/3/2016-S. G.O.

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Calendar: 4/12/2016 9:30 a.m. - John L. Burton Hearing Room (4203) SENATE GOVERNMENTAL

ORGANIZATION, HALL, Chair

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

Total Measures: 18 Total Tracking Forms: 18

ASSEMBLY BILL

No. 2226

Introduced by Assembly Member Bigelow

February 18, 2016

An act to amend Section 19605 of the Business and Professions Code, relating to horse racing.

LEGISLATIVE COUNSEL'S DIGEST

AB 2226, as introduced, Bigelow. Horse racing: satellite wagering facilities: fairs.

The Horse Racing Law permits the California Horse Racing Board to authorize an association licensed to conduct a racing meeting to also operate a satellite wagering facility at its racetrack inclosure, under specified conditions that differ between the northern zone and the central and southern zones, and provides specific guidelines for the operation and location of these facilities. That law also authorizes fairs to contract for the operation and management of a satellite wagering facility with an individual racing association or a partnership, joint venture, or other affiliation of 2 or more racing associations that are licensed to conduct thoroughbred meetings within the northern zone.

This bill would authorize a fair to contract with 2 or more fairs that are licensed to conduct thoroughbred meetings within the northern zone for the operation and management of a satellite wagering facility.

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

AB 2226 — 2 —

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

SECTION 1. Section 19605 of the Business and Professions Code is amended to read:

- 19605. (a) Notwithstanding any other—provision of law, the board may authorize an association licensed to conduct a racing meeting in the northern zone to operate a satellite wagering facility for wagering on races conducted in the northern zone at its racetrack inclosure subject to all of the conditions specified in Section 19605.3, and may authorize an association licensed to conduct a racing meeting in the central or southern zone to operate a satellite wagering facility for wagering on races conducted in the central or southern zone at its racetrack inclosure subject to the conditions specified in subdivisions (a) to (e), inclusive, of Section 19605.3 and the conditions and limitations set forth in Section 19605.6.
- (b) Notwithstanding any other—provision of law, no satellite wagering facility, except a facility that is located at a track where live racing is conducted, shall be located within 20 miles of any existing satellite wagering facility or of any track where a racing association conducts a live racing meeting. However, in the northern zone, a racing association or any existing satellite wagering facility may waive the prohibition contained in this subdivision and may consent to the location of another satellite wagering facility within 20 miles of the facility or track.
- (c) Notwithstanding subdivision (b), the Department of Food and Agriculture may approve not more than three satellite wagering facilities that are licensed jointly to the 1a District Agricultural Association and the 5th District Agricultural Association and that are located on the fairgrounds of the 1a District Agricultural Association or within the boundaries of the City and County of San Francisco. Before a satellite wagering facility may be licensed for the 1997 and subsequent calendar years under this subdivision, the department shall conduct a one-year test at the proposed site in order to determine the impact of the proposed facility on total state parimutuel revenues and on attendance and wagering at existing racetracks and fair satellite wagering facilities in the Counties of Alameda, San Mateo, Santa Clara, and Solano. Notwithstanding Section 19605.1, a satellite wagering facility may be located on property leased to one or both fairs. Notwithstanding

3 AB 2226

any other provision of law, the fairs may contract for the operation and management of a satellite wagering facility with an individual racing association or a partnership, joint venture, or other affiliation of two or more racing associations *or fairs* that are licensed to conduct thoroughbred meetings within the northern zone.

(d) Subdivision (b) shall not be construed to prohibit the location of satellite wagering facilities within 20 miles of any existing or proposed satellite facility established pursuant to subdivision (c).

ASSEMBLY BILL

No. 2678

Introduced by Assembly Member Gray

February 19, 2016

An act to add Sections 6453.1 and 7101.4 to the Revenue and Taxation Code, relating to state designated fairs, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

AB 2678, as introduced, Gray. State designated fairs: funding.

Existing law establishes the Fair and Exposition Fund to, among other things, allocate moneys for the support of the network of California fairs. Existing law requires certain license fees from satellite wagering to be deposited into a separate account in the Fair and Exposition Fund, and continuously appropriates those moneys for specified fair-related purposes, including, among others, the payment of expenses incurred in establishing and operating satellite wagering facilities at fairs and for health and safety repair and other projects at fairs. Existing sales and use laws impose taxes on retailers measured by the gross receipts from the sale of tangible personal property sold at retail in this state, or on the storage, use, or other consumption in this state of tangible personal property purchased from a retailer for storage, use, or other consumption in this state measured by sales price, and requires that revenues, less refunds, derived from a specified rate of that tax be transferred to specified funds and then the balance to the General Fund.

This bill would require a tax return filed for the purposes of the Sales and Use Tax Law to segregate the gross receipts of the seller and the sales price of the property on a form prescribed by the State Board of Equalization when the place of sale or use in this state is on or within

AB 2678 -2-

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the real property of a state designated fair, as defined, or any real property of a state designated fair that is leased to another party.

This bill would require, except as specified, that 30% of all revenues, less refunds and costs of administration, derived from those segregated sales and use tax amounts that would have been deposited into the General Fund instead be deposited into that separate account in the Fair and Exposition Fund and continuously appropriated for those same types of fair-related purposes.

Vote: $\frac{2}{3}$. Appropriation: yes. Fiscal committee: yes. State-mandated local program: no.

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

- 1 SECTION 1. Section 6453.1 is added to the Revenue and 2 Taxation Code, to read:
- 6453.1. (a) For purposes of this part only, the return shall segregate the gross receipts of the seller and the sales price of the property on a form prescribed by the board when the place of sale in this state or use in this state for purposes of this part is on or within the real property of a state designated fair or any real property of a state designated fair that is leased to another party.
 - (b) For purposes of this section, "state designated fair" means a state designated fair as defined in Sections 19418, 19418.1, 19418.2, and 19418.3 of the Business and Professions Code.
 - (c) The board shall develop a form for purposes of this section.
 - (d) Notwithstanding any provision of the Bradley-Burns Uniform Local Sales and Use Tax Law (Part 1.5 (commencing with Section 7200)) or the Transactions and Use Tax Law (Part 1.6 (commencing with Section 7251)), this section shall not apply with respect to any tax levied by a county, city, or district pursuant to, or in accordance with, either of those laws.
- 19 SEC. 2. Section 7101.4 is added to the Revenue and Taxation 20 Code, to read:
- 7101.4. Notwithstanding Section 7101 or any other law, except as otherwise required to be transferred pursuant to the California
- 23 Constitution or Sections 6051.2, 6051.8, 6051.15, 6201.2, 6201.8,
- 24 6201.15, and 7101.3 or subdivision (a) of Section 7102, 30 percent
- 25 of all revenues, less refunds and costs of administration, derived
- 26 under this part that were segregated pursuant to Section 6453.1,
- 27 upon receipt shall be transferred to the Fair and Exposition Fund

-3- AB 2678

- in the State Treasury, and shall be deposited into the separate account in the fund specified in Section 19606.1 of the Business
- 3 and Professions Code. Any amounts deposited into that account
- 4 in the Fair and Exposition Fund pursuant to this section shall be
- 5 continuously appropriated and allocated as provided in Section
- 6 19606.1 of the Business and Professions Code, except that any
- 7 amounts transferred to the Fair and Exposition Fund pursuant to
- 8 subdivision (g) of Section 19606.1 shall be allocated in accordance
- 9 with Section 19620.2 of the Business and Professions Code.

CALIFORNIA HORSE RACING BOARD

2016 ALLOCATED RACE DATES CALENDAR

THOROUGHBRED MEETINGS - CENTRAL & SOUTHERN ZONES

Location	Allocated Dates *
Santa Anita Los Alamitos Santa Anita Del Mar Santa Anita Del Mar Los Alamitos	12/26/15 - 04/12/16 04/13/16 - 05/03/16 05/04/16 - 07/12/16 07/13/16 - 09/06/16 09/28/16 - 11/08/16 11/09/16 - 12/06/16 12/07/16 - 12/20/16
THOROUGHBRED MEETINGS - NORTHERN ZONE	
Golden Gate Fields Golden Gate Fields Golden Gate Fields	12/26/15 -06/14/16 08/17/16 - 9/20/16 10/19/16 -12/20/16
QUARTER HORSE MEETINGS - STATEWIDE	
Los Alamitos	12/26/15 – 12/18/16
HARNESS MEETINGS – STATEWIDE	
Cal Expo Cal Expo	12/26/15 – 5/15/16 10/01/16 - 12/24/16
FAIR MEETINGS - STATEWIDE	
Pleasanton State Fair/Cal Expo Santa Rosa Ferndale Los Angeles County Fair at Los Alamitos Stockton Fresno	06/15/16 - 07/05/16 07/06/16 - 07/26/16 07/27/16 - 08/16/16 08/17/16 - 08/30/16 09/07/16 - 09/27/16 09/21/16 - 10/04/16 10/05/16- 10/18/16

^{*} Date Block Allocation

Actual days of live racing determined at the time applications are approved by the Board.

Dates allocated at 8/20/15, 9/16/15 and 10/21/15 Regular Meetings of the Board.

October 2015

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Thank you for racing at our fairs.

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(415) 271-4613

OUT-OF-STATE HORSES \$300 1st start, \$150 2nd start (\$150/\$150 Ferndale).

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10am - 3pm on race days

*Emerging Breed and Thoroughbred trainers are eligible at Ferndale

VIP PROGRAM

The VIP Program provides one parking pass/credential for the CARF Fair Circuit, special access and other perks. Contact the Racing Secretary for details.



2016 PURSES*

201010	NJLJ			
Category	Claiming	Condition	2016 Fairs	Ferndale
Allowance		Open	\$33,000	
Allowance		NW x 1	\$27,000	
Alw/Opt Claiming	\$25k/\$32k	NW x 1	\$27,000	
Alw/Opt Claiming	\$50k/\$62.5k	NW x 2	\$28,000	
Alw/Opt Claiming	\$80,000	NW x 3	\$29,000	
Claiming	\$1,600	Humboldt Only	\$4,000	\$4,000
Claiming	\$2,500		\$7,000	\$6,000
Claiming	\$3,200	NW/Clause	\$9,000	\$7,000
Claiming	\$3,200	Open or Date	\$9,000	\$7,500
Claiming	\$4,000		\$11,000	\$8,000
Claiming	\$4,000	NW2L	\$8,500	\$7,800
Claiming	\$4,000	NW3L	\$9,000	\$7,800
Claiming	\$4,000	NW4 or Date	\$9,000	\$7,800
Claiming	\$5,000		\$12,000	\$8,500
Claiming	\$5,000	NW2/Clause	\$11,000	\$8,000
Claiming	\$6,250	Open or Date	\$13,000	\$9,000
Claiming	\$8,000		\$13,500	
Claiming	\$8,000	NW2/Clause	\$13,000	
Claiming	\$8,000	NW2L	\$10,000	\$8,000
Claiming	\$10,000		\$14,000	
Claiming	\$10,000	NW3L	\$12,000	
Claiming	\$12,500	NW2/Clause	\$14,000	
Claiming	\$12,500		\$15,000	
Claiming	\$16,000		\$18,000	
Claiming	\$16,000	NW2L	\$14,000	
Claiming	\$20,000		\$19,000	

PURSES (continued)

Category	Claiming	Condition	2016 Fairs	Ferndale
Claiming	\$20,000	NW2/Clause	\$18,000	
Claiming	\$25,000		\$24,000	
Claiming	\$25,000	NW2L	\$16,000	
Claiming	\$25,000	NW3L	\$18,000	
Claiming	\$32,000		\$25,000	
Claiming	\$40,000		\$27,000	
Md Claiming	\$5,000		\$7,000	\$6,000
Md Claiming	\$8,000		\$8,000	\$7,700
Md Claiming	\$12,500		\$10,000	
Md Claiming	\$16,000		\$12,000	
Md Claiming	\$25,000		\$15,000	
Md Claiming	\$32,000		\$16,000	
Md Claiming	\$40,000		\$18,000	
Md Special Alw		All Ages	\$25,000	
Overnight Stakes			\$50,000	
Starter Allowance	\$4,000		\$15,000	\$9,500
Starter Allowance	\$6,250		\$16,000	
Starter Allowance	\$12,500		\$20,000	
Starter Allowance	\$40,000	NW2L	\$17,000	
Claiming	\$5,000	1 & 1/4 Mile or farther	\$15,000	
Claiming	\$10,000	1 &1/4 Mile or farther	\$18,000	
Str Alw 8000 special	\$8,000	FNO Only	\$20,000	

*Dates and purses are subject to change. Purse schedule is pending TOC approval. Please call (916) 263-3349 with questions.



SACRAMENTO July 8-24 (10 Days)

FERNDALE August 19-28 (6 Days)

STOCKTON Sept 23-Oct 2 (6 Days)

FRESNO October 6-16 (9 Days)

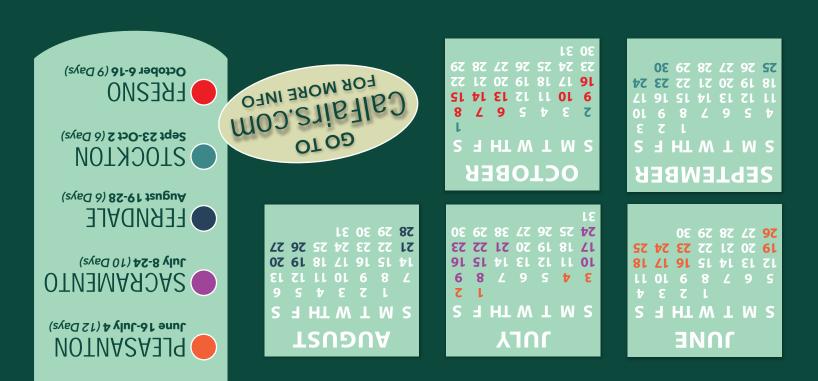


Toll-Free Entries

(877) 722-3860

Follow us at CalFairs.com for e-mail news and overnight distributions!

CARF Fair Circuit...the very heart of horse racing!



Vicki Layne, Paymaster (916) 715-8642

(916) 799-7084

Tom Doutrich, Racing Secretary (415) 271-4613

CALIFORNIA AUTHORITY OF RACING FAIRS

PRELIMINARY AMTOTE GRANDSTAND INSTALLATION SCHEDULE As of March 16, 2016

Fresno 4/4/16 thru 4/25/16

Pleasanton 4/25/16 thru 5/16/16

5/23/16 thru 6/1/16

Humboldt 6/22/16 thru 7/8/16

Stockton 7/8/16 thru 7/15/16

Cal Expo Installation already completed for Harness Racing

Installations will be coordinated through Larry Swartzlander at CARF and Bryan Wayte at NOTWInc. If any issues arise with installations, please contact Larry or Bryan.

The AmTote manager will be Michael Serson, VP of Field Service.

Calendar for year 2016 (United States)

	January											
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July									
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August									
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	September								
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Calendar for year 2017 (United States)

January								
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March								
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May								
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August								
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December							
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