



*a California joint powers agency*

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**NOTICE**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**BOARD OF DIRECTORS &**  
**LIVE RACING COMMITTEE**  
**CONCURRENT MEETING**  
**JOHN ALKIRE, CHAIR**  
**11:00 A.M., TUESDAY, AUGUST 1, 2017**

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and the Live Racing Committee will commence at 11:00 A.M., Tuesday, August 1, 2017. The meeting will be held at the CARF Conference Room, 1776 Tribute Road, Sacramento, CA 95815.

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

Alameda County Fair  
4501 Pleasanton Ave.  
Pleasanton, CA 34566

Monterey County Fair  
2004 Fairground Road  
Monterey, CA 93940

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

San Mateo County Fair  
2495 S. Delaware St. San  
Mateo, CA 94403

Humboldt County Fair  
1250 5<sup>th</sup> Street  
Ferndale, CA 95536

Big Bear City Hall  
39707 Big Bear Blvd.  
Big Bear Lake, CA 92315



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**AGENDA**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
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**AGENDA**

- I. Date, Time and Location of Next Meeting: October 3, 2017 at The Big Fresno Fair.
- II. Public Comment.
- III. Approval of Minutes.
- IV. Report, Discussion and Action, if any, on the 2016 Gilbert Audit.
- V. Financials.
- VI. Report, Discussion and Action, if any, on 2017 Legislative Program.
- VII. Report, Discussion and Action, if any, on Summer Racing Operations.
- VIII. Report, Discussion and Action, if any, on 2018 Racing Dates.
- IX. Update on Minisatellites.
- X. Executive Director's Report.

CALIFORNIA AUTHORITY OF RACING FAIRS  
Board of Directors & Live Racing Committee  
Concurrent Meeting  
Tuesday, July 22, 2017

MINUTES

A concurrent meeting of the California Authority of Racing Fairs (CARF) Board of Directors and Live Racing Committee was held at 11:00 A.M., Tuesday, May 2, 2017. The meeting was hosted at the CARF Conference Room, 1776 Tribute Road, Sacramento, California.

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

CARF Live Racing Committee members attending: Richard Conway and Rick Pickering. Joining by conference call: John Alkire and Jerome Hoban.

Staff and Guests attending: Larry Swartzlander, Richard Scheidt, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Louie Brown, Tom Martinez and John Quiroz. Joining by conference call: Jeanne Wasserman, Duane Martin and Caroline Titus.

**Agenda Item 1 – Date, Time and Location of Next Meeting: TBD.** The next CARF Board of Directors meeting is scheduled for August 1, 2017 in Sacramento.

**Agenda Item 2 – Public Comment.** None.

**Agenda Item 3 – Approval of Minutes.** Ms. Violini moved to approve the CARF Board of Directors & Live Racing Committee concurrent meeting minutes as presented. Mr. Conway seconded, unanimously approved.

**Agenda Item 4 – Report, Discussion and Action, if any, on 2017 Legislative Program.** Mr. Brown reported that legislation regarding industry-specific racing bills is light. In regards to the overall legislative calendar, April 28 was the last day for fiscal bills to move out of policy committees. Over the next three weeks policy committees will hear and report non-fiscal bills introduced in their house with May 19 being the last day policy committees can meet. June 2 is the last day for bills to be passed out of the house of origin.

Mr. Brown reported that the CARF-sponsored bills are moving through the process without issue. SB 274 (Glazer), the bill giving CDFA the authority to allocate license fees back to racing fairs, is on the floor and ready to move to the Assembly Governmental Organization Committee (GO). Mr. Brown believes that it is likely the bill will move quickly and be on the Governor's desk for signature before the session is over. SB 274 has an urgency clause and will take effect as soon as the bill is signed retroactive to 2016.

Mr. Brown reported that the state of AB 460 (Bigelow) and SB 495 (Vidak) is status quo. AB 1499 (Gray), the WFA-sponsored sales tax bill reintroduced from 2016, has been restructured slightly from the prior year and would create an ongoing source of funding to California's network of fairs, providing annual funds of approximately \$15 million. AB 1499 would require that 3/4 of one percent of the total of gross receipts reported to the Department of Finance be included in the next annual budget for allocation to fairs. The bill passed out of the Assembly GO Committee on a unanimous vote with all 19 members of the committee adding their names as co-authors of the bill. AB 1499 now moves to the Assembly Appropriations Committee and will hopefully continue its forward momentum.

Mr. Brown reported that AB 1677 (Jones-Sawyer) the new Internet poker bill seems to have stalled and SB 741 (Mendoza), the Orange County Fair and WFA co-sponsored bill to permit private organizations to conduct raffles as a funding mechanism to support beneficial and charitable works, may not be heard this session.

Mr. Brown reported that SB 368 (McGuire), the WFA-sponsored bill attempting to restore statute in regards to F&E funding and oversight of fair projects, has passed two policy committees on unanimous vote.

Mr. Pickering suggested the CARF Board consider introducing a bill to capture summer race dates. The group discussed options and Mr. Swartzlander recommended that future legislative strategy focus on issues concerning the Stabling & Vanning Fund. Mr. Brown suggested garnering strategies, authors and allies now for a 2018 legislative program that includes securing a fair block of race dates. Mr. Hoban requested that Mr. Brown review the existing California Business and Professions Code that pertain to horse racing to establish the exact language that will need to be modified.

**Agenda Item 5 – Report, Discussion and Action, if any, on Summer Racing Operations.**

Mr. Swartzlander stated that he was informed yesterday that the California Horse Racing Board (CHRB) is scheduling a meeting to discuss 2018 race dates on May 24 at Santa Anita Park. Mr. Swartzlander requested the CARF Live Racing Committee (LRC) convene via conference call within the next two weeks to discuss strategy for that meeting. Mr. Swartzlander asked each Fair CEO to state their desired 2018 race dates (including hosted simulcast-only days):

Oak Tree Pleasanton (Summer): June 13 – July 10

California State Fair: July 11 – 31

Humboldt County Fair: August 15 – 28 (dependent on Santa Rosa's schedule)

Oak Tree at Pleasanton (Fall): September 19 – October 2

The Big Fresno Fair: October 3 – 16

Mr. Swartzlander reported that he, Mr. Martinez and Mr. Hoban attended the CHRB Board meeting on Thursday, April 27. Three items pertained specifically to racing fairs: 1) the Oak Tree at Pleasanton Summer racing license was heard and approved, 2) the CARF request to conduct a

combined fair meeting was heard and approved, and 3) the request to change the Northern California Stabling & Vanning (S&V) deduction from 1.25% to 2% effective May 1 was approved.

Mr. Swartzlander reported that in regards to the Northern California S&V Program, Golden Gate Fields (GGF) has paid their portion (70%) of the deficit. CARF's remaining portion (25%) of the outstanding deficit is \$276,000 and will be paid off by the end of the CARF summer race meets via an agreed to ADW deduction.

Mr. Swartzlander stated that he has met with each of the CARF LRC members to express his concerns such as: the ability of GGF to accommodate incoming two-year olds/large out-of-state stables, the lack of a dirt training surface after Ferndale closes, and a place for Emerging Breed horses to train in between the Ferndale and Pleasanton Fall meets. Mr. Swartzlander requested that the CARF Board of Director's take action to amend the letter being submitted to CHRB to request the S&V ADW deduction be increased to 1.50 percent from 1.05 percent, thereby producing an additional \$113,000 to open Pleasanton early. Mr. Swartzlander stated that he has discussed this change with TOC personnel and he fully expects their support.

Mr. Pickering moved to support the S&V deduction request to the CHRB as outlined. Mr. Conway seconded. YES VOTE: Mr. Alkire, Mr. Conway, Mr. Pickering, Ms. Violini. ABSTAIN: Mr. Hoban.

Mr. Doutrich reported that training begins at Pleasanton on Monday and that 50 horses arrived yesterday, which is a positive sign. Mr. Doutrich stated that condition books are available online at [www.CalFairs.com](http://www.CalFairs.com) and Equibase and that he and Jeanne Wasserman made a productive recruiting trip to Turf Paradise in Phoenix, Arizona.

Ms. Haviland reported that staff continues to work with Roxie Mayberry of Focus On Sponsorship to gather the materials necessary for her to create a partnership program for live racing. Ms. Haviland requested that fair return outstanding requests as soon as they are able.

**Agenda Item 6 – Report, Discussion and Action, if any, on Trainer's Incentive Program.** Mr. Swartzlander reported that he has reached out to each Fair CEO individually to establish the 2017 CARF Horse Recruitment Program. The program essentially duplicates 2016 efforts with the exception of doubling the trainer start incentive at Sacramento and Fresno. Mr. Pickering reminded the group that Live Racing Fairs pay out of pocket for a majority of the recruitment program with the California Marketing Committee (CMC) paying for the out-of-state shipping incentive.

**Agenda Item 7 – Report on Status of Horsemen's Agreements.** Mr. Swartzlander reported that all horsemen's agreements have been fully executed and signed.

**Agenda Item 9 – Financials.** Mr. Alkire reported that financials are included in the meeting packet and Ms. Gibbons is available to answer questions. Ms. Gibbons reviewed the accounts receivable category.

**Agenda Item 10 – Executive Director's Report.** Mr. Swartzlander reported on the following:

- 1) Mr. Swartzlander and Mr. Scheidt made productive site visits to the satellite wagering facilities in Lancaster, San Bernardino and Victorville.
- 2) The Local 280 (Pari-Mutuel Employees Guild) union negotiations meeting at Santa Anita was cancelled, but the expectation is that the existing contract will be extended.
- 3) Mr. Swartzlander received an email from Stephen Hales at the Solano County Fair expressing an interest in rejoining CARF in 2018.
- 4) Santa Anita Park was not able to fill their race card last Thursday and cancelled racing.
- 5) Mr. Swartzlander attended the Bay Area Hall of Fame to support the induction of jockey Russell Baze.
- 6) Industry principals have conveyed to Mr. Swartzlander that Belinda Stronach is now the official president of Stronach Group and Keith Brackpool is no longer involved, though the company has not made an official statement.

Respectfully submitted,  
Heather Haviland

## CARF Comprehensive Report 7/14/2017

### [AB 253](#) ([Bigelow R](#)) **Horse racing: out-of-state thoroughbred races: Florida Derby.**

**Current Text:** Amended: 3/23/2017 [Text](#)

**Introduced:** 1/31/2017

**Status:** 5/24/2017-Referred to Com. on G.O.

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

**Summary:** Under the Horse Racing Law, the total number of thoroughbred races imported by associations or fairs on a statewide basis under these provisions are required to not exceed 50 per day on days when live thoroughbred or fair racing is being conducted in the state, with the exception of prescribed races, including races imported that are part of the race card of the Kentucky Derby, the Kentucky Oaks, the Preakness Stakes, the Belmont Stakes, the Jockey Club Gold Cup, the Travers Stakes, the Arlington Million, the Breeders' Cup, the Dubai Cup, the Arkansas Derby, the Apple Blossom Handicap, or the Haskell Invitational. This bill would exempt from the 50 imported race per day limitation, races imported that are part of the race card of the Florida Derby.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

### [AB 337](#) ([Mathis R](#)) **Tribal gaming.**

**Current Text:** Introduced: 2/7/2017 [Text](#)

**Introduced:** 2/7/2017

**Status:** 5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/7/2017) (May be acted upon Jan 2018)

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

**Summary:** Current federal law, the Indian Gaming Regulatory Act of 1988, provides for the negotiation and execution of tribal-state gaming compacts for the purpose of authorizing certain types of gaming on Indian lands within a state. The California Constitution authorizes the Governor to negotiate and conclude compacts, subject to ratification by the Legislature. This bill would make technical, nonsubstantive changes to these provisions.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

### [AB 338](#) ([Mathis R](#)) **Tribal gaming.**

**Current Text:** Introduced: 2/7/2017 [Text](#)

**Introduced:** 2/7/2017

**Status:** 5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/7/2017) (May be acted upon Jan 2018)

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

**Summary:** The California Constitution authorizes the Governor to negotiate and conclude compacts, subject to ratification by the Legislature. Current law establishes the Indian Gaming Revenue Sharing Trust Fund within the State Treasury for the receipt and deposit of moneys received by the state from Indian tribes pursuant to the terms of tribal-state gaming compacts for the purpose of making distributions to eligible recipient Indian tribes. This bill would make technical, nonsubstantive changes to that provision.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

### [AB 460](#) ([Bigelow R](#)) **Horse racing: satellite wagering facilities: fairs.**

**Current Text:** Amended: 7/3/2017 [Text](#)

**Introduced:** 2/13/2017

**Status:** 7/11/2017-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To Consent Calendar. (Ayes 13. Noes 0.) (July 11). Re-referred to Com. on APPR.

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

**Summary:** The Horse Racing Law 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 instead authorize a fair 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 or fairs that are licensed to conduct thoroughbred meetings or simulcast wagering within the northern zone.

Organization	Position	Priority	Assigned	Subject
CARF	Sponsor			

**[AB 779](#) (Burke D) Gambling establishments.**

**Current Text:** Amended: 4/20/2017 [Text](#)

**Introduced:** 2/15/2017

**Status:** 7/11/2017-From committee: Do pass and re-refer to Com. on APPR. (Ayes 13. Noes 0.) (July 11). Re-referred to Com. on APPR.

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

**Summary:** Would modify definitions establishing certain classifications of employees of gambling establishments and specific requirements for their licenses. The bill would also specify that the California Gambling Control Commission is prohibited from issuing a gambling license unless it is satisfied that the applicant is a person of good moral character, honesty, and integrity. The bill would state the Legislature's intent to provide comprehensive reforms to the Gambling Control Act by this measure.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 865](#) (Levine D) California Horse Racing Board: public records: votes.**

**Current Text:** Introduced: 2/16/2017 [Text](#)

**Introduced:** 2/16/2017

**Status:** 4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was G.O. on 3/2/2017) (May be acted upon Jan 2018)

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

**Summary:** The Horse Racing Law establishes the California Horse Racing Board and requires the board, among other things, to maintain a general office for the transaction of its business in Sacramento and to maintain a public record of every vote at the board's general office. This bill would require the board to post the record of its vote on its Internet Web site.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 880](#) (Gray D) Tribal Nation Grant Fund.**

**Current Text:** Amended: 5/3/2017 [Text](#)

**Introduced:** 2/16/2017

**Status:** 7/11/2017-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To Consent Calendar. (Ayes 13. Noes 0.) (July 11). Re-referred to Com. on APPR.

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

**Summary:** Would require the California Gambling Control Commission to administer the fiscal operations of the Tribal Nation Grant Fund and would specify that the commission is to act as a limited trustee not subject to the duties and liability contained in the Probate Code, similar state or federal statutes, rules or regulations, or under state or federal common law or equitable principles. The bill would require the commission to allocate and disburse the moneys in the Tribal Nation Grant Fund, as directed, to one or more eligible nongaming tribes and limited gaming tribes upon a competitive application basis.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 969](#) (Acosta R) Horse racing: license fees.**

**Current Text:** Introduced: 2/16/2017 [Text](#)

**Introduced:** 2/16/2017

**Status:** 4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was G.O. on 3/2/2017) (May be acted upon Jan 2018)

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

**Summary:** Current law requires a race association to pay any license fee theretofore unpaid, or to have refunded to it any excess license fee theretofore paid, within 7 days after the close of a race meeting. This bill would specify that the payment of the license fee or refund of any excess license fee payment shall be made within 7 business days after the close of a race meeting.



Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 987](#) (Garcia, Cristina D) Gaming Policy Advisory Committee.**

**Current Text:** Introduced: 2/16/2017 [Text](#)

**Introduced:** 2/16/2017

**Status:** 7/13/2017-Ordered to inactive file at the request of Senator Lara.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
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, and would instead require the committee to be composed of 5 representatives of controlled gambling licensees, 5 members of the general public, and 2 representatives from the Department of Justice.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 1023](#) (Brough R) Ronald Reagan Day: state holiday.**

**Current Text:** Amended: 3/28/2017 [Text](#)

**Introduced:** 2/16/2017

**Status:** 4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was P.E.,R. & S.S. on 3/27/2017)(May be acted upon Jan 2018)

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

**Summary:** Would recognize February 6, known as "Ronald Reagan Day," as a state holiday. The bill would authorize any state employee, as defined, consistent with departmental operational needs and collective bargaining agreements, as applicable, to elect to receive "Ronald Reagan Day," as a holiday in lieu of receiving any other specified holidays.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 1096](#) (Gray D) Horse racing: minisatellite wagering facilities.**

**Current Text:** Amended: 6/27/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 6/28/2017-Re-referred to Com. on G.O.

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

**Summary:** Current law authorizes the California Horse Racing Board to approve an additional 15 minisatellite wagering sites in each zone under certain conditions. Current law provides that if the proposed facility is within 20 miles of one of the above-referenced satellite facilities, then the consent of each facility within a 20-mile radius must be given before the proposed facility may be approved by the board. Current law provided that until January 1, 2013, if the proposed minisatellite wagering site is in the northern zone in a fair district where the fair has operated a satellite wagering facility for the previous 5 years, the approval of the fair must be obtained even if the proposed location is more than 20 miles from the existing satellite wagering facility operated by the fair. This bill would delete this obsolete provision.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 1127](#) (Calderon D) Baby diaper changing stations.**

**Current Text:** Amended: 7/5/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 7/5/2017-Read second time and amended. Re-referred to Com. on APPR.

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

**Summary:** Would require new construction or renovation of a public building, as specified, that is owned by a state or a local agency, or a portion of a building that is owned by a state or local agency and includes at least one restroom that is open to the public, to provide at least one safe, sanitary, convenient, and publicly accessible baby diaper changing station, as specified. The bill would require each station to be maintained, repaired, and replaced as necessary to ensure safety and ease of use, and to be cleaned with the same frequency as the restroom in which it is located. By imposing a higher level of service on local agencies, the bill would impose a state-mandated local program.

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

**AB 1167**      **(Gray D) Horse racing: quarter horse races.**

**Current Text:** Introduced: 2/17/2017      [Text](#)

**Introduced:** 2/17/2017

**Status:** 6/29/2017-From Consent Calendar. Ordered to third reading.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
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 1351**      **(Caballero D) District agricultural associations: authorized activities.**

**Current Text:** Amended: 7/10/2017      [Text](#)

**Introduced:** 2/17/2017

**Status:** 7/10/2017-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on APPR.

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

**Summary:** Current law provides for the establishment of district agricultural associations and authorizes a district agricultural association to engage in various activities, including the lease of its real property to any person or public body for any purpose, subject to specified approvals, as well as the use or management of any of its property jointly or in connection with any lessee or sublessee for any purpose approved by the board of directors of the district agricultural association. This bill would expand this authority to include the operation of its property jointly or in connection with any lessee or sublessee for any purpose approved by the board.

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

**AB 1377**      **(Levine D) Tribal gaming: gaming establishments.**

**Current Text:** Introduced: 2/17/2017      [Text](#)

**Introduced:** 2/17/2017

**Status:** 5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was G.O. on 3/13/2017) (May be acted upon Jan 2018)

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

**Summary:** Would require the Governor, if the United States Secretary of the Interior makes a determination that a gaming establishment on newly acquired lands would be in the best interests of the Indian tribe and its members and would not be detrimental to the surrounding community, to notify the Legislature of the Secretary's determination, and would prohibit the Governor from concurring in that determination without the prior approval, by concurrent resolution, of the Legislature.

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

**AB 1378**      **(Gray D) Gambling: Gambling Control Act.**

**Current Text:** Introduced: 2/17/2017      [Text](#)

**Introduced:** 2/17/2017

**Status:** 6/15/2017-From Consent Calendar. Ordered to third reading.

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

**Summary:** Current law authorizes the California Gambling Control Commission, for any cause deemed reasonable by the commission, to deny any application for a license, permit, or approval, to limit, condition, or restrict any license, permit, or approval, or to impose any fine upon any person licensed or approved. For purposes of the Gambling Control Act, current law defines "applicant" as any person who has applied for, or is about to apply for, a state gambling license, or other licenses, permits, or approvals, as specified. This bill would revise the definition of "applicant" to no longer include a person who is about to apply for a state gambling license, or other licenses, permits, or approvals, as specified.

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

**[AB 1499](#) (Gray D) Horse racing: state-designated fairs: allocation of revenues: gross receipts for sales and use tax.**

**Current Text:** Amended: 7/12/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 7/12/2017-Read second time and amended. Re-referred to Com. on APPR.

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

**Summary:** Would, beginning July 1, 2018, require a return filed with the California Department of Tax and Fee Administration (CDTFA) to report gross receipts for sales and use tax purposes to segregate the gross receipts of the seller and the sales price of the property on a line or a separate form as prescribed by the CDTFA when the place of sale in this state or for use in this state is on or within 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.

Organization	Position	Priority	Assigned	Subject
CARF	Sponsor			

**[AB 1508](#) (Chau D) Horse racing: advance deposit wagering.**

**Current Text:** Amended: 3/28/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was G.O. on 3/27/2017) (May be acted upon Jan 2018)

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

**Summary:** The Horse Racing Law also authorizes every association that conducts a racing meeting to elect permanently to deduct an additional amount up to 0.33 of 1% from the total parimutuel wagers placed within its inclosure and any association that conducts a racing meeting or any fair that operates a satellite wagering facility to elect to deduct an additional amount of 0.33 of 1% from the total parimutuel wagers placed within its inclosure or at its satellite wagering facility. This bill would require the California Horse Racing Board to review the payments made to a city pursuant to the above-described provisions to ensure that the additional amounts paid to a city based on 0.33 of 1 percent from the total parimutuel wagers and 0.33 of the 1 percent of the total amount handled by each satellite wagering facility include the total amount that was waged by advance deposit wagers at the racetrack.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 1658](#) (Frazier D) State agencies: accountability.**

**Current Text:** Amended: 3/21/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/17/2017)(May be acted upon Jan 2018)

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

**Summary:** Current law establishes within state government eight agencies. Current law requires each agency to be under the supervision of an executive officer known as the secretary. This bill would require the secretary of each agency, by January 1, 2019, and every year thereafter, to review all programs that were created or expanded either by statute or regulation in the previous year that a department, office, or unit of that agency is responsible for administering. The bill would require the secretary to establish metrics to determine the success of that program, and to continuously evaluate the performance of that program.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 1677](#) (Jones-Sawyer D) Gambling: Internet poker.**

**Current Text:** Introduced: 2/17/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 3/16/2017-Referred to Com. on G.O.

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

**Summary:** 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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 1723 (Committee on Governmental Organization) Horse Racing Law.**

**Current Text:** Amended: 6/26/2017 [Text](#)

**Introduced:** 3/16/2017

**Status:** 7/11/2017-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To Consent Calendar. (Ayes 13. Noes 0.) (July 11). Re-referred to Com. on APPR.

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

**Summary:** Current law, until January 1, 2018, requires any racing association, including a fair, that conducts thoroughbred racing to pay to the owners' organization contracting with the association with respect to the conduct of thoroughbred racing an additional 13/4% of the portion required to be deducted for purses for a national marketing program, as specified. Current law requires an owners' organization to annually file a report with the California Horse Racing Board and specified committees of the Legislature accounting for the receipt and expenditure of these funds. This bill would not require the owners' organization to file the report with the legislative committees.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**SB 165 (Portantino D) Horse racing: national thoroughbred racing marketing program.**

**Current Text:** Introduced: 1/19/2017 [Text](#)

**Introduced:** 1/19/2017

**Status:** 6/22/2017-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To consent calendar. (Ayes 17. Noes 0.) (June 21). Re-referred to Com. on APPR.

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

**Summary:** Current law, the Horse Racing Law, requires, until January 1, 2018, any racing association, including a fair, that conducts thoroughbred racing to pay to the owners' organization contracting with the association with respect to the conduct of thoroughbred racing an additional 13/4% of the portion required to be deducted for purses for a national marketing program, as specified. A violation of the Horse Racing Law is a crime. This bill would extend the operation of those provisions to January 1, 2022.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**SB 274 (Glazer D) Horse racing: fairs: funding.**

**Current Text:** Amended: 4/18/2017 [Text](#)

**Introduced:** 2/9/2017

**Status:** 7/5/2017-July 5 set for first hearing canceled at the request of author.

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

**Summary:** Would provide under the Horse Racing Law, that the 1% retained for payment to the state as a license fee and the additional 1% deducted from the total amount handled by any fair racing association in its daily conventional and exotic parimutuel pools may be used by the state as payment, as specified, to a fair conducting a live racing meeting at a fair or as payment to a joint powers authority involved in conducting live racing meetings at fairs for purposes of improving a fair enclosure, racetrack maintenance, safety at fairs, or other similar activities. The bill would provide that these provisions are retroactive to January 1, 2016.

Organization	Position	Priority	Assigned	Subject
CARF	Sponsor			

**SB 280 (Glazer D) California Gambling Control Commission.**

**Current Text:** Introduced: 2/9/2017 [Text](#)

**Introduced:** 2/9/2017

**Status:** 4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was G.O. on 2/23/2017) (May be acted upon Jan 2018)

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

**Summary:** Current law provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission, consisting of 5 members appointed by the Governor, subject to confirmation by the Senate. Current law requires the commission to post and maintain a public record of every vote at its principal office. This bill would

require the commission to also post a public record of every vote on its Internet Web site no later than 2 business days after the meeting at which the vote was taken.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**SB 368** (McGuire D) Horse racing: fairs: funding.

**Current Text:** Amended: 6/22/2017 [Text](#)

**Introduced:** 2/14/2017

**Status:** 6/28/2017-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To consent calendar. (Ayes 9. Noes 0.) (June 28). Re-referred to Com. on APPR.

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

**Summary:** The Horse Racing Law provides that any unallocated balance from the total revenue received by the Department of Food and Agriculture pursuant to that law is hereby appropriated without regard to fiscal years for allocation by the Secretary of Food and Agriculture for capital outlay to California fairs for, among other things, fair projects involving public health and safety and projects that are required to protect fair property. This bill would revise these provisions to include revenue deposited into the Fair and Exposition Fund pursuant to a specified provision and funding appropriated by the Legislature or otherwise designated for California fairs pursuant to the Horse Racing Law or any other law that is to be appropriated without regard to fiscal years for allocation by the secretary for those capital outlay purposes.

Organization	Position	Priority	Assigned	Subject
CARF	Sponsor			

**SB 495** (Vidak R) Horse racing: wagering: fairs: facilities maintenance and improvement funds.

**Current Text:** Introduced: 2/16/2017 [Text](#)

**Introduced:** 2/16/2017

**Status:** 5/18/2017-Referred to Com. on G.O.

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

**Summary:** The Horse Racing Law authorizes a fair, a combination of fairs, or an association conducting racing at a fair, after approval from the California Horse Racing Board, to contribute 1% of the total amount handled daily in conventional and exotic pools for facilities maintenance and improvements. Current law requires that the money raised be deposited into the Inclosure Facilities Improvement Fund. Current law requires the Secretary of Food and Agriculture to appoint a committee to advise on the administration of the funds, and requires the secretary to include in the annual expenditure plan any allocations made pursuant to these provisions, as specified. This bill would remove the requirement that the secretary include in the annual expenditure plan any allocations made pursuant to these provisions.

Organization	Position	Priority	Assigned	Subject
CARF	Support			

**Notes 1:** 3.14.17 KSC Letter sent to Sen. Governmental Org. Comm.

**SB 654** (Dodd D) Local moratorium: gambling tables.

**Current Text:** Amended: 4/18/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 6/22/2017-From committee: Do pass and re-refer to Com. on APPR. (Ayes 17. Noes 0.) (June 21). Re-referred to Com. on APPR.

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

**Summary:** Would authorize a city, county, or city and county to amend its ordinance to increase the operating hours of a gambling establishment to up to 24 hours a day, 7 days a week.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**SB 678** (Galgiani D) Horse racing: thoroughbred racing: racing weeks.

**Current Text:** Introduced: 2/17/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was G.O. on 3/9/2017) (May be acted upon Jan 2018)

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

**Summary:** The Horse Racing Law authorizes the California Horse Racing Board to make allocations of racing weeks, including simultaneous racing between zones, as it deems appropriate, and allocates,

for thoroughbred racing, a maximum of 44 weeks per year of racing weeks in the northern zone and a maximum of 49 weeks per year in the combined central and southern zones. This bill would authorize the board to allocate from the weeks available in the combined central and southern zones a maximum of 5 weeks per year to a thoroughbred racing association to conduct thoroughbred racing at a racetrack in the southern zone that was not used to conduct a thoroughbred race meeting in the southern zone before 2011.

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

**SB 685**      **(Glazer D) California Horse Racing Board: public records: votes.**

**Current Text:** Introduced: 2/17/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 6/21/2017-June 21 set for first hearing canceled at the request of author.

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 Horse Racing Board and requires the board, among other things, to maintain a general office for the transaction of its business in Sacramento and to maintain a public record of every vote at the board's general office. This bill would require the board to post the record of its vote on its Internet Web site within 48 hours of the vote.

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

**SB 706**      **(Vidak R) Tribal gaming: regulatory costs.**

**Current Text:** Introduced: 2/17/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was RLS. on 2/17/2017) (May be acted upon Jan 2018)

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

**Summary:** Current law ratifies a number of tribal-state gaming compacts between the State of California and specified Indian tribes. Current law creates in the State Treasury the Indian Gaming Special Distribution Fund for the receipt and deposit of moneys received by the state from Indian tribes pursuant to the terms of gaming compacts entered into with the state. Current law authorizes moneys in that fund to be used for certain purposes, including compensation for regulatory costs incurred in connection with implementing and administering tribal-state gaming compacts. This bill would make technical, nonsubstantive changes to these provisions.

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

**SB 741**      **(Mendoza D) Charitable raffles.**

**Current Text:** Amended: 6/7/2017 [Text](#)

**Introduced:** 2/17/2017

**Status:** 6/13/2017-June 13 set for first hearing canceled at the request of author.

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

**Summary:** Would authorize a private, nonprofit organization to conduct a raffle for the purpose of directly supporting specified beneficial or charitable purposes in California, or financially supporting another private, nonprofit, eligible organization, as defined, that performs those purposes if, among other requirements, the raffle is conducted at a fair, exposition, or exhibition conducted by, and with the authorization of, a district agricultural association, a county fair association, a citrus fruit fair association, or the California Exposition and State Fair, 50% of the gross receipts generated from the sale of raffle tickets are used to benefit or provide support for beneficial or charitable purposes, as defined, and the other 50% is paid to the winner.

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

**Total Measures: 31**  
**Total Tracking Forms: 31**



**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**STATEMENT OF NET POSITION**  
**June 30, 2017**

	<b>CURRENT YTD</b>	<b>PRIOR YTD</b>	<b>YEAR END</b>
	<b>06/30/17</b>	<b>06/30/16</b>	<b>12/31/16</b>
<b>ASSETS</b>			
Cash - LAIF & Investments	1,370,355	1,626,730	1,662,238
Cash - Operating/Money Market	182,701	251,319	172,597
Cash - Trust	242,015	1,180,035	702,921
Marketable Securities	377,233	911,857	680,246
A/R - Member Dues	47,378	2,488	26,477
A/R - Programs South	22,867	11,664	20,076
A/R - Racing Fairs & Settlements	649,737	1,238,763	1,049,726
A/R - Other Receivables CMC,DRF,GGF	49,756	44,242	97,557
Prepays/Deposits	42,124	32,935	50,240
OPEB Assets	128,926	128,522	128,926
<b>TOTAL CURRENT ASSETS</b>	<b>3,113,091</b>	<b>5,428,555</b>	<b>4,591,003</b>
<b>Fixed Assets</b>			
Total Fixed Assets (Net of Depr.)	7,198	10,693	7,807
<b>TOTAL ASSETS</b>	<b>\$3,120,289</b>	<b>\$5,439,249</b>	<b>\$4,598,810</b>
<b>DEFERRED OUTFLOWS OF RESOURCES,GASB68</b>	<b>\$132,900</b>	<b>\$74,942</b>	<b>\$132,900</b>
<b>LIABILITIES</b>			
A/P & Withholdings	340,509	432,818	1,419,706
Compensated Leave Accruals	49,441	140,515	49,441
A/P - Program Royalties to Host	17,099	24,237	20,412
Racing Distributions	145,410	1,641,633	161,661
Purses	(248,764)	104,868	(224,335)
Track Safety & Maintenance Program	(141,934)	(141,934)	(141,934)
Horsemen's Recruitment Programs	19,413	4,449	21,227
LOU-5 - Symposium Funds	1,871	1,871	1,871
Revenue Generating Project Funds	535,059	419,719	414,194
Augmentation Funds	570,883	643,636	569,379
Change Fund	1,014,000	1,014,000	1,014,000
FAIRS - Equipment Replacement Funds	186,902	654,109	633,416
NET PENSION LIABILITY, GASB68	587,914	376,158	587,914
<b>TOTAL CURRENT &amp; NONCURRENT LIAB.</b>	<b>\$3,077,803</b>	<b>\$5,316,077</b>	<b>\$4,526,952</b>
<b>DEFERRED INFLOWS OF RESOURCES, GASB68</b>	<b>\$57,444</b>	<b>\$87,082</b>	<b>\$57,444</b>
<b>NET POSITION</b>			
Agency Fund Equity	659,772	576,744	576,744
Reserves, GASB68	(512,458)	(388,298)	(388,298)
Net Income/(Net Loss)	(29,350)	(62,504)	(41,131)
<b>TOTAL NET POSITION</b>	<b>\$117,962</b>	<b>\$125,943</b>	<b>\$147,313</b>



**California Authority of Racing Fairs  
Agency Income Statement  
June 30, 2017**

	<b>2015 Year End Actual</b>	<b>2016 Year End Actual</b>	<b>2016 Jan-June YTD</b>	<b>2017 Jan-June YTD</b>	<b>2017 Annual Budget</b>	<b>2017 Budget Variance</b>	<b>2017 % Budget</b>
<b>Revenue:</b>							
Other Revenue/OPEB trust Reimb	32,322	30,591	15,784	18,842	39,000	(20,158)	48%
Interest Income	6,600	5,833	4,804	290	2,500	(2,210)	12%
Member Dues	220,215	197,186	99,433	98,593	195,267	(96,674)	50%
CARF South Prog Admin Fee	11,326	9,386	5,008	4,521	9,750	(5,229)	46%
CARF Live Racing Agency Allocation	252,551	299,797	41,832	71,691	299,797	(228,106)	24%
<b>Total Revenue</b>	<b>523,401</b>	<b>542,518</b>	<b>166,861</b>	<b>193,936</b>	<b>546,314</b>	<b>(352,378)</b>	<b>35%</b>
<b>Expenses:</b>							
Salaries	187,490	144,221	79,938	75,154	197,594	122,440	38%
Employee Benefits	19,572	24,197	10,864	12,230	28,736	16,506	43%
Post Retirement Benefits	28,851	29,783	15,411	19,272	38,204	18,932	50%
Payroll Taxes	18,929	26,185	9,358	12,334	30,293	17,959	41%
Accounting Costs	17,063	16,587	8,131	8,125	17,500	9,375	46%
Audit Services	6,775	13,538	3,775	5,875	6,775	900	87%
Automobile Expense	5,715	4,968	90	289	5,000	4,711	6%
Contracted Services	1,130	120	60	1,404	2,000	596	70%
Depreciation	18,137	10,338	5,201	1,720	7,500	5,780	23%
Dues & Subscriptions	1,313	1,206	1,206	1,122	1,300	178	86%
Insurance Expense	46,224	48,192	23,964	24,401	50,000	25,599	49%
Legal Expenses	19,949	14,753	10,633	9,778	25,000	15,223	39%
Legislative Expenses	45,596	45,623	22,681	19,040	45,500	26,460	42%
Meetings Expense	2,495	2,619	1,407	2,891	3,000	109	96%
Misc. (Ag Day Sponsor)	835	890	134	141	1,000	859	14%
Rent - Northern Print Shop	0	0	0	0	0	0	0%
Office Supplies	19,878	17,557	8,853	8,098	21,000	12,902	39%
Postage & Shipping	1,175	1,536	1,047	254	2,000	1,746	13%
Rent (Tribute Road)	35,770	35,770	17,885	17,885	35,770	17,885	50%
Repairs & Maintenance	0	0	0	0	500	500	0%
Telephone Expense	8,718	7,567	3,714	3,806	8,000	4,194	48%
Training	604	302	302	0	1,000	1,000	0%
Travel Expense	16,015	11,609	5,596	3,044	18,000	14,956	17%
<b>Total Expenses</b>	<b>502,235</b>	<b>457,558</b>	<b>230,250</b>	<b>226,862</b>	<b>545,673</b>	<b>318,811</b>	<b>42%</b>
<b>Agency Income (Loss)</b>	<b>21,166</b>	<b>84,960</b>	<b>(63,389)</b>	<b>(32,925)</b>	<b>642</b>	<b>(33,567)</b>	
<b>Southern Prog Income (Loss)</b>	<b>1,470</b>	<b>1,894</b>	<b>885</b>	<b>3,575</b>	<b>1,250</b>	<b>(8,133)</b>	
<b>Total Bal Sheet Net Income (Loss)</b>	<b>22,636</b>	<b>86,854</b>	<b>(62,504)</b>	<b>(29,350)</b>	<b>1,892</b>	<b>(41,700)</b>	
<b>GASB 68 Year End Adj</b>	<b>135,585</b>	<b>(124,160)</b>					
<b>Audit Year End Net Income with GASB68</b>	<b>157,557</b>	<b>(41,131)</b>					





**California Authority of Racing Fairs  
Southern Region Income Statement  
June 30, 2017**

	<b>2015</b>	<b>2016</b>	<b>2016</b>	<b>2017</b>	<b>2017</b>	<b>2017</b>	<b>2017</b>
	<b>Year End</b>	<b>Year End</b>	<b>Jan-June</b>	<b>Jan-June</b>	<b>Annual</b>	<b>Budget</b>	<b>% Budget</b>
	<b>Actual</b>	<b>Actual</b>	<b>YTD</b>	<b>YTD</b>	<b>Budget</b>	<b>Variance</b>	
<b>Program Revenue:</b>							
Program Sales	152,647	125,152	66,776	60,275	130,000	(69,725)	46%
Other Revenue	0	0	0	0	0	0	0%
Royalties/Fees Due Host	(139,851)	(113,872)	(60,883)	(52,179)	(119,000)	66,821	44%
<b>Total Revenue</b>	<b>12,796</b>	<b>11,280</b>	<b>5,893</b>	<b>8,096</b>	<b>11,000</b>	<b>(2,904)</b>	<b>74%</b>
<b>Expenses:</b>							
Legal Expenses	0	0	0	0	0	0	0%
Meetings Expense	0	0	0	0	0	0	0%
Misc Exp.(Storage)	0	0	0	0	0	0	0%
Office Supplies	0	0	0	0	0	0	0%
Paper Expense	0	0	0	0	0	0	0%
Postage & Shipping	0	0	0	0	0	0	0%
Printing Supplies	0	0	0	0	0	0	0%
Rent & Utility Expenses	0	0	0	0	0	0	0%
Repairs & Maintenance	0	0	0	0	0	0	0%
Telephone Expense	0	0	0	0	0	0	0%
Travel Expense	0	0	0	0	0	0	0%
<b>Total Expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Operating Income (Loss)	12,796	11,280	5,893	8,096	11,000	(2,904)	74%
CARF Admin Fee	11,326	9,386	5,008	4,521	9,750	5,229	46%
Rebate							
<b>Income (Loss)</b>	<b>1,470</b>	<b>1,894</b>	<b>885</b>	<b>3,575</b>	<b>1,250</b>	<b>(8,133)</b>	<b>286%</b>



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

**2017 Race Meet**

	Pleasanton	Sacramento	Humboldt	OTP Fall	Fresno	Total
Tote Handle						\$0
ADW Handle						\$0
All Handle Total	\$0	\$0	\$0	\$0	\$0	\$0
<b>REVENUE:</b>						
Takeout						0
Programs						0
Summarized Revenues						0
ADW (California & Exports)						0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>EXPENSES:</b>						
2017 Circuit Billing	165,813	165,813	105,703	120,599	136,906	694,834
2017 Jan-June Billbacks	39,652	24,711	5,438	4,721	6,368	80,890
2017 July-September Billbacks						0
2017 Oct-December Billbacks, RTM						0
Relocation Costs						0
<b>Total Track Expenses</b>	<b>205,465</b>	<b>190,524</b>	<b>111,141</b>	<b>125,320</b>	<b>143,274</b>	<b>775,724</b>
<b>Revenues Generated and Paid through CARF</b>						
Total Purses Revenue						0
Total Track Commissions Revenue						0
<b>TOTAL PURSES/FAIR COMMISSIONS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**California Authority of Racing Fairs  
Live Racing Income Statement  
June 30, 2017**

	2015=44 days <b>2015</b> Year End Actual	2016=43 days <b>2016</b> Year End Actual	<b>2016</b> Jan-June YTD	2017=46 days <b>2017</b> Jan-June YTD	<b>2017</b> Annual Budget	<b>2017</b> Budget Variance	<b>2017</b> % Budget
<b>Revenues:</b>							
Reimb. From Live Racing Fairs	1,220,743	1,346,671	499,874	498,585	1,381,376	(882,791)	36%
<b>Operating Expenses:</b>							
Salaries	384,535	424,636	176,517	178,048	364,104	186,056	49%
Employee Benefits	46,576	54,746	24,946	26,957	49,551	22,594	54%
Payroll Taxes	46,576	61,350	26,615	29,809	60,656	30,847	49%
Accounting Costs	48,750	48,853	24,375	24,375	48,900	24,525	50%
Audit Services	20,325	20,813	11,325	17,625	20,500	2,875	86%
Automobile Expense	1,502	3,017	1,961	242	3,000	2,758	8%
Legal Expenses	0	0	0	0	5,000	5,000	0%
Meetings Expense	622	554	530	437	1,000	563	44%
Telephone Expense	6,183	3,366	1,054	850	6,000	5,150	14%
Travel Expense	39,189	44,336	8,706	7,477	40,000	32,523	19%
<b>Sub-Totals</b>	<b>594,258</b>	<b>661,671</b>	<b>276,029</b>	<b>285,820</b>	<b>598,711</b>	<b>312,891</b>	<b>48%</b>
<b>Racing Support Services:</b>							
Announcer	30,200	22,925	3,500	1,100	35,000	33,900	3%
Condition Bk/Program Cover	15,505	14,853	3,782	4,109	17,000	12,891	24%
Racing Operations Support	80,804	62,972	46,738	43,795	80,000	36,205	55%
TC02 Testing	12,698	8,621	0	0	7,500	7,500	0%
Marketing/Web Devel	120	1,100	195	1,060	1,000	(60)	106%
Paymaster Operations	5,163	6,373	2,605	4,278	6,500	2,222	66%
Program Production	164,907	158,344	4,218	12,075	170,000	157,925	7%
Racing Office System	29,822	20,029	2,126	4,529	30,000	25,471	15%
Recruitment	4,977	5,452	3,639	0	15,000	15,000	0%
Jumbo Screen	96,900	94,350	30,600	0	100,000	100,000	0%
Supplies	17,752	16,001	1,558	4,239	15,000	10,761	28%
Tattooing	18,101	16,906	5,105	5,307	20,000	14,693	27%
Timing/Clocker	13,162	12,035	1,790	1,122	18,000	16,878	6%
Transportation	2,740	2,072	0	0	3,000	3,000	0%
TV Production/Simulcast	71,456	120,691	36,609	20,000	75,000	55,000	27%
RTM ALLOCATION (MAINT)	131,165	123,259	68,436	33,297	116,500	83,203	29%
RTM TRANSPORTATION	0	56,373	4,155	10,640	70,000	59,360	15%
RTM PRIOR YEAR LOAN	0	0	0	0	56,165	56,165	0%
RTM SUPPORT COSTS	46,286	61,745	23,700	67,214	62,000	(5,214)	108%
<b>Sub-Totals</b>	<b>741,759</b>	<b>804,101</b>	<b>238,756</b>	<b>212,765</b>	<b>897,665</b>	<b>684,900</b>	<b>24%</b>
<b>Total Gross Expenses</b>	<b>1,336,017</b>	<b>1,465,772</b>	<b>514,785</b>	<b>498,585</b>	<b>1,496,376</b>	<b>997,791</b>	<b>33%</b>
Augmentation LRF	75,000	75,000	0	0	75,000	(75,000)	0%
NCOTWINC Reimbursement	40,000	40,000	0	0	40,000	(40,000)	0%

**- DRAFT - 2018 CARF/Santa Rosa Proposal**

**2017**

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

**RACE DAYS TBD**

<b>Oak Tree at Pleasanton Summer</b>	-
<b>California State Fair</b>	-
<b>Santa Rosa</b>	-
<b>Humboldt*</b>	-
<b>CARF at Santa Rosa</b>	-
<b>Oak Tree at Pleasanton Fall</b>	-
<b>Fresno</b>	-

**2018**

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

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

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

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

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

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

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

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

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

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

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

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

\* CARF requests Humboldt race unoverlapped.  
 CARF requests Humboldt maintain their traditional August dates until the 2017 overlapped Labor Day weekend results can be evaluated.  
 CARF and Humboldt will work with the Sonoma County Fair to accommodate their race meet.

**2018 CARF Member Fair Preferred Hosting Dates - DRAFT**

2017

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

**RACE DAYS TBD**

Oak Tree at Pleasanton Summer	-
Cal Expo	-
Humboldt*	-
Oak Tree at Pleasanton Fall	-
Fresno	-
<b>Total CARF Member Fair Days</b>	

2018

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

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

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

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

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

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

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

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

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

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

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

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

\* CARF requests Humboldt race unoverlapped.  
 CARF requests Humboldt maintain their traditional August dates until the 2017 overlapped Labor Day weekend results can be evaluated.  
 CARF and Humboldt will work with the Sonoma County Fair to accommodate their race meet.

# 2018

## Yearly Calendar

January						
Su	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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					

# 2019

## Yearly Calendar

January						
Su	M	Tu	W	Th	F	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	M	Tu	W	Th	F	Sa
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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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
Su	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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	M	Tu	W	Th	F	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				