

**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**Board of Directors & Live Racing Committee**  
**Concurrent Meeting**  
**Monday, October 23, 2017**

**MINUTES**

A concurrent meeting of the California Authority of Racing Fairs (CARF) Board of Directors and Live Racing Committee was held at 10:00 A.M., Monday, October 23, 2017. The meeting was hosted at the CARF Conference Room, 1776 Tribute Road, Sacramento, California.

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

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

Staff and Guests attending joining by conference call: Larry Swartzlander, Juliana Gomes, Ann Grottveit and Lauri King.

**Agenda Item 1 – Date, Time and Location of Next Meeting.** The next CARF Board of Directors meeting will be held October 27, 2017 via conference call at the listed locations.

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

**Agenda Item 3 – Closed Session: (Potential Litigation).** Ms. Grottveit reported that the CARF Board requested legal counsel review racing operations in regards to personnel and report back to the Chair.

Respectfully submitted,  
Heather Haviland