



a California joint powers agency

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NOTICE
CALIFORNIA AUTHORITY OF RACING FAIRS
BOARD OF DIRECTORS MEETING
JOHN ALKIRE, CHAIR
12:30 P.M., TUESDAY, OCTOBER 11, 2016

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, October 11, 2016. The meeting will be held in Fresno at The Big Fresno Fair. 1121 S. Chance Avenue, Administrative Conference Room, Fresno, CA 93702.

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

Alameda County Fair
4501 Pleasanton Ave.
Pleasanton, CA 94566

California State Fair
1600 Exposition Blvd.
Sacramento, CA 95815

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

Monterey County Fair
2004 Fairground Road
Monterey, CA 93940

California Fair Services Authority
1776 Tribute Rd., Suite 100
Sacramento, CA 95815



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AGENDA
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AGENDA

- I. Date, time and location of next meeting: December date To Be Determined in Sacramento.
- II. Public Comment.
- III. Approval of minutes.
- IV. Report, discussion and action, if any, on the 2016/17 Legislative Program.
- V. Discussion and action, if any, on Racing Dates for 2017 and beyond.
- VI. Presentation of independent audit report for 2015 by representatives of Gilbert and Associates.
- VII. Update, discussion and action, if any, on proposal to CDFA for allocation of pari-mutuel license fees to CARF's Race Track Safety Program.
- VIII. Progress Report on Management Transition Plan adopted by CARF Board.
- IX. Financials.
- X. Executive Director's Report.

CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors
Tuesday, June 7, 2016

MINUTES

A meeting of the California Authority of Racing Fairs (CARF) Board of Directors was held at 1:00 P.M., Tuesday, June 7, 2016. The meeting was hosted at the CARF Board Room, 1776 Tribute Road, Sacramento, California.

CARF Board Directors attending: John Alkire, Richard Conway, Jerome Hoban, Rick Pickering and Kelly Violini.

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, Louie Brown, Lauri King, John Quiroz, Allen Aldrich and Caroline Titus.

Agenda Item 1 – Date, Time and Location of Next Meeting: October 11, 2016 at the Big Fresno Fair. The next CARF Board of Directors meeting is scheduled for October 11, 2016 in Fresno.

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 2016 Legislative Program. Mr. Brown reported that Friday, June 3 was the last day for bills to pass out of their respective house of origin and the bills that did pass now have until the end of the month to make it through policy committees in the second house. The deadline for the legislature to pass the State budget is Wednesday, June 15.

Mr. Brown reported that Assemblymember Gray's Internet poker bill, AB 2864, is moving forward and the legislature has come to an agreement regarding the most recent obstacle in the process of navigating the bill through policy committees, which is the rate at which Internet poker will be taxed. The tribes were sticking to a 5 percent rate and legislative leaders were advocating for a 15-20 percent tax rate. Since an agreement has apparently been reached, the bill will now be heard in the Senate Appropriations Committee next week. The next issue facing Internet poker will be the "bad actor" language.

Mr. Brown reported that the two CARF-sponsored bills, AB 2011 (Cooper) and AB 2226 (Bigelow), passed out of the Assembly and are sitting in the Senate G.O. Committee. Mr. Brown reported that CARF staff proposes amending the Cooper bill to gut the current Northern California vanning and stabling language and develop new language directing CDFA to spend the license fee money generated by live racing fairs back to health and safety issues at fairs which conduct horse racing. Mr. Brown stated that while the Department continues to be sympathetic to the needs of live racing fairs, they feel their hands are tied in redirecting the funds back to racing. Mr. Cooper is supportive, new language has been submitted to counsel and Mr. Brown will keep the group informed as this matter progresses.

Mr. Brown reported that AB 2678 (Gray), which would dedicate the state portion of the sales and use tax collected from transactions at fairgrounds, except for Los Angeles, to support small and medium-sized fairs, passed through the Legislature with a strong 65-1 vote. However, amendments have been forced into the bill that deals with the payment of rest/meal hours and overtime.

Mr. Brown reported that SB 1240, the stabling and vanning bill from last session that Senator Isadore Hall modified to include Northern California language, is scheduled to be heard the third week of June in the Senate G.O. Committee. The bill has an urgency clause and should move quickly through the process and be available for the Governor's signature in August.

Agenda Item 5 - Discussion and Action, if any, on Racing Dates for 2017 and Beyond.

Mr. Korby reported that the California Horse Racing Board (CHRB) has established a new statewide Racing Dates Committee, replacing the previously utilized regional committees. The statewide committee is scheduled to meet June 15 at Santa Anita Park. CHRB staff has requested calendar submissions and accompanying descriptions from each association in advance of the June 15 meeting. Mr. Korby reported that the calendars submitted by CARF and GGF show significant differences in August (overlap vs. no overlap during Humboldt) and in late September/early October (racing at Pleasanton vs. GGF).

Mr. Korby reported that the CARF Live Racing Committee requested that Mr. Quiroz secure a letter of support from CDFA to the CHRB regarding keeping fair dates at fairs, specifically the September dates that were previously run by the San Joaquin County Fair in Stockton. Mr. Korby also reported that the CARF Live Racing Committee unanimously moved to formally support the calendar submitted by Golden Gate Fields in so far as it matches the CARF proposal from Dec. 26, 2016 through August 20, 2017 and Oct. 4, 2017 through the end of the year. Mr. Korby asked the CARF Directors to formally support the action taken by the Live Racing Committee.

Mr. Pickering moved to ratify the action taken by the CARF Live Racing Committee in regards to 2017 fair race dates. Mr. Hoban seconded, unanimously approved.

Agenda Item 6 – Financials. Mr. Alkire stated that financials are included in the meeting packets and Ms. Gibbons is available to answer questions. No questions at this time.

Agenda Item 7 – Executive Director's Report. Mr. Korby reported that the meeting packets include an *Agreement for CHRB Support Fiscal Year 2016/17* which was recently signed by CARF staff. This type of agreement has been in place since SB 16XX was enacted.

Mr. Korby reported that the meeting packets also include a memo circulated by Rick Baedeker from the California Horse Racing Board regarding continuing discussions to reduce the 20-mile satellite protection radius in exchange for an increase in commissions. Mr. Korby noted that this memo was included for information purposes and that CARF has not yet taken a position on any of the proposals outlined in the enclosed memo.

Agenda Item 8 - Closed Session (Personnel: Executive Director).

Report on Closed Session.

At 1:53 p.m. a motion to appoint Larry Swartzlander as Interim CEO effective November 1, 2016 was made by Jerome Hoban and seconded by Rick Pickering. Motion passed unanimously, no abstentions.

A motion was made to authorize the recommendation of the creation of the position Chief Administrative Officer and approve funding for salary increase by Jerome Hoban and seconded by Rick Pickering. The motion passed unanimously, no abstentions.

A motion was made to authorize the augmentation of the budget to fund the Government Relations Director position created in 2012 by Richard Conway and seconded by Kelly Violini. The motion passed unanimously, no abstentions

The report on actions taken in closed session was reviewed by Legal Counsel Ann Grottveit.

Respectfully submitted,
Heather Haviland

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**CA Authority of Racing Fairs
9/6/2016**

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

Current Text: Chaptered: 8/17/2016 [pdf](#) [html](#)

Introduced: 2/27/2015

Status: 8/17/2016-Chaptered by Secretary of State - Chapter No. 118, Statutes of 2016

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

Summary: 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 | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

AB 1573 (Gray D) Gambling: sports wagering.

Current Text: Introduced: 1/4/2016 [pdf](#) [html](#)

Introduced: 1/4/2016

Status: 8/31/2016-Failed Deadline pursuant to Joint Rule 61(b)(17). (Last location was G.O. on 2/1/2016)

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

Summary: Would enact the California Interactive Sports Wagering Consumer Protection Act, which would authorize the owner or operator of a card room that holds a state gambling license, a racing association or racing fair with a current license, or a federally recognized California Indian tribe that operates a gaming facility pursuant to a facility license issued in accordance with a tribal gaming ordinance, to accept and facilitate wagering on a sports event, as defined, by any legal system or method of wagering, including, but not limited to, exchange wagering, parlays, over-under, moneyline, and straight bets, by applying to the Department of Justice for a license and authorization to conduct sports wagering, as defined.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

AB 1729 (Waldron R) Gaming Policy Advisory Committee.

Current Text: Amended: 3/15/2016 [pdf](#) [html](#)

Introduced: 1/28/2016

Status: 4/22/2016-Failed Deadline pursuant to Joint Rule 61(b)(5). (Last location was A. G.O. on 3/16/2016)

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| 1st House | | | | 2nd House | | | | | | | |

Summary: Current law requires the California Gambling Control 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 | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

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

Current Text: Chaptered: 8/30/2016 [pdf](#) [html](#)

Introduced: 2/4/2016

Status: 8/29/2016-Chaptered by Secretary of State - Chapter 223, Statutes of 2016.

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

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, Maine, Michigan, Minnesota, or Wisconsin, or the Province of Alberta, Canada. This bill contains other related provisions and other current laws.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

[AB 1890](#)**(Dodd D) Discrimination: equal pay: state contracting.****Current Text:** Enrolled: 9/2/2016 [pdf](#) [html](#)**Introduced:** 2/11/2016**Status:** 9/2/2016-Enrolled and presented to the Governor at 12 p.m.

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

Summary: Would enact the Equal Pay for Equal Work Act of 2016. The bill would require an employer with a contract with the state that amounts to \$50,000 or more that either is required by federal regulations to submit an EEO-1 report to the United States Equal Employment Opportunity Commission (EEOC) or has 100 or more employees in the state to submit a nondiscrimination program to the department and to submit periodic reports of its compliance with that program, no more than annually, on a schedule to be determined by the department. The bill would require the department to make these programs and reports available to the Commission on the Status of Women and Girls.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

[AB 2011](#)**(Cooper D) Thoroughbred racing: northern, central, and southern zones: auxiliary offsite stabling, training, and vanning.****Current Text:** Enrolled: 8/30/2016 [pdf](#) [html](#)**Introduced:** 2/16/2016**Status:** 8/29/2016-Urgency clause adopted. Senate amendments concurred in. To Engrossing and Enrolling.

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

Summary: The Horse Racing Law requires, when satellite wagering is conducted on thoroughbred races at associations or fairs in the northern, 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 be 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% in the northern, central, and southern zones, and would provide that this amount in the northern zone, 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.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Sponsor | | Louie | |

[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**Status:** 7/1/2016-Failed Deadline pursuant to Joint Rule 61(b)(13). (Last location was G.O. on 5/26/2016)

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

Summary: Would require each Indian Gaming Local Community Benefit Committee to adopt and approve a Conflict of Interest Code pursuant to specified 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.

| Organization | Position | Priority | Assigned | Subject |
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| CARF | Watch | | | |

[AB 2218](#)**(Burke D) Gambling: licenses.****Current Text:** Enrolled: 9/2/2016 [pdf](#) [html](#)**Introduced:** 2/18/2016**Status:** 8/31/2016-From committee: That the Senate amendments be concurred in. (Ayes 16. Noes 0.) (August 30). Assembly Rule 63 suspended. Senate amendments concurred in. To Engrossing and Enrolling.

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

Summary: Current law requires every person who, by order of the California Gambling Control 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 | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

[AB 2226](#) ([Bigelow R](#)) Horse racing: fairs.

Current Text: Amended: 8/19/2016 [pdf](#) [html](#)

Introduced: 2/18/2016

Status: 8/31/2016-Failed Deadline pursuant to Joint Rule 61(b)(17). (Last location was APPR. on 8/24/2016)

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

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. 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 | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Sponsor | | Louie | |

Notes 1: 7/19/16 KSC letter to Sen Appropriations Cmte; Debra Cooper, Cmte Consultant

6/09/16 KSC letter to Sen Gov't Org Cmte; Felipe Lopez, Cmte Consultant

3/22/16 KSC letter to Asm Gov't Org Cmte, Asm Bigelow

[AB 2287](#) ([Lackey R](#)) Theft: shoplifting.

Current Text: Amended: 6/15/2016 [pdf](#) [html](#)

Introduced: 2/18/2016

Status: 7/1/2016-Failed Deadline pursuant to Joint Rule 61(b)(13). (Last location was PUB. S. on 6/21/2016)

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

Summary: The current Safe Neighborhoods and Schools Act, enacted as an initiative statute by Proposition 47, as approved by the electors at the November 4, 2014, statewide general election, makes the theft of property that does not exceed \$950 in value petty theft, and makes that crime punishable as a misdemeanor, with certain exceptions. The California Constitution authorizes the Legislature to amend or repeal an initiative statute by another statute that becomes effective when approved by the electors. This bill would amend that initiative statute by making it grand theft, which is punishable as a misdemeanor or a felony, to commit shoplifting if the aggregate value of the property taken from a single commercial establishment is nine hundred fifty dollars (\$950) or more in any 180-day period.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

[AB 2543](#) ([Gordon D](#)) State buildings: efficiency and conservation.

Current Text: Amended: 6/20/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 8/12/2016-Failed Deadline pursuant to Joint Rule 61(b)(14). (Last location was APPR. on 8/11/2016)

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

Summary: Would require the State Energy Resources Conservation and Development Commission, in consultation with the Department of General Services, 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 | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

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

Current Text: Introduced: 2/19/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 8/31/2016-Failed Deadline pursuant to Joint Rule 61(b)(17). (Last location was INACTIVE FILE on 8/30/2016)

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

Summary: Would authorize the California Horse Racing 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 | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

[AB 2808](#) (Gipson D) Horse racing: exchange wagering: operative extension.

Current Text: Enrollment: 8/25/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 8/25/2016-Enrolled and presented to the Governor at 5 p.m.

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

Summary: Current 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. Current 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 extend those inoperative and repeal dates to May 1, 2020, and January 1, 2021, respectively. The bill, by extending these requirements, the violation of which is a crime, would impose a state-mandated local program.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

[AB 2863](#) (Gray D) Gambling: Internet poker.

Current Text: Amended: 8/18/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 8/31/2016-Failed Deadline pursuant to Joint Rule 61(b)(17). (Last location was THIRD READING on 8/18/2016)

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

Summary: Would be known as the Internet Poker Consumer Protection Act of 2016 and 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.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Support | | | |

Notes 1:

4/21/16 Coalition letter sent to A/ Gray; A/ Governmental Organization Cmte

[AB 2914](#) (Committee on Governmental Organization) Gaming: Indian Gaming Revenue Sharing Trust Fund.

Current Text: Chaptered: 7/25/2016 [pdf](#) [html](#)

Introduced: 3/17/2016

Status: 7/25/2016-Chaptered by Secretary of State - Chapter 110, Statutes of 2016.

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

Summary: Current law establishes the Indian Gaming Revenue Sharing Trust Fund within the State Treasury for the receipt and deposit of moneys derived from gaming device license fees that are received from tribes pursuant to the terms of tribal-state gaming compacts for the purpose of making distributions to noncompact tribes. Current law provides that moneys in that fund are available to the California Gambling Control Commission, upon appropriation by the Legislature, for the purpose of making those distributions in accordance with plans specified in tribal-state gaming compacts. This bill would clarify that the purpose of the fund is for making distributions to eligible recipient Indian tribes.

| Organization | Position | Priority | Assigned | Subject |
|--------------|----------|----------|----------|---------|
| CARF | Watch | | | |

[AB 2915](#) (Garcia, Eduardo D) Tribal gaming: compact ratification.

Current Text: Chaptered: 8/30/2016 [pdf](#) [html](#)

Introduced: 3/17/2016

Status: 8/29/2016-Chaptered by Secretary of State - Chapter 240, Statutes of 2016.

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

Summary: Would ratify the tribal-state gaming compact entered into between the State of California and the Agua Caliente Band of Cahuilla Indians, executed on August 4, 2016. The bill would provide that, in deference to tribal sovereignty, certain actions are not projects for the purposes of CEQA. This bill contains other related provisions and other existing laws.

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

[SB 905](#)

(Bates R) Alcoholic beverage control: club licenses.

Current Text: Enrollment: 8/30/2016 [pdf](#) [html](#)

Introduced: 1/25/2016

Status: 8/30/2016-Enrolled and presented to the Governor at 1:30 p.m.

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

Summary: Current law authorizes the holder of a club license to exercise the rights of an on-sale general licensee, but limits sale and service of alcoholic beverages to members of the club and their guests. Current law defines different clubs in this context. This bill would define a club, for the purposes described above, to also include a nonprofit umbrella organization established to provide a central meeting location, resources, and services for veterans, including those on active duty, and that owns or leases, operates, and maintains a facility for these purposes.

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

[SB 1019](#)

(Berryhill R) Indian gaming compacts.

Current Text: Introduced: 2/11/2016 [pdf](#) [html](#)

Introduced: 2/11/2016

Status: 5/6/2016-Failed Deadline pursuant to Joint Rule 61(b)(6). (Last location was RLS. on 2/25/2016)

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

Summary: Current law expressly ratifies specified tribal-state gaming compacts entered in accordance with the federal Indian Gaming Regulatory Act of 1988. Current law further sets forth the procedures by which a materially identical compact entered into between the State of California and any other federally recognized Indian tribe may be ratified. This bill would make technical, nonsubstantive changes to those provisions.

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

[SB 1240](#)

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

Current Text: Amended: 4/5/2016 [pdf](#) [html](#)

Introduced: 2/18/2016

Status: 8/31/2016-Failed Deadline pursuant to Joint Rule 61(b)(17). (Last location was INACTIVE FILE on 8/29/2016)

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

Summary: The Horse Racing Law requires, when satellite wagering is conducted on thoroughbred races at associations or fairs in the northern, 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 to be distributed to an organization formed to represent 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. This bill would increase the amount that is required to be deducted to an amount not to exceed 2% in the northern, central, and southern zones, and would provide that this amount in the northern zone, 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.

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

[SB 1313](#)

(Hall D) Tribal gaming: compact ratification.

Current Text: Enrollment: 8/31/2016 [pdf](#) [html](#)

Introduced: 2/19/2016

Status: 8/31/2016-Enrolled and presented to the Governor at 6 p.m.

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

Summary: Would ratify the tribal-state gaming compact entered into between the State of California and the Yocha Dehe Wintun Nation, executed on August 4, 2016. The bill would provide that, in deference to tribal sovereignty, certain actions are not projects for the purposes of CEQA. This bill contains other related provisions and other existing laws.

| Organization | Position | Priority | Assigned | Subject |
|---------------------|-----------------|-----------------|-----------------|----------------|
| CARF | Watch | | | |

Total Measures: 20

Total Tracking Forms: 20

Juliana Gomes

From: Christopher Korby [korby@calfairs.net]
Sent: Sunday, October 02, 2016 3:46 PM
To: Juliana Gomes; Heather Haviland
Subject: Fw: Governor Brown Issues Legislative Update - OCT 11 MEETING PACKET MATERIALS- legislative

Follow Up Flag: Follow up
Flag Status: Flagged

Print this e-mail to add to the meeting packet for agenda item related to legislative matters.

Thanks,
-Chris

From: [Christopher Korby](#)
Sent: Monday, September 26, 2016 10:37 AM
To: [John Alkire](#) ; [Jerome Hoban](#) ; [Rick Pickering](#) ; [Richard Conway](#) ; [Chilly - Sherwood Chillingworth](#)
Cc: [Larry Swartzlander](#) ; [Richard Scheidt](#) ; [Heather Haviland](#) ; [Tom Doutrich](#) ; [Juliana Gomes](#) ; [Louie Brown](#)
Subject: Fw: Governor Brown Issues Legislative Update

To CARF Member Racing Fairs:

The Governor has signed AB 2011, a bill which addresses management of auxiliary off-site stabling, training and vanning.

As you know from discussions at CARF meetings over the last year, this bill was part of our legislative program for 2016. The purpose of this bill was to allow for greater flexibility in management of auxiliary stabling facilities. Our thanks to Assembly Member Jim Cooper, who carried the bill and has worked with us since February to move this measure through the legislature.

This bill began the legislative session as a Northern California measure. In July, as the legislature approached mid-session, we were asked by others to add language to the bill which would also cover Southern California. Subsequently, we worked with the racing industry and with the author to move an expanded bill through to passage. The provisions of the bill, as signed by the Governor, apply statewide.

Louie Brown did his usual outstanding job advocating for this bill on CARF's behalf. We'll also pass on our sincere thanks to Assembly Member Cooper for the high level of cooperation from his office in moving this bill through to success.

Best regards,
-Chris

Christopher Korby
Executive Director
California Authority of Racing Fairs

Subject: From Christopher Korby: Governor Brown Issues Legislative Update

[View this email in a web browser](#) | [Forward to a friend](#)

X

FOR IMMEDIATE RELEASE:
Saturday, September 24, 2016

Contact: Governor's Press Office
(916) 445-4571

Governor Brown Issues Legislative Update

SACRAMENTO – Governor Edmund G. Brown Jr. today announced that he has signed the following bills:

- AB 38 by Assemblymember Susan Talamantes Eggman (D-Stockton) – Mental health: Early Diagnosis and Preventive Treatment Program.
- AB 73 by Assemblymember Marie Waldron (R-Escondido) – Real property: disclosure.
- AB 499 by Assemblymember Ken Cooley (D-Rancho Cordova) – Insurance: earthquake: mandatory offer.
- AB 575 by Assemblymember Patrick O'Donnell (D-Long Beach) – Instructional materials: followup adoptions.
- AB 691 by Assemblymember Ian C. Calderon (D-Whittier) – Revised Uniform Fiduciary Access to Digital Assets Act.
- AB 723 by Assemblymember David S. Chiu (D-San Francisco) – Housing: finance.
- AB 736 by Assemblymember Ken Cooley (D-Rancho Cordova) – State teachers' retirement: executive positions.
- AB 797 by Assemblymember Marc Steinorth (R-Rancho Cucamonga) – Motor vehicles: rescue or provision of care for animal: civil and criminal liability.
- AB 1687 by Assemblymember Ian C. Calderon (D-Whittier) – Customer records: age information: commercial online entertainment employment service providers.
- AB 1719 by Assemblymember Freddie Rodriguez (D-Pomona) – Pupil instruction: cardiopulmonary resuscitation.
- AB 1748 by Assemblymember Chad J. Mayes (R-Yucca Valley) – Pupils: pupil health: opioid antagonist.
- AB 1807 by Assemblymember Rob Bonta (D-Alameda) – Real estate licensees.
- AB 1875 by Assemblymember Rocky Chávez (R-Oceanside) – State teachers' retirement: option beneficiaries: trusts.
- AB 1899 by Assemblymember Ian C. Calderon (D-Whittier) – Insurance: production agents: license examinations.
- AB 1932 by Assemblymember Jay P. Obernolte (R-Big Bear Lake) – Vehicles: motorcycle safety training.
- AB 1958 by Assemblymember Jim Wood (D-Healdsburg) – Forestry: timberlands: restoration and conservation forest management activities.
- AB 2011 by Assemblymember Jim Cooper (D-Elk Grove) – Thoroughbred racing: northern, central, and southern zones: auxiliary offsite stabling, training, and vanning.
- AB 2029 by Assemblymember Brian Dahle (R-Bieber) – Timber harvesting plans: exemptions.
- AB 2125 by Assemblymember David S. Chiu (D-San Francisco) – Healthy Nail Salon Recognition Program.
- AB 2172 by Assemblymember Brian W. Jones (R-Santee) – Homebrewery clubs: meetings: competitions.
- AB 2180 by Assemblymember Philip Y. Ting (D-San Francisco) – Land use: development project review.
- AB 2192 by Assemblymember Rudy Salas Jr. (D-Bakersfield) – Court Reporters Board of California: Shorthand reporters fees: Transcript Reimbursement Fund.
- AB 2269 by Assemblymember Marie Waldron (R-Escondido) – Animal shelters: research animals: prohibitions.
- AB 2294 by Assemblymember Jimmy Gomez (D-Los Angeles) – The California State University: employees: leaves of absence without loss of compensation.
- AB 2308 by Assemblymember Roger Hernández (D-West Covina) – Health care coverage: information to students.
- AB 2313 by Assemblymember Das G. Williams (D-Santa Barbara) – Renewable natural gas: monetary incentive program for biomethane projects: pipeline infrastructure.

- AB 2331 by Assemblymember Matthew M. Dababneh (D-Encino) – Dentistry: applicants to practice.
- AB 2366 by Assemblymember Matthew M. Dababneh (D-Encino) – Long-term care insurance.
- AB 2368 by Assemblymember Richard S. Gordon (D-Menlo Park) – Child care and development services: individualized county child care subsidy plan: County of Santa Clara.
- AB 2485 by Assemblymember Miguel Santiago (D-Los Angeles) – Dental Corps Loan Repayment Program.
- AB 2515 by Assemblymember Shirley N. Weber (D-San Diego) – Water Conservation in Landscaping Act: model water-efficient landscaping ordinance.
- AB 2570 by Assemblymember Bill Quirk (D-Hayward) – Telecommunications: universal service: reimbursement claims.
- AB 2616 by Assemblymember Autumn R. Burke (D-Inglewood) – California Coastal Commission: environmental justice.
- AB 2785 by Assemblymember Patrick O'Donnell (D-Long Beach) – Special education: English learners: manual.
- AB 2800 by Assemblymember Bill Quirk (D-Hayward) – Climate change: infrastructure planning.
- AB 2844 by Assemblymember Richard H. Bloom (D-Santa Monica) – Public contracts: discrimination.
- AB 2900 by the Committee on Jobs, Economic Development, and the Economy – Income taxation: credits: California Competes Tax Credit Committee: GO-Biz.
- SB 683 by Senator Lois Wolk (D-Davis) – Alcoholic beverage licenses: nonprofit sales license.
- SB 873 by Senator Jim Beall (D-San Jose) – Revised Uniform Fiduciary Access to Digital Assets Act.
- SB 982 by Senator Mike McGuire (D-Healdsburg) – State Department of Developmental Services: developmental centers.
- SB 1000 by Senator Connie M. Leyva (D-Chino) – Land use: general plans: safety and environmental justice.
- SB 1008 by Senator Ricardo Lara (D-Bell Gardens) – California Environmental Quality Act: Los Angeles Regional Interoperable Communications System: exemption.
- SB 1028 by Senator Jerry Hill (D-San Mateo) – Electrical corporations: local publicly owned electric utilities: electrical cooperatives: wildfire mitigation plans. A signing message can be found [here](#).
- SB 1091 by Senator Carol Liu (D-La Canada Flintridge) – Long-term care insurance.
- SB 1172 by Senator Loni Hancock (D-Berkeley) – Tidelands and submerged lands: City of Albany.
- SB 1177 by Senator Cathleen Galgiani (D-Stockton) – Physician and Surgeon Health and Wellness Program.
- SB 1179 by Senator Andy Vidak (R-Hanford) – Public cemetery districts: interment rights.
- SB 1192 by Senator Jerry Hill (D-San Mateo) – Private postsecondary education: California Private Postsecondary Education Act of 2009.
- SB 1262 by Senator Fran Pavley (D-Agoura Hills) – Water supply planning.
- SB 1331 by Senator Fran Pavley (D-Agoura Hills) – State Board of Guide Dogs for the Blind: membership: out-of-state schools: followup services.
- SB 1425 by Senator Fran Pavley (D-Agoura Hills) – Water-energy nexus registry.
- SB 1476 by the Committee on Governance and Finance – Personal income taxes: voluntary contributions.

Governor Brown also announced that he has vetoed the following bills:

- AB 779 by Assemblymember Cristina Garcia (D-Bell Gardens) – Local government: financial disclosures. A veto message can be found [here](#).
- AB 1824 by Assemblymember Ling-Ling Chang (R-Diamond Bar) – Guide, signal, or service dogs: injury or death. A veto message can be found [here](#).
- AB 2017 by Assemblymember Kevin McCarty (D-Sacramento) – College Mental Health Services Program. A veto message can be found [here](#).
- AB 2077 by Assemblymember Autumn R. Burke (D-Inglewood) – Health Care Eligibility, Enrollment, and Retention Act. A veto message can be found [here](#).
- AB 2548 by Assemblymember Shirley N. Weber (D-San Diego) – School accountability: statewide accountability system. A veto message can be found [here](#).
- AB 2559 by Assemblymember Jim L. Frazier Jr. (D-Oakley) – Visitor centers: guide signs. A veto message can be found [here](#).
- AB 2629 by Assemblymember Roger Hernández (D-West Covina) – Court reporters. A veto message can be found [here](#).
- AB 2766 by Assemblymember Patty Lopez (D-San Fernando) – Student Aid Commission. A veto message can be found [here](#).
- SB 1328 by Senator Ricardo Lara (D-Bell Gardens) – Water delivery projects: reduction of greenhouse gas emissions: funding. A veto message can be found [here](#).
- SB 1340 by Senator Lois Wolk (D-Davis) – Water Conservation in Landscaping Act. A veto message can be found [here](#).
- SB 1451 by Senator Tony Mendoza (D-Artesia) – State Compensation Insurance Fund: executive and management appointments. A veto message can be found [here](#).
- SB 1463 by Senator John Moorlach (R-Costa Mesa) – Electrical lines: mitigation of wildfire risks. A veto message can be found [here](#).

For full text of the bills, visit: <http://leginfo.legislature.ca.gov>

###

Governor Edmund G. Brown Jr.



AB-2011 Thoroughbred racing: northern, central, and southern zones: auxiliary offsite stabling, training, and vanning. (2015-2016)

Assembly Bill No. 2011

CHAPTER 562

An act to amend Sections 19607, 19607.1, 19607.2, and 19607.3 of the Business and Professions Code, relating to horse racing, and declaring the urgency thereof, to take effect immediately.

[Approved by Governor September 24, 2016. Filed with Secretary of State September 24, 2016.]

LEGISLATIVE COUNSEL'S DIGEST

AB 2011, Cooper. Thoroughbred racing: northern, central, and southern zones: auxiliary offsite stabling, training, and vanning.

(1) The Horse Racing Law requires, when satellite wagering is conducted on thoroughbred races at associations or fairs in the northern, 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 be 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% in the northern, central, and southern zones, and would provide that this amount in the northern zone, 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, 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 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, 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. The bill would require, at the request of the board, the organization to submit a report detailing all of its receipts and expenditures over the prior 2 fiscal years and, upon request of any party within the organization, that those receipts and expenditures be audited by an independent 3rd party selected by the board at the organization's expense.

The bill would also require that the funds be used to cover all or part of the cost of vanning thoroughbred horses in the northern, central, or southern zone from a board-approved auxiliary offsite stabling and training facility and would authorize the organization to enter into multiyear contracts for auxiliary facilities in the northern, central, or southern zone subject to specified conditions. The bill would authorize the organization to use the funds to pay back commissions, purses, and owners' premiums to the extent that the deductions made exceed

in any year the amount of the funds necessary to achieve the objectives of the organization. The bill would also authorize a thoroughbred racing association or fair in the northern zone to opt out of the auxiliary offsite stabling and training facility and vanning program, as specified. The bill would provide that the board shall reserve the right to adjudicate any disputes that arise regarding costs, or other matters, relating to the furnishing of offsite stabling or vanning, as specified.

(2) By expanding the provisions of the Horse Racing Law, a violation of which is a crime, the bill would create new crimes and would thereby impose a state-mandated local program.

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

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

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

Vote: 2/3 Appropriation: no Fiscal Committee: yes Local Program: yes

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 19607 of the Business and Professions Code is amended to read:

19607. (a) Notwithstanding Sections 19605.8 and 19605.9, when satellite wagering is conducted on thoroughbred races at associations or fairs in the central or southern zone, an amount not to exceed 2 percent of the total amount handled by all of those satellite wagering facilities shall 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 one licensed association from each facility in the central and southern zones at which a thoroughbred or fair racing meeting is conducted, and the organization representing thoroughbred horsemen and horsewomen, for use in accordance with Section 19607.1.

(b) A vote of the organization representing thoroughbred horsemen and horsewomen shall constitute 50 percent of all voting interests on the board of the organization formed and operated to administer the fund. The other 50 percent of all voting interests shall be allocated equally among the other members of the organization. Any use of funds by the organization shall be approved by the affirmative vote of both (1) the organization representing thoroughbred horsemen and horsewomen, and (2) at least two of the licensed thoroughbred racing associations that are part of the organization formed pursuant to this section, provided, however, that, if there are only two licensed thoroughbred racing associations that are part of the organization formed pursuant to this section, the vote of at least one of those two licensed thoroughbred racing associations shall be sufficient.

SEC. 2. Section 19607.1 of the Business and Professions Code is amended to read:

19607.1. (a) Notwithstanding Section 19535, the funds distributed to the organization formed pursuant to Section 19607 shall be used to pay the expenses of the organization and compensate the provider of a board-approved auxiliary facility for offsite stabling and training of thoroughbred horses in the central or southern zone. The organization administering the offsite stabling and vanning program shall 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. Neither the organization administering the offsite stabling and vanning program nor any of the entities forming and operating the organization, except an entity operating the auxiliary offsite stabling facility where the injury occurred, shall be liable for any injury to any jockey, exercise person, owner, trainer, or any employee or agent thereof, or any horse occurring at any offsite stabling facility.

(b) The funds shall also be used to cover all or part of the cost of vanning thoroughbred horses from a board-approved auxiliary offsite stabling and training facility to start in a thoroughbred race at a thoroughbred or fair racing meeting in the central or southern zone. The organization shall determine the extent of and manner in which compensation will be paid for thoroughbred horses that are vanned from the auxiliary facility to the track conducting the thoroughbred or fair racing meeting, but the vanning shall be made available on a consistent and uniform basis for all thoroughbred and fair racing meetings in a given year. Neither the organization administering the offsite stabling and vanning program nor any of the entities that form and operate the organization, except an entity actually engaged in vanning horses, is liable for any injury occurring to any individual or horse during vanning from an offsite stabling facility.

(c) The auxiliary offsite stabling facilities and amenities provided for offsite stabling and training purposes shall

be substantially equivalent in character to those provided by the thoroughbred racing association or fair conducting the racing meeting.

(d) In order to ensure the long-term availability of facilities for offsite stabling and training, the organization may enter into multiyear contracts for auxiliary facilities in either the central or southern zone. The organization shall submit to the board for its approval multiyear contracts it enters into with providers of auxiliary facilities for the offsite stabling and training. Contracts not disapproved by the board within 60 days of submittal to the board shall be deemed to have been approved by the board. Once a multiyear contract has been approved by the board, it shall be considered to have been approved for its duration.

(e) At the request of the board, the organization shall submit a report detailing all of its receipts and expenditures over the prior two fiscal years and, upon request of any party within the organization, those receipts and expenditures shall be audited by an independent third party selected by the board at the expense of the organization.

(f) In addition to the uses of funds described in subdivisions (a) and (b), the organization may use those funds to do both of the following:

(1) Maintain a reserve fund of up to 10 percent of the total estimated annual vanning and auxiliary offsite stabling costs. In addition to the reserve fund, if the funds generated for the auxiliary offsite stabling facilities and vanning are insufficient to fully cover the expenses incurred, the organization may, in the future, accumulate sufficient funds to fully cover those expenses.

(2) Pay back commissions, purses, and owners' premiums to the extent the deductions made pursuant to Section 19607 exceed in any year the amount of funds necessary to achieve the objectives of the organization.

(g) The amount initially deducted and distributed to the organization shall be 2 percent of the total amount handled by satellite wagering facilities authorized under this article in the central or southern zone on thoroughbred racing, but that allocation may be adjusted by the board, in its discretion. However, the adjusted amount may not exceed 2 percent of the total amount handled by satellite wagering facilities.

(h) The board shall reserve the right to adjudicate any disputes that arise regarding costs or other matters relating to the furnishing of offsite stabling or vanning. Notwithstanding any other law, the board shall maintain all powers necessary and proper to ensure that offsite stabling and vanning, as provided for in this chapter, is conducted in a manner that protects the public and serves the best interests of horse racing.

SEC. 3. Section 19607.2 of the Business and Professions Code is amended to read:

19607.2. Notwithstanding Section 19605.8, when satellite wagering is conducted on thoroughbred races at associations or fairs in the northern zone, an amount not to exceed 2 percent of the total amount handled by all of those satellite wagering facilities shall 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 and horsewomen, for use pursuant to Section 19607.3. A vote of the organization representing thoroughbred horsemen and horsewomen shall constitute 50 percent of all voting interests on the board of the organization formed and operated to administer the fund. The other 50 percent of all voting interests shall be allocated among thoroughbred racing associations and fairs conducting thoroughbred racing in a manner that provides meaningful representation on the governing board of the organization for thoroughbred racing associations and fairs conducting thoroughbred racing, except as provided in subdivision (h) of Section 19607.3.

SEC. 4. Section 19607.3 of the Business and Professions Code is amended to read:

19607.3. (a) Notwithstanding Section 19535, the funds distributed to the organization formed pursuant to Section 19607.2 shall be used to pay the expenses of the organization and compensate the provider of a board-approved auxiliary facility for offsite stabling and training of thoroughbred horses in the northern zone. The organization administering the offsite stabling and vanning program shall 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. Neither the organization administering the offsite stabling and vanning program nor any of the entities forming and operating the organization, except an entity operating the auxiliary offsite stabling facility where the injury occurred, shall be liable for any injury to any jockey, exercise person, owner, trainer, or any employee or agent thereof, or any horse occurring at any offsite stabling facility.

(b) The funds shall also be used to cover all or part of the cost of vanning thoroughbred horses from a board-approved auxiliary offsite stabling and training facility to start in a thoroughbred race at a thoroughbred or fair racing meeting in the northern zone. The organization shall determine the extent of and manner in which compensation will be paid for thoroughbred horses that are vanned from the auxiliary facility to the track or fair conducting the thoroughbred or fair racing meeting. Neither the organization administering the offsite stabling and vanning program nor any of the entities that form and operate the organization, except an entity actually engaged in vanning horses, is liable for any injury occurring to any individual or horse during vanning from an offsite stabling facility.

(c) The auxiliary offsite stabling facilities and amenities provided for offsite stabling and training purposes shall be substantially equivalent in character to those provided by the thoroughbred racing association or fair conducting the racing meeting.

(d) In order to ensure the long-term availability of facilities for offsite stabling and training, the organization may enter into multiyear contracts for auxiliary facilities in the northern zone. The organization shall submit to the board for its approval multiyear contracts it enters into with providers of auxiliary facilities for the offsite stabling and training. Contracts not disapproved by the board within 60 days of submittal to the board shall be deemed to have been approved by the board. Once a multiyear contract has been approved by the board, it shall be considered to have been approved for its duration.

(e) At the request of the board, the organization shall submit a report detailing all of its receipts and expenditures over the prior two fiscal years and, upon request of any party within the organization, those receipts and expenditures shall be audited by an independent third party selected by the board at the expense of the organization.

(f) In addition to the uses of the funds described in subdivisions (a) and (b), the organization may use those funds to do both of the following:

(1) Maintain a reserve fund of up to 10 percent of the total estimated annual vanning and auxiliary offsite stabling costs. In addition to the reserve fund, if the funds generated for the auxiliary offsite stabling facilities and vanning are insufficient to fully cover the expenses incurred, the organization may, in the future, accumulate sufficient funds to fully cover those expenses.

(2) Pay back commissions, purses, and owners' premiums to the extent the deductions made pursuant to Section 19607.2 exceed in any year the amount of funds necessary to achieve the objectives of the organization.

(g) The amount initially deducted and distributed to the organization pursuant to Section 19607.2 may be adjusted by the board, in its discretion. However, the adjusted amount shall not exceed 2 percent of the total amount handled by satellite wagering facilities. The amount deducted and distributed to the organization as adjusted by the board may be a different percentage of the handle for different associations and fairs conducting thoroughbred racing meetings in the northern zone, but only if all the associations and fairs agree to the differing percentages.

(h) A thoroughbred racing association or fair in the northern zone that the board determines is able to provide the minimum number of stalls required by its racing meeting license without the use of any auxiliary offsite stabling and training facility and vanning program may opt out of that program, in which case the deduction described in Section 19607.2 shall not apply during the live racing meeting conducted by the association or fair until such time as the association or fair opts back into the auxiliary offsite stabling and training facility and vanning program. Any thoroughbred racing association or fair in the northern zone that opts out of the auxiliary offsite stabling and training facility and vanning program shall not have any voting interest therein until such time as the association or fair opts back into the program. The organization shall establish reasonable procedures and timelines for the giving of notice to the organization by a thoroughbred racing association or fair that elects to opt out of the auxiliary offsite stabling and training facility and vanning program.

(i) The board shall reserve the right to adjudicate any disputes that arise regarding costs, or other matters, relating to the furnishing of offsite stabling or vanning. Notwithstanding any other law, the board shall maintain all powers necessary and proper to ensure that offsite stabling and vanning, as provided for in this chapter is conducted in a manner that protects the public and serves the best interests of horse racing.

SEC. 5. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred

because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the California Constitution.

SEC. 6. This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to ensure that the horse racing industry may continue, uninterrupted, to provide offsite stabling and vanning in an effective manner that protects the public safety, it is necessary that this act take effect immediately.



a California joint powers agency

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September 19, 2016

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 2017. Horse racing is conducted at the CARF member Fairs shown below.

- **Alameda County Fair**
- **California State Fair**
- **Humboldt 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
Attachment: 1

CALIFORNIA AUTHORITY OF RACING FAIRS
Proposed Racing Dates for CARF Member Fairs in Northern California
2017

Proposed for 2017

- June 21-July 11
 - Alameda County Fair - Oak Tree at Pleasanton
- July 12-August 1
 - California State Fair
- August 16-August 27
 - Humboldt County Fair
 - First week unoverlapped - four live race days
 - Humboldt County Fair Host status (8/16 through 8/23)
 - Humboldt County Fair revenue-sharing Week 1 (August 16-20) with Sonoma County Fair
 - Three overlapped race days with Golden Gate Fields (8/25, 8/26, 8/27)
- Sept. 20-Oct. 3
 - Alameda County Fair - Oak Tree at Pleasanton Fall (formerly Stockton Fair dates)
- Oct. 4-Oct. 17
 - Fresno District Fair

Please note that the attached calendar shows in visual format the dates proposed for each Fair, as described above. Dates shown reflect Host status unless otherwise noted.

CARF 2017 Dates Proposal

2016

| 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 |
| | | | | | | |
| | | | 1 | | | 4 |

RACE DAYS

| | |
|----------------------------|----|
| Pleasanton | 13 |
| Cal Expo | 11 |
| Santa Rosa | 8 |
| Humboldt (unoverlapped) | 4 |
| Humboldt (overlapped) | 3 |
| Stockton (Pleasanton Fall) | 8 |
| Fresno | 9 |

Sept. 19, 2016

| | |
|-----------------|----|
| CARF MEETS | 48 |
| SANTA ROSA | 8 |
| TOTAL FAIR DAYS | 56 |

| | |
|-------------------------------------|-----|
| GOLDEN GATE FIELDS | 149 |
| SIMULCAST-ONLY DAYS | 60 |
| TOTAL NORTHERN CALIFORNIA FAIR DAYS | 56 |

| | |
|---------------------------|---|
| Humboldt Host Commissions | 1 |
|---------------------------|---|

2017

| 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 | | | | |
| | | | | | | |
| | | | 5 | | | 17 |

| 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 | | | | |
| | | | | | | |
| | | | 5 | | | 16 |

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

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

| 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 | | | |
| | | | | | | |
| | | | 5 | | | 17 |

| 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 | |
| | | | | | | |
| | | | 5 | 6 | | 11 |

| 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 | | | | | |
| | | | | | | |
| 7 | | | 5 | | | 11 |

| 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 | | |
| | | | | | | |
| 8 | | | 5 | 7 | | 5 |

| 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 |
| | | | | | | |
| | | | 5 | 7 | | 11 |

| 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 | | | | |
| | | | | | | |
| | | | 4 | 1 | 9 | 8 |

| 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 | | |
| | | | | | | |
| | | | 5 | | | 17 |

| 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 |
| | | | | | | |
| | | | 6 | | | 7 |

CARF MANAGEMENT TRANSITION PLANNING

KEY POSITIONS

Executive Director

Designate the current Chief Operating Officer as **Interim Executive Director** effective on incumbent's departure. "Interim" designation gives Board an opportunity to review further options.

Chief Administrative Officer (new title)

Designate Deputy Executive Director as **Chief Administrative Officer (CAO)**. Duties of CAO will include oversight and responsibility for financial affairs, along with oversight of administrative and marketing matters. Compensation will reflect expanded duties. Person selected should have knowledge of agency and executive qualities to back up Executive Director.

Racing Secretary

The Racing Secretary's role may expand to include wider engagement in management of auxiliary stabling facilities at NorCal Fairgrounds. Initially this could take place at Pleasanton, with the anticipation that auxiliary stabling may expand at NorCal Fairgrounds in in May 2017. Pending legislation creates the likelihood that CARF management responsibility for auxiliary stabling facilities will increase. Provision and management of stabling facilities may also create revenue opportunities for CARF and for several member Fairs.

Operations Coordinator

Role of Operations Coordinator is likely to expand if current Chief Operating Officer is designated as Interim Executive Director. Expanded role TBD.

FOR CONSIDERATION

Director of Planning and Governmental Relations

Activate an existing but unfilled position with a person qualified to coordinate planning and governmental relations. Responsibilities would include legislative matters, relations with member Fairs, liaison with other industry organizations and relations with regulatory agencies, along with development of new revenue opportunities and new satellite facilities. Person selected should have knowledge of California horse racing, California Fairs and possess the executive qualities to back up Executive Director.



**California Authority of Racing Fairs
Agency Income Statement
September 30, 2016**

| | 2014 Year End Actual | 2015 Year End Actual | 2014 Jan-Sept YTD | 2015 Jan-Sept YTD | 2016 Jan-Sept YTD | 2016 Annual Budget | 2016 Budget Variance | 2016 % Budget |
|--|----------------------------|----------------------------|-------------------------|-------------------------|-------------------------|--------------------------|----------------------------|------------------|
| Revenue: | | | | | | | | |
| Other Revenue/OPEB trust Reimb | 78,208 | 32,322 | 60,105 | 25,100 | 22,759 | 32,000 | (9,241) | 71% |
| Interest Income | 8,229 | 6,600 | 5,486 | 7,700 | 4,824 | 2,500 | 2,324 | 193% |
| Member Dues | 234,370 | 220,215 | 175,777 | 170,499 | 149,149 | 213,258 | (64,109) | 70% |
| CARF South Prog Admin Fee | 14,608 | 11,326 | 11,315 | 9,039 | 5,008 | 13,125 | (8,117) | 38% |
| CARF Live Racing Agency Allocation | 157,410 | 252,551 | 118,058 | 189,469 | 224,848 | 299,797 | (74,949) | 75% |
| Total Revenue | 493,212 | 522,739 | 370,741 | 401,807 | 406,588 | 560,680 | (154,092) | 73% |
| Expenses: | | | | | | | | |
| Salaries | 176,783 | 187,490 | 123,030 | 122,403 | 125,360 | 184,717 | 59,358 | 68% |
| Employee Benefits | 20,619 | 19,572 | 15,632 | 14,728 | 17,481 | 21,904 | 4,423 | 80% |
| Post Retirement Benefits | 41,671 | 28,851 | 31,631 | 25,044 | 22,792 | 30,500 | 7,708 | 75% |
| Payroll Taxes | 18,223 | 18,929 | 13,857 | 12,993 | 16,815 | 24,272 | 7,457 | 69% |
| Accounting Costs | 16,250 | 17,063 | 12,188 | 13,001 | 11,001 | 17,500 | 6,499 | 63% |
| Advertising Expense | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Audit Services | 6,775 | 6,775 | 6,775 | 6,775 | 12,375 | 6,775 | (5,600) | 183% |
| Automobile Expense | 1,267 | 5,715 | 118 | 4,172 | 2,029 | 5,000 | 2,971 | 41% |
| Contracted Services | 4,222 | 1,130 | 4,192 | 1,100 | 90 | 6,000 | 5,910 | 2% |
| Depreciation | 19,135 | 18,137 | 14,491 | 13,710 | 6,916 | 10,000 | 3,084 | 69% |
| Dues & Subscriptions | 2,367 | 1,313 | 2,015 | 1,212 | 1,206 | 2,500 | 1,294 | 48% |
| Insurance Expense | 50,883 | 46,224 | 38,319 | 34,208 | 35,992 | 50,000 | 14,008 | 72% |
| Legal Expenses | 62,286 | 19,949 | 53,696 | 15,423 | 11,153 | 35,000 | 23,848 | 32% |
| Legislative Expenses | 45,479 | 45,596 | 34,116 | 34,085 | 30,287 | 45,000 | 14,713 | 67% |
| Meetings Expense | 1,360 | 2,495 | 1,360 | 1,891 | 1,746 | 3,000 | 1,254 | 58% |
| Misc. (Ag Day Sponsor) | 499 | 835 | 316 | 782 | 567 | 1,000 | 433 | 57% |
| Rent - Northern Print Shop | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Office Supplies | 24,405 | 19,878 | 18,493 | 14,213 | 12,535 | 25,000 | 12,465 | 50% |
| Postage & Shipping | 3,161 | 1,175 | 1,910 | 823 | 1,237 | 3,000 | 1,763 | 41% |
| Rent (Tribute Road) | 35,770 | 35,770 | 26,827 | 26,827 | 26,827 | 35,770 | 8,943 | 75% |
| Repairs & Maintenance | 0 | 0 | 0 | 0 | 0 | 500 | 500 | 0% |
| Telephone Expense | 8,375 | 8,718 | 6,203 | 6,364 | 5,784 | 10,000 | 4,216 | 58% |
| Training | 369 | 604 | 0 | 313 | 302 | 1,000 | 698 | 30% |
| Travel Expense | 18,609 | 16,015 | 11,475 | 10,004 | 7,468 | 18,000 | 10,532 | 41% |
| Total Expenses | 558,508 | 502,235 | 416,643 | 360,070 | 349,962 | 536,439 | 186,476 | 65% |
| Agency Income (Loss) | (65,296) | 20,504 | (45,901) | 41,737 | 56,625 | 24,242 | 32,384 | |
| Southern Prog Income (Loss) | 2,461 | 1,470 | 1,917 | 2,440 | 3,402 | 1,875 | (14,707) | |
| Total Bal Sheet Net Income (Loss) | (62,836) | 21,974 | (43,984) | 44,177 | 60,027 | 26,117 | 17,677 | |

Bickmore OPEB audit,
PERS GASB68 audit



**California Authority of Racing Fairs
Southern Region Income Statement
September 30, 2016**

| | 2014 | 2015 | 2014 | 2015 | 2016 | 2016 | 2016 | 2016 |
|-------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------|-----------------|-----------------|
| | Year End | Year End | Jan-Sept | Jan-Sept | Jan-Sept | Annual | Budget | % Budget |
| | Actual | Actual | YTD | YTD | YTD | Budget | Variance | |
| Program Revenue: | | | | | | | | |
| Program Sales | 195,769 | 152,647 | 151,861 | 122,155 | 91,364 | 175,000 | (83,636) | 52% |
| Other Revenue | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Royalties/Fees Due Host | (178,700) | (139,851) | (138,629) | (110,676) | (82,954) | (160,000) | 77,046 | 52% |
| Total Revenue | 17,069 | 12,796 | 13,232 | 11,479 | 8,410 | 15,000 | (6,590) | 56% |
| 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) | 17,069 | 12,796 | 13,232 | 11,479 | 8,410 | 15,000 | (6,590) | 56% |
| CARF Admin Fee | 14,608 | 11,326 | 11,315 | 9,039 | 5,008 | 13,125 | 8,117 | 38% |
| Rebate | | | | | | | | |
| Income (Loss) | 2,461 | 1,470 | 1,917 | 2,440 | 3,402 | 1,875 | (14,707) | 181% |



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

2016 Race Meet

| | Pleasanton | Sacramento | Humboldt | OTP Fall | Fresno | Total |
|------------------|--------------|--------------|-------------|----------|--------|--------------|
| Tote Handle | \$20,669,655 | \$14,474,335 | \$2,249,069 | | | \$37,393,060 |
| ADW Handle | \$8,843,773 | \$7,837,949 | \$2,456,740 | | | \$19,138,462 |
| All Handle Total | \$29,513,428 | \$22,312,284 | \$4,705,810 | \$0 | \$0 | \$56,531,522 |

REVENUE:

| | | | | | | |
|----------------------------|------------------|------------------|----------------|----------|----------|-------------------|
| Takeout | 4,464,000 | 3,088,866 | 481,890 | | | 8,034,756 |
| Programs | 19,391 | 18,549 | 0 | | | 37,940 |
| Summarized Revenues | 145,473 | 110,384 | 57,181 | | | 313,038 |
| ADW (California & Exports) | 1,105,823 | 1,016,394 | 316,342 | | | 2,438,559 |
| Total | 5,734,686 | 4,234,193 | 855,413 | 0 | 0 | 10,824,292 |

EXPENSES:

| | | | | | | |
|-------------------------------|----------------|----------------|----------------|----------------|----------------|------------------|
| 2016 Circuit Billing | 196,568 | 164,127 | 98,732 | 98,732 | 149,265 | 707,423 |
| 2016 Jan-June Billbacks | 56,323 | 8,357 | 4,066 | 4,126 | 6,025 | 78,897 |
| 2016 July-September Billbacks | 56,293 | 93,520 | 26,842 | 37,249 | 48,421 | 262,325 |
| 2016 Oct-December Billbacks | | | | | | 0 |
| Racetrack Maintenance | | | | | | 0 |
| Relocation Costs | | | | | | 0 |
| Total Track Expenses | 309,183 | 266,004 | 129,639 | 140,107 | 203,711 | 1,048,645 |

Revenues Generated and Paid through CARF

| | | | | | | |
|--|------------------|------------------|----------------|--|--|--|
| Total Purses Revenue | 1,527,104 | 1,149,375 | 242,952 | | | |
| Total Track Commissions Revenue | 1,286,724 | 993,075 | 253,066 | | | |

| | | | | | | |
|--------------------------------------|------------------|------------------|----------------|----------|----------|----------|
| TOTAL PURSES/FAIR COMMISSIONS | 2,813,828 | 2,142,450 | 496,018 | 0 | 0 | 0 |
|--------------------------------------|------------------|------------------|----------------|----------|----------|----------|



**California Authority of Racing Fairs
Live Racing Income Statement
September 30, 2016**

| | 2013=43 days | 2014=40 days | 2015=44 days | | 2016=43 days | | | |
|---------------------------------|------------------|------------------|-----------------|-----------------|-----------------|------------------|-----------------|-----------------|
| | 2014 | 2015 | 2014 | 2015 | 2016 | 2016 | 2016 | 2016 |
| | Year End | Year End | Jan-Sept | Jan-Sept | Jan-Sept | Annual | Budget | % Budget |
| | Actual | Actual | YTD | YTD | YTD | Budget | Variance | |
| Revenues: | | | | | | | | |
| Reimb. From Live Racing Fairs | 1,048,080 | 1,220,743 | 848,563 | 968,381 | 848,486 | 1,356,965 | (508,479) | 63% |
| Operating Expenses: | | | | | | | | |
| Salaries | 348,075 | 384,535 | 224,215 | 250,135 | 273,036 | 392,511 | 119,475 | 70% |
| Employee Benefits | 44,137 | 46,576 | 32,967 | 34,731 | 40,212 | 48,907 | 8,695 | 82% |
| Payroll Taxes | 35,988 | 46,576 | 26,442 | 33,260 | 42,953 | 53,262 | 10,309 | 81% |
| Accounting Costs | 48,761 | 48,750 | 36,568 | 36,563 | 32,500 | 48,750 | 16,250 | 67% |
| Audit Services | 20,325 | 20,325 | 20,325 | 20,325 | 17,325 | 20,325 | 3,000 | 85% |
| Automobile Expense | 2,718 | 1,502 | 811 | 477 | 2,638 | 2,000 | (638) | 132% |
| 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 | 242 | 622 | 131 | 622 | 547 | 2,000 | 1,453 | 27% |
| Misc. Exp (Storage,Bank fee) | 12 | 0 | 12 | 0 | 0 | 0 | 0 | 0% |
| Telephone Expense | 4,982 | 6,183 | 3,443 | 4,871 | 2,116 | 6,500 | 4,384 | 33% |
| Travel Expense | 34,423 | 39,189 | 14,700 | 21,944 | 22,653 | 40,000 | 17,347 | 57% |
| Sub-Totals | 539,664 | 594,258 | 359,614 | 402,927 | 433,981 | 619,255 | 185,274 | 70% |
| Racing Support Services: | | | | | | | | |
| Announcer | 33,387 | 30,200 | 24,086 | 23,825 | 17,300 | 39,460 | 22,160 | 44% |
| Condition Bk/Program Cover | 26,560 | 15,505 | 16,085 | 15,328 | 11,231 | 17,000 | 5,769 | 66% |
| Racing Operations Support | 65,326 | 80,804 | 58,333 | 74,481 | 55,704 | 80,000 | 24,296 | 70% |
| TC02 Testing | 7,040 | 12,698 | 5,185 | 8,740 | 5,314 | 12,000 | 6,687 | 44% |
| Marketing/Web Devel | 236 | 120 | 206 | 90 | 1,070 | 1,000 | (70) | 107% |
| Network Management | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Paymaster Operations | 6,285 | 5,163 | 4,565 | 3,965 | 4,538 | 6,500 | 1,962 | 70% |
| Program Production | 145,411 | 164,907 | 110,467 | 38,962 | 27,075 | 170,000 | 142,925 | 16% |
| Racing Office System | 28,969 | 29,822 | 17,762 | 24,692 | 16,287 | 30,000 | 13,713 | 54% |
| Recruitment | 1,562 | 4,977 | 270 | 3,838 | 5,072 | 15,000 | 9,928 | 34% |
| Jumbo Screen | 68,850 | 96,900 | 68,850 | 73,950 | 94,350 | 100,000 | 5,650 | 94% |
| Supplies | 12,573 | 17,752 | 8,786 | 10,088 | 11,256 | 15,000 | 3,744 | 75% |
| Tattooing | 10,867 | 18,101 | 10,867 | 15,116 | 14,179 | 20,000 | 5,821 | 71% |
| Timing/Clocker | 13,120 | 13,162 | 9,723 | 9,614 | 7,825 | 18,185 | 10,360 | 43% |
| Transportation | 1,250 | 2,740 | 1,250 | 1,940 | 750 | 3,500 | 2,750 | 21% |
| TV Production/Simulcast | 64,040 | 71,456 | 54,676 | 58,676 | 81,020 | 75,000 | (6,020) | 108% |
| RTM ALLOCATION (TRANS.&MAINT) | 73,689 | 131,165 | 73,689 | 75,000 | 137,650 | 146,500 | 8,850 | 94% |
| RTM PRIOR YEAR LOAN | 0 | 0 | 0 | 0 | 0 | 56,165 | 56,165 | 0% |
| RTM SUPPORT COSTS | 47,553 | 46,286 | 38,020 | 36,736 | 43,695 | 47,400 | 3,705 | 92% |
| Sub-Totals | 606,718 | 741,759 | 502,820 | 475,040 | 534,316 | 852,710 | 318,394 | 63% |
| Total Gross Expenses | 1,146,381 | 1,336,017 | 862,434 | 877,967 | 968,297 | 1,471,965 | 503,668 | 66% |
| Augmentation LRF | 73,689 | 75,000 | 73,689 | 75,000 | 75,000 | 75,000 | 0 | 100% |
| NCOTWINC Reimbursement | 25,000 | 40,000 | 25,000 | 40,000 | 40,000 | 40,000 | 0 | 100% |
| Total Net Expenses | 1,047,692 | 1,221,017 | 763,745 | 762,967 | 853,297 | 1,356,964 | | |

CALIFORNIA AUTHORITY OF RACING FAIRS
STATEMENT OF NET POSITION
September 30, 2016

| | CURRENT YTD | PRIOR YTD |
|---|-------------------------|-------------------------|
| | 09/30/16 | 09/30/15 |
| ASSETS | | |
| Cash - LAIF & Investments | 1,626,730 | 1,683,590 |
| Cash - Operating/Money Market | 101,402 | 169,797 |
| Cash - Trust & TOC | 1,386,325 | 1,595,263 |
| Marketable Securities | 911,857 | 1,043,636 |
| A/R - Member Dues | 16,702 | 29,850 |
| A/R - Programs South | 11,300 | 24,647 |
| A/R - Racing Fairs & Settlements | 811,705 | 1,262,259 |
| A/R - Other Receivables | 59,759 | 58,767 |
| Prepays/Deposits | 83,239 | 68,998 |
| OPEB Assets | 128,522 | 125,122 |
| Total Current Assets | <u>5,137,540</u> | <u>6,061,929</u> |
| Fixed Assets | | |
| Total Fixed Assets (Net of Depr.) | 8,978 | 17,866 |
| TOTAL ASSETS | <u>5,146,519</u> | <u>6,079,795</u> |
| DEFERRED OUTFLOWS OF RESOURCES, GASB68 | 74,942 | 0 |
| LIABILITIES | | |
| A/P & Withholdings | 7,119 | 699,129 |
| Compensated Leave Accruals | 140,515 | 117,821 |
| A/P - Program Royalties to Host | 17,624 | 31,882 |
| Racing Distributions | 2,496,292 | 2,386,218 |
| Purses | (655,284) | (455,889) |
| Track Safety & Maintenance Program | (141,934) | (205,813) |
| Horsemen's Recruitment Programs | (1,411) | (3,454) |
| LOU-5 - Symposium Funds | 1,871 | 3,805 |
| Revenue Generating Project Funds | 417,869 | 454,009 |
| Augmentation Funds | 568,636 | 545,337 |
| CHRIMS FUNDS | 0 | 0 |
| Change Fund | 1,014,000 | 1,014,000 |
| FAIRS - Equipment Replacement Funds | 649,538 | 688,390 |
| NET PENSION LIABILITY, GASB68 | 376,158 | 0 |
| TOTAL CURRENT & NONCURRENT LIAB. | <u>4,890,992</u> | <u>5,275,434</u> |
| DEFERRED INFLOWS OF RESOURCES, GASB68 | 87,082 | 0 |
| NET POSITION | | |
| Agency Fund Equity | 576,744 | 554,770 |
| Reserves, GASB68 | (388,298) | 0 |
| Net Income/(Net Loss) | 55,216 | 249,591 |
| TOTAL NET POSITION | <u>243,660</u> | <u>804,361</u> |

Calendar for year 2016 (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 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | | | | | |
| | | | | | | |

| March | | | | | | |
|-------|----|----|----|----|----|----|
| 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 | | |
| | | | | | | |

| 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 | 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 | | | | | | |
|------|----|----|----|----|----|----|
| 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 | | |

| July | | | | | | |
|------|----|----|----|----|----|----|
| 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 | | | | | | |

| 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 |
| 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 | | | | | | |
|---------|----|----|----|----|----|----|
| 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 | | | | | |

| November | | | | | | |
|----------|----|----|----|----|----|----|
| 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 | | | |

| December | | | | | | |
|----------|----|----|----|----|----|----|
| 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 |

Calendar for year 2017 (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 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | | | | |

| March | | | | | | |
|-------|----|----|----|----|----|----|
| 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 | |

| 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 | 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 | | | | | | |
|------|----|----|----|----|----|----|
| 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 | |
| | | | | | | |

| July | | | | | | |
|------|----|----|----|----|----|----|
| 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 | | | | | |

| 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 | 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 | | | | | | |
|---------|----|----|----|----|----|----|
| 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 | | | | |
| | | | | | | |

| November | | | | | | |
|----------|----|----|----|----|----|----|
| 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 | | |
| | | | | | | |

| December | | | | | | |
|----------|----|----|----|----|----|----|
| 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 | | | | | | |