



a California joint powers agency

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AGENDA
CALIFORNIA AUTHORITY OF RACING FAIRS
BOARD OF DIRECTORS & LIVE RACING COMMITTEE
CONCURRENT MEETING
JOHN ALKIRE, CHAIR
11:00 A.M., TUESDAY, MAY 1, 2018

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, May 1, 2018. The meeting will be held at the CARF Conference Room, 1776 Tribute Road, Sacramento, CA 95815.

AGENDA

- I. Date, Time and Location of Next Meeting: June 5, 2018 in Sacramento.
- II. Public Comment.
- III. Approval of Minutes.
- IV. Report, Discussion and Action, if any, on 2018 Legislative Program.
- V. Report, Discussion and Action, if any, on Miscellaneous Uncommitted Racing Funds.
- VI. Report, Discussion and Action, if any, on CARF Racing Operations.
- VII. Report, Discussion and Action, if any, on NCOTWINC and SCOTWINC.
- VIII. Report, Discussion and Action, if any, on Mini-Satellites.
- IX. Financials.
- X. Executive Director's Report.



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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, MAY 1, 2018

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, May 1, 2018. 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 Avenue
Pleasanton, CA 94566

Monterey County Fair
2004 Fairground Road
Monterey, CA 93940

Stanislaus County Fair
900 North Broadway
Turlock, CA 95380

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

National Orange Show
689 South E Street
San Bernardino, CA 92408

Ventura County Fair
10 West Harbor Blvd
Ventura, CA 93001-2706

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

San Bernardino County Fair
14800 Seventh Street
Victorville, CA 92395

California State Fair
1600 Exposition Blvd.
Sacramento, CA 95815

San Joaquin County Fair
1658 S. Airport Way
Stockton, CA 95206

Humboldt County Fair
1250 5th Street
Ferndale, CA 95536

San Mateo Event Center
3495 S. Delaware St.
San Mateo, CA 94403

III.

**CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors & Live Racing Committee
Concurrent Meeting
Tuesday, April 3, 2018**

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, April 3, 2018. The meeting was hosted at the CARF Conference Room, 1776 Tribute Road, Sacramento, California 95815.

CARF Board Directors attending: Rick Pickering. Joining by conference call: John Alkire, Richard Conway, Geoff Hinds, Dana Stoehr and Kelly Violini.

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

Staff and Guests attending: Larry Swartzlander, Richard Scheidt, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, John Quiroz, Tom Martinez, Allen Aldrich, Katherine Barbeau and Cory Soltau. Joining by conference call: Tom Doutrich, Louie Brown, Jeanne Wasserman, Lauri King and Caroline Titus.

Agenda Item 1 – Date, Time and Location of Next Meeting: May 1, 2018 at 11:00 a.m. in Sacramento. The next CARF Board of Directors and Live Racing Committee meeting will be held Tuesday, May 1, 2018 at 11:00 a.m. in Sacramento.

Agenda Item 2 – Public Comment. None.

Agenda Item 3 – Approval of Minutes. {ACTION} Mr. Pickering 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 the 2018 Legislative Program. Mr. Brown reported that the legislature reconvened from Spring recess yesterday and there is a high level of activity at the Capitol. April 27 is the deadline for policy committees to hear and report on fiscal bills introduced in their house of origin. The last day for non-fiscal bills to be heard in committee is May 25. Mr. Brown reported that racing legislation remains light and individual association legislation consists predominately of spot bills.

The two CARF sponsored bills, AB 2917 (Cooper) and AB 3164 (Fong) are moving through the process. Legislative counsel is in the process of making substantial amendments to AB 3164 by

eliminating the language that would give preference to Fair directors seeking appointment on the California Horse Racing Board (CHRB). After meeting with Assembly G.O. Committee staff, it was agreed that replacing the existing language with other spot language would accomplish the intent of moving a bill to the second house for use as a legislative vehicle if needed. Both CARF spot bills are expected to move through the first house with no issue.

Mr. Brown reported that harness industry representatives are seeking CARF support for AB 2270 (McCarty), a bill which would authorize night racing associations to increase the number of international import races on days which Cal Expo is running live. Mr. Pickering stated that Cal Expo has taken an official support position and he would encourage the CARF Board to support harness as a Fair partner.

{ACTION} Mr. Pickering moved for the CARF Board to take an official support position on AB 2270 (McCarty). Mr. Hinds seconded, unanimously approved.

Agenda Item 5 – Report, Discussion and Action, if any, on CARF Office Space. Ms. Haviland reported that a document titled “Initial CARF Office Options” was included in the meeting packet. This document outlines several options CARF staff has explored for reducing office expenses including: Retaining the existing office space and reducing overhead expenses, reducing the current office space, downsizing to a shared space within the CFSA offices, moving to a trailer rental at Cal Expo, and downsizing two CARF employees to home offices.

CARF staff recommended that the most feasible option with the greatest cost savings is to terminate the existing office lease and downsize into a smaller shared-office space within the downstairs CFSA offices. Staff is requesting a move-in date of February 1, 2019 which would eliminate the need of hiring a third party to convert historic files to digital.

It was noted in the document that overall CARF office expenses have been reduced each year from 2012 to 2016, resulting in actual expenses declining 24 percent from \$80,494 to \$60,864.

Mr. Pickering added that CARF staff had previously been instructed to analyze and reduce annual operating costs and the results of those efforts were brought before the Finance Committee on March 20, 2018. The Finance Committee discussed the options, including developing a document retention policy and having staff convert stored files to digital. After discussion, the Finance Committee unanimously voted to make a recommendation to the full Board to downsize the existing CARF offices into a smaller shared-space within the CFSA offices per “option 3” as depicted by staff.

Mr. Pickering moved to terminate the existing CARF lease with CFSA, effective February 1, 2019, and renegotiate a new lease to significantly downsize the square footage of the CARF office space as presented. Ms. Stoehr seconded, unanimously approved.

Agenda Item 6 – Report, Discussion and Action, if any, on Miscellaneous Uncommitted Racing Funds. Mr. Swartzlander reported that the Finance Committee reviewed several uncommitted live racing line items, many of which are 25-years-old or older, sitting on the CARF books. These funds include outstanding 1993 and prior Paymaster checks, interest from unclaimed refunds made prior to current policy implementation, decoder-rights fees, 2002 NCOTWINC stabling and vanning funds, 2004 TOC spend-back balance, 1996 Cal Expo Paymaster outstanding checks and 1994 unallocated AB 864 funds. The total amount of these line items is approximately \$180,000.

Mr. Swartzlander reported that the Finance Committee voted to recommend to the full Board that these funds be reclassified to the Live Racing Augmentation Fund for the future support of fair racing.

Ms. Stoehr questioned the legal implications regarding California's unclaimed property laws. Mr. Swartzlander stated that staff would seek a legal opinion and bring this item back in a future meeting.

Agenda Item 7 – Report, Discussion and Action, if any, on Racing Operations: Stabling, Horsemen's Agreements, License Applications and Trainer Incentive Program.

Stabling: Mr. Swartzlander stated that, as of the last Board meeting, the CARF stabling plan involved opting out of the Stabling & Vanning Fund and only using fair facilities for auxiliary stabling. This decision eliminates Golden Gate Fields's (GGF) \$16,900 date rate and helps to significantly reduce the purse deficit.

Mr. Swartzlander reported that on March 21, CARF and the California Thoroughbred Trainers (CTT) held a brunch at GGF to meet with horsemen, present the CARF plan and hear trainer's concerns. The meeting was very well attended and trainers expressed a multitude of concerns, the most significant of which revolved around displacing barns and workers whose lives have become ingrained at GGF over the years of year-round stabling.

On March 22 the CHRB's Special Committee on Northern California Racing held a public meeting to discuss the Stabling & Vanning Fund and the projected availability of stalls for off-site stabling and training during the 2018 Fair Circuit. Approximately 50 trainers expressed a desire for Golden Gate to remain open and rejected the Fair plan to rely solely on stalls at Fair locations in Pleasanton, Sacramento and Fresno for auxiliary stabling.

After this meeting, the CHRB's Special Committee on Northern California Racing, at the request of TOC, called for a subsequent private meeting with representatives of Golden Gate Fields, Fairs and horsemen on March 29, in hopes of bringing those parties to agreement. Committee members present made it clear that the CHRB is authorized under California Business

Code 19535 to settle disputes over stabling issues and that if stakeholders did not reach agreement, they would make a recommendation for the full Board to consider at the April 19 regular meeting.

During the March 29 meeting, the CHRB Special Committee interpreted provisions of California Business Codes 19607.3 & 19535 and denied Fairs the right to opt-out of the Stabling & Vanning Fund. This decision will result in the Fairs paying Golden Gate Fields a significant amount for stabling services. Despite protest from Fair legal counsel, the Committee gave the Fairs a deadline of March 30 at 5:00 p.m. to accept the proposal. The Committee implied that failure to do so would negatively impact agreement negotiations with horsemen's groups, and ultimately, the CHRB's ability to grant Fairs racing licenses.

The proposal reads as follows:

1. "Golden Gate Fields will be open for stabling and training for all 2018 northern California racing fairs. Stabling and training schedules will be in accordance with past practices.
2. Golden Gate Fields will receive the full 2% that is generated from the stabling and vanning fund during all 2018 northern California racing fairs.
3. All trainers stabled at Golden Gate Fields during this period will be required to make at least one start per stall during the 2018 northern California racing fairs season ("Minimum Start Requirement"). If the trainer does not make the Minimum Start Requirement, the trainer will pay \$5 per day for all stalls less than the Minimum Start Requirement. For example, if a trainer has 10 stalls at Golden Gate Fields and the trainer only has 7 starts during the 2018 northern California racing fairs season, the trainer will owe \$5 per day for 3 stalls.
4. The Stabling and Vanning Committee will collect the stall rent. The monies collected will go toward CARF's purse overpayment.
5. Golden Gate Fields will be open as a satellite facility during the 2018 northern California racing fairs meets."

Under pressure from CHRB and horsemen, the CARF Live Racing Committee agreed to this "compromise" for 2018. Though Fairs do not wish to displace horsemen from Golden Gate Fields, the racing industry is placing responsibility solely on CARF. Mr. Swartzlander feels that the CHRB has allocated racing dates to Golden Gate Fields during 10 months of the year and Golden Gate Fields should be bearing the cost of housing horsemen that support their meet year-round and do not run at Fairs.

Mr. Swartzlander stated that the financial impact, taking into account the racing calendar and the 2% Stabling & Vanning Fund deduction, would generate a \$11,000 overpayment for 2018. If Fairs are able to collect an estimated \$157,000 in "stall rent," that amount will be applied to offset the consolidated purse account overpayment. The net effect is that Fairs will be paying \$107,000 more than if the original stabling plan had been implemented by opting out of the Stabling &

Vanning Fund. Mr. Swartzlander stated that he estimates the total consolidated purse fund overpayment to be \$449,000 at the end of 2018.

Mr. Pickering asked for clarification regarding the exact Golden Gate Fields auxiliary stabling day rate under the proposed agreement. Mr. Swartzlander stated that the new rate averages to \$12,301 per day. Mr. Pickering stated, having participated by phone during the March 29 meeting, terms were being dictated that could have negative consequences for Fairs. Mr. Pickering stated that he supports the overall compromise, appreciates the efforts of the CHRB to effectively lower the GGF day rate and appreciates TOC's help in collecting stall rent, but it was not appropriate to be told by CHRB Vice Chair Auerbach that if the deal wasn't done by the end of that meeting or the end of the day, then there would be no deal. Trying to force Mr. Swartzlander to accept the deal on the spot or to call CARF Board Members to obtain their votes could be viewed as asking him to violate the Brown Act requirements for public notice and due deliberation.

Mr. Swartzlander asked for Board action to ratify the position of the Live Racing Committee to accept the 2018 stabling proposal as outlined.

{**ACTION**} Mr. Pickering moved to accept the deal points read into record regarding a compromise reached on March 30 for 2018 Northern California stabling. Mr. Conway seconded, unanimously approved.

Horsemen's Agreements: Mr. Swartzlander stated that he expects to have draft agreements from CTT and TOC by the end of the week. Verbal agreements have been reached with the Quarter Horse and mule organizations and staff will be meeting with Arabian representatives this afternoon.

License Applications: Mr. Swartzlander stated that horsemen's agreements are outstanding but expected by the end of the week. The Pleasanton fire clearance is still outstanding at this time but expected by April 8. ADW agreements are also outstanding but can move forward once the horsemen's agreements are finalized.

Trainer Incentive Program: Mr. Swartzlander stated that he and Mr. Doutrich will be contacting each racing fair on an individual basis, but that staff is recommending \$1,000/\$500 per 10 or 5 starts for each Fair.

Agenda Item 8 – Report, Discussion and Action, if any, on NCOTWINC and SCOTWINC. Mr. Swartzlander reported that The Stronach Group (TSG) gave notice March 12 to opt-out of the host agreement with NCOTWINC effective June 12. The NCOTWINC Board has an upcoming meeting scheduled to address the current litigation against the organization, pension liability and workmen's compensation with a bankruptcy lawyer retained for this purpose. It is

unknown at this time exactly how this decision with TSG will affect fair meets and fair satellite wagering facilities.

Agenda Item 9 – Report, Discussion and Action, if any, on Mini-Satellites. Mr. Swartzlander reported that NCOTWINC and SCOTWINC have placed a hold on all mini-satellite expansion until labor agreements are settled, including a proposed Southern site that showed financial viability. TSG is proposing the idea of expanding the network through unmanned ADW satellites run by XpressBet. XpressBet is owned by TSG.

Mr. Scheidt asked that any Fair contacted by TSG regarding satellite wagering notify CARF staff.

Mr. Scheidt reported that despite the industry hold on mini-satellites, the CARF Board has instructed him to continue with Fair mini-satellite expansion. Mr. Scheidt has since met with the Turlock Poker Room and an interested party in downtown Sacramento. Mr. Swartzlander reiterated that the procedure for preparing the application is time consuming and can continue while the NCOTWINC situation develops. Fairs will continue explore mini-satellite expansion.

Mr. Swartzlander reported that HD upgrades are moving forward at San Mateo and Pleasanton.

Agenda Item 10 – Financials. 2017 year-end financials were provided in the meeting packet. Mr. Alkire noted that Ms. Gibbons is available to answer questions. No questions.

Agenda Item 11 – Executive Director's Report. Mr. Swartzlander reported that Sonoma County Fair has expressed interest in utilizing CARF personnel for a position other than the Paymaster. Mr. Pickering stated that while he has supported making personnel available at-cost while Sonoma transitions back into CARF membership, if Sonoma does not take firm steps to rejoin the organization, the cost structure will need to be revisited. Mr. Alkire agreed that there should be a “member” and “non-member” rate for personnel and services.

Mr. Swartzlander reported that he and Mr. Scheidt visited Lancaster, Ventura, San Bernardino and Victorville. Those sites have been included as call-in locations for CARF Board meetings.

Agenda Item 12 – Executive Director's Report. Closed Session: Conference with Legal Counsel – Anticipated Litigation. Item struck from agenda.

Respectfully submitted,
Heather Haviland

CARF Comprehensive Report

4/20/2018

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

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

Introduced: 2/15/2017

Status: 9/6/2017-Ordered to inactive file at the request of Senator Dodd.

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

Current Text: Amended: 9/8/2017 [html](#) [pdf](#)

Introduced: 2/16/2017

Status: 9/13/2017-Read second time. Ordered to third reading. Ordered to inactive file at the request of Senator Dodd.

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

Summary: Current law establishes the Tribal Nation Grant Fund for the receipt and deposit of moneys received by the state from Indian tribes pursuant to the terms of tribal-state gaming compacts. An existing Executive Order establishes the position of the Governor's Tribal Advisor within the office of the Governor. This bill would establish within the office of the Governor, the office of the Governor's Tribal Advisor, to be headed by the Governor's Tribal Advisor, who is to be appointed by, and serve at the pleasure of, the Governor.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 1167](#) (Gray D) Horse racing: quarter horse races.

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

Introduced: 2/17/2017

Status: 9/14/2017-Ordered to inactive file at the request of Senator Portantino.

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 1769](#) (Voepel R) State horse: California Vaquero Horse.

Current Text: Introduced: 1/4/2018 [html](#) [pdf](#)

Introduced: 1/4/2018

Status: 1/22/2018-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 establishes the state flag and the state's emblems, including among other things, the California Grizzly Bear as the official state animal. This bill would establish the California Vaquero Horse as the official state horse.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 1924](#) (Garcia, Cristina D) Gambling Control Act: persons under 21 years of age.

Current Text: Introduced: 1/24/2018 [html](#) [pdf](#)

Introduced: 1/24/2018

Status: 2/5/2018-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 permit a person between 18 and 20 years of age, inclusive, to work in a gambling establishment in job classifications that entail providing services on and off the gaming floor that are not involved in play of any controlled game, as specified. The bill would also make conforming changes.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

AB 1965 (Aguiar-Curry D) Gambling: gambling enterprise employee.

Current Text: Amended: 4/4/2018 [html](#) [pdf](#)

Introduced: 1/31/2018

Status: 4/19/2018-From committee: Do pass and re-refer to Com. on APPR. (Ayes 21. Noes 0.) (April 18). 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 Gambling Control Act requires a gambling enterprise employee to be issued a valid work permit by the commission or by a county, city, or city and county in order to be employed by a gambling enterprise, except as specified. The act defines a "gambling enterprise employee" as any natural person employed in the operation of a gambling enterprise, and the definition includes waiters, waitresses, and secretaries as examples of gambling enterprise employees. This bill would specifically exclude waiters, waitresses, and secretaries from the definition of a gambling enterprise employee.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

AB 1966 (Aguiar-Curry D) Gambling license: period to file application.

Current Text: Introduced: 1/31/2018 [html](#) [pdf](#)

Introduced: 1/31/2018

Status: 4/12/2018-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To Com. on RLS. for assignment.

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

Summary: Current law, under the Gambling Control Act, requires a person who is required to hold a state license to obtain the license before engaging in the activity or occupying the position with respect to which the license is required, except as specified. Current law also 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 require the application described above to be filed within 90 calendar days after receipt of an order of the commission.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

AB 2040 (Garcia, Cristina D) Gaming Policy Advisory Committee.

Current Text: Introduced: 2/6/2018 [html](#) [pdf](#)

Introduced: 2/6/2018

Status: 2/7/2018-From printer. May be heard in committee March 9.

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 2129 (Rubio D) Gaming Policy Advisory Committee.

Current Text: Introduced: 2/12/2018 [html](#) [pdf](#)

Introduced: 2/12/2018

Status: 4/18/2018-In committee: Hearing postponed by committee.

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

Summary: Existing 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 2270](#) (McCarthy D) Horse racing: out-of-country harness racing.

Current Text: Introduced: 2/13/2018 [html](#) [pdf](#)

Introduced: 2/13/2018

Status: 4/19/2018-Read second time. Ordered to Consent Calendar.

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

Summary: The California Horse Racing Board is authorized to permit a harness or quarter horse association conducting a horse race to accept wagers on the results of out-of-state, out-of-country, and other designated harness or quarter horse races, if specified conditions are met, including that the association conducts at least 7 live races and imports not more than 10 races on live racing days. A violation of the Horse Racing Law is a crime. This bill would also authorize wagering on a nightly program of out-of-country harness racing from a single racetrack, regardless of the number of those races, if specified conditions are met.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 2284](#) (Bigelow R) Horse racing: out-of-state or out-of-country harness or quarter horse races.

Current Text: Amended: 3/20/2018 [html](#) [pdf](#)

Introduced: 2/13/2018

Status: 4/18/2018-In committee: Set, first hearing. 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 provides that, for up to 2 races per night, for each race that is not imported under the maximum authorized by these provisions on a particular night of racing, the association may add a race to the number of races allowable under the maximum authorization on another night of racing. That law also provides, however, that no more than 2 races may be added under these provisions to the number allowable on a single night, and the total number of imported races over a calendar year may not exceed the total number of imported races authorized pursuant to these provisions. This bill would increase the number of races that may be added per night to 3 races.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 2330](#) (Bigelow R) Horse racing: out-of-state thoroughbred races: Florida Derby.

Current Text: Introduced: 2/13/2018 [html](#) [pdf](#)

Introduced: 2/13/2018

Status: 3/5/2018-Referred to Com. on G.O.

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

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 World 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 2347](#) (Gloria D) Gambling: charitable raffles.

Current Text: Amended: 4/5/2018 [html](#) [pdf](#)

Introduced: 2/13/2018

Status: 4/9/2018-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: The California Constitution authorizes the Legislature to amend the percentage of gross receipts required to be dedicated to beneficial or charitable purposes by a statute passed by a 2/3 vote of each house of the Legislature. Current statutory law generally regulates raffles conducted by eligible organizations for beneficial or charitable purposes. Current statutory law requires the Department of Justice to administer and enforce those provisions. This bill would decrease the percentage of gross receipts from charitable raffles required to go to beneficial or charitable purposes from 90% to 50% for a raffle that generates gross ticket sale receipts less than \$1000, conducted by an eligible organization whose gross ticket sale receipts do not exceed \$5000 for all raffles in a calendar year.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 2739](#) (Gray D) Horse racing: out-of-state thoroughbred races: Whitney Stakes.

Current Text: Introduced: 2/16/2018 [html](#) [pdf](#)

Introduced: 2/16/2018

Status: 3/8/2018-Referred to Com. on G.O.

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

Summary: Under that 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 World 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 Whitney Stakes.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 2838](#) (Low D) Gambling: local ordinances.

Current Text: Introduced: 2/16/2018 [html](#) [pdf](#)

Introduced: 2/16/2018

Status: 4/19/2018-Read second time. Ordered to Consent Calendar.

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

Summary: Under current law, any amendment to a city or county ordinance relating to gambling establishments, or the Gambling Control Act, is required to be submitted to the Department of Justice for review and comment before the ordinance is adopted by the city or county. This bill would require the Department of Justice to review and comment on any submitted ordinance within 30 days of receiving the ordinance.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 2857](#) (Gray D) Gambling: Gambling Control Act.

Current Text: Introduced: 2/16/2018 [html](#) [pdf](#)

Introduced: 2/16/2018

Status: 3/8/2018-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 Gambling Control Commission, for any cause deemed reasonable by the commission, to deny an application for a license, permit, or approval, to limit, condition, or restrict an license, permit, or approval, or to impose an fine upon any person licensed or approved. For purposes of the act, existing law defines "applicant" as any person who has applied for, or is about to apply for, a state gambling license, or other licenses, permits, or approvals, as specified. This bill would revise the definition of "applicant" to no longer include 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 2917](#) (Cooper D) California Horse Racing Board: public records: votes.

Current Text: Introduced: 2/16/2018 [html](#) [pdf](#)

Introduced: 2/16/2018

Status: 4/19/2018-Read second time. Ordered to Consent Calendar.

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

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	Sponsor			

AB 3164 (Fong R) Satellite wagering: Kern County: Shasta County.

Current Text: Amended: 4/16/2018 [html](#) [pdf](#)

Introduced: 2/16/2018

Status: 4/19/2018-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To Consent Calendar. (Ayes 21. Noes 0.) (April 18). Re-referred to Com. on APPR.

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

Summary: The Horse Racing Law authorizes any fair in Kern or Shasta County, with the approval of the Department of Food and Agriculture and the authorization of the California Horse Racing Board, to operate one satellite wagering facility within the boundaries of the fair, under certain conditions. This bill would provide that a satellite wagering facility authorized pursuant to these provisions may be operated by an agreement between the fair and a specified entity.

Organization	Position	Priority	Assigned	Subject
CARF	Sponsor			

AB 3262 (Committee on Governmental Organization) Tribal gaming: local agencies.

Current Text: Introduced: 4/5/2018 [html](#) [pdf](#)

Introduced: 4/5/2018

Status: 4/16/2018-Referred to Com. on G.O.

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

Summary: Current law requires funds not allocated from a County Tribal Casino Account or an Individual Tribal Casino Account for the grants by the end of each fiscal year to revert back to the Indian Gaming Special Distribution Fund. This bill would delete obsolete provisions relating to allocations made in specified fiscal years, and would make additional technical, nonsubstantive changes.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

AB 3263 (Committee on Governmental Organization) Horse racing: minisatellite wagering facilities.

Current Text: Introduced: 4/5/2018 [html](#) [pdf](#)

Introduced: 4/5/2018

Status: 4/16/2018-Referred to Com. on G.O.

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

Summary: Current law authorizes the California Horse Racing Board to approve an additional 15 minisatellite wagering sites in each zone under certain conditions, including that no site is within 20 miles of a racetrack, a satellite wagering facility, or a tribal casino that has a satellite wagering facility. 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			

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

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

Introduced: 1/19/2017

Status: 8/21/2017-From consent calendar on motion of Assembly Member Calderon. Ordered to inactive file on request of Assembly Member Calderon.

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

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

Introduced: 2/17/2017

Status: 7/14/2017-Failed Deadline pursuant to Rule 61(a)(10). (Last location was G.O. on 6/1/2017) (May be acted upon Jan 2018)

Desk	Policy	Fiscal	Floor	Desk	2 year	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 977 (Galgiani D) Horse racing: charity racing days: nonprofit corporation or trust: distributions to qualified disabled jockeys.

Current Text: Introduced: 2/1/2018 [html](#) [pdf](#)

Introduced: 2/1/2018

Status: 4/17/2018-Read second time. Ordered to consent calendar.

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 each licensed racing association to designate a certain number of racing days to be conducted as charity days for the purpose of distributing the net proceeds to beneficiaries through a distributing agent. That law also requires that a separate 20% of the distribution be made to a nonprofit corporation or trust, of which the directors or trustees serve without compensation except for reimbursement for reasonable expenses, and for which the nonprofit corporation or trust has as its sole purpose the accumulation of endowment funds, the income of which is distributed to qualified disabled jockeys. That law requires that when the nonprofit corporation or trust has received distributions in an amount equal to \$2,000,000, the distribution to the nonprofit corporation or trust ceases. This bill would remove the requirement that when the nonprofit corporation or trust has received distributions in an amount equal to \$2,000,000, the distribution to the nonprofit corporation or trust ceases.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

SB 1051 (Dodd D) Gambling Control Act: records: open to public inspection.

Current Text: Introduced: 2/12/2018 [html](#) [pdf](#)

Introduced: 2/12/2018

Status: 4/18/2018-Set for hearing April 24.

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 keep a record of all proceedings at its regular and special meetings and to make these records open to public inspection. Current law also requires the Department of Justice to maintain a file of all applications for licenses under the act and a record of all actions taken with respect to those applications, and to make this file and record open to public inspection. This bill would require the commission and department to make these records and the file open to public inspection during normal business hours.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

SB 1102 (Berryhill R) Gaming.

Current Text: Introduced: 2/13/2018 [html](#) [pdf](#)

Introduced: 2/13/2018

Status: 2/22/2018-Referred to Com. on RLS.

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

Summary: The California Constitution authorizes the Governor to negotiate and conclude compacts, subject to ratification by the Legislature. Current law ratifies a number of tribal-state gaming compacts between the State of California and specified Indian tribes that were executed in 1999. Existing law provides that any other tribal-state gaming compact entered into between the state and a federally recognized Indian tribe that is executed after September 10, 1999, is ratified if it is identical in all material respects to any of the compacts expressly ratified by these provisions and if the compact is not rejected by each house of the Legislature. This bill would make technical, nonsubstantive changes to these provisions.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

SB 1295 (Gaines R) Tribal gaming: compact ratification: Susanville Indian Rancheria.

Current Text: Amended: 4/3/2018 [html](#) [pdf](#)

Introduced: 2/16/2018

Status: 4/3/2018-From committee with author's amendments. Read second time and amended. Re-referred to Com. on RLS.

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

Summary: Would ratify the amendment to the tribal-state gaming compact entered into between the State of California and the Susanville Indian Rancheria, executed on _____. The bill would provide that, in deference to tribal sovereignty, certain actions may not be deemed projects for purposes of CEQA. (2)This bill would declare that it is to take effect immediately as an urgency statute.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

SB 1313 (Vidak R) California Gambling Control Commission.

Current Text: Introduced: 2/16/2018 [html](#) [pdf](#)

Introduced: 2/16/2018

Status: 3/20/2018-Set for hearing April 24.

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

Summary: The Gambling Control Act establishes the California Gambling Control Commission and grants the commission jurisdiction and supervision over gambling establishments, as defined, in this state and over all persons or things having to do with the operations of gambling establishments. This bill would state the intent of the Legislature that the commission be comprised of the most qualified individuals available, preferably no 2 of whom come from the same profession, field, or industry.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

Total Measures: 27

Total Tracking Forms: 27

CHRB Approved 2018 Northern California Race Dates

2017

FINAL RACE DAYS TO BE DETERMINED

Updated 4/23/2018

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						

4

Oak Tree at Pleasanton Summer	15
Cal Expo	11
Humboldt Unoverlap	4
Humboldt Overlap	3
Fresno	9
Total CARF Member Fair Days	42
Santa Rosa	8

Golden Gate Winter-Spring	95
Golden Gate Summer	24
Golden Gate Fall	32
Total Golden Gate	151

Total Nor Cal Race Days	201
--------------------------------	------------

Race Days Assumed

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			

16

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			

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

19

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					

15

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		

18

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

10

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				

11

5

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

4

3

6

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						

18

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			

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	

18

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					

6

CHRB Hosting approved 10/26/2017

CALIFORNIA AUTHORITY OF RACING FAIRS
STATEMENT OF NET POSITION
March 31, 2018

	CURRENT YTD	PRIOR YTD
	03/31/18	03/31/17
ASSETS		
Cash - LAIF & Investments	528,181	1,266,775
Cash - Operating/Money Market	888,275	376,474
Cash - Trust	434,873	282,891
Marketable Securities	125,271	478,788
A/R - Member Dues	50,496	28,607
A/R - Programs South	24,107	22,111
A/R - Racing Fairs & Settlements	386,983	740,825
A/R - Other Receivables CMC,DRF,GGF	8,702	24,969
RECEIVABLE FROM HORSEMEN UNSECURED	7,444	0
Prepays/Deposits	40,641	33,963
OPEB Assets	128,926	128,926
	<hr/>	<hr/>
Total Current Assets	2,623,900	3,384,328
	<hr/>	<hr/>
Fixed Assets		
Total Fixed Assets (Net of Depr.)	5,752	6,338
	<hr/>	<hr/>
TOTAL ASSETS	2,629,651	3,390,667
	<hr/>	<hr/>
DEFERRED OUTFLOWS OF RESOURCES,GASB68	132,900	132,900
	<hr/>	<hr/>
LIABILITIES		
A/P & Withholdings	134,851	599,707
Compensated Leave Accruals	52,203	49,441
A/P - Program Royalties to Host	32,944	25,918
Racing Distributions	140,971	161,475
Purses	(484,088)	(248,764)
AB460 1%/RTM	(102,044)	(174,943)
Horsemen's Recruitment Programs	27,653	21,227
LOU-5 - Symposium Funds	1,871	1,871
Revenue Generating Project Funds	568,611	568,110
Augmentation Funds	450,286	570,422
Change Fund	1,014,000	1,014,000
FAIRS - Equipment Replacement Funds	177,334	190,860
NET PENSION LIABILITY, GASB68	587,914	587,914
	<hr/>	<hr/>
TOTAL CURRENT & NONCURRENT LIAB.	2,602,508	3,367,237
	<hr/>	<hr/>
DEFERRED INFLOWS OF RESOURCES, GASB68	57,444	57,444
	<hr/>	<hr/>
NET POSITION		
Agency Fund Equity	687,732	659,772
Reserves, GASB68	(512,458)	(512,458)
Net Income/(Net Loss)	(72,673)	(48,429)
	<hr/>	<hr/>
TOTAL NET POSITION	102,599	98,885
	<hr/>	<hr/>



**California Authority of Racing Fairs
Agency Income Statement
March 31, 2018**

	2016 Year End Actual	2017 Year End Actual	2017 Jan-Mar YTD	2018 Jan-Mar YTD	2018 Annual Budget	2018 Budget Variance	2018 % Budget
Revenue:							
Other Revenue/OPEB trust Reimb	30,591	37,780	9,243	9,707	39,000	(29,293)	25%
Interest Income	5,833	1,448	272	274	500	(226)	55%
Member Dues	197,186	194,787	50,496	48,097	192,388	(144,291)	25%
CARF South Prog Admin Fee	9,386	8,456	2,130	2,011	8,625	(6,614)	23%
CARF Live Racing Agency Allocation	299,797	299,797	0	0	299,797	(299,797)	0%
Total Revenue	542,518	542,268	62,135	60,253	540,310	(480,221)	11%
Expenses:							
Salaries	144,221	163,998	34,608	46,879	197,605	150,726	24%
Employee Benefits	24,197	26,618	6,126	8,357	29,360	21,003	28%
Post Retirement Benefits	29,783	38,074	9,228	9,233	38,204	28,971	24%
Payroll Taxes	26,185	50,011	6,300	9,121	31,469	22,348	29%
Accounting Costs	16,587	16,250	4,063	4,063	17,500	13,437	23%
Audit Services	13,538	7,638	0	0	6,775	6,775	0%
Automobile Expense	4,968	2,610	279	0	4,000	4,000	0%
Contracted Services	120	1,864	30	848	2,000	1,153	42%
Depreciation	10,338	5,115	2,579	0	4,000	4,000	0%
Dues & Subscriptions	1,206	1,172	1,122	135	1,300	1,165	10%
Insurance Expense	48,192	52,480	12,200	12,246	53,000	40,754	23%
Legal Expenses	14,753	31,135	4,708	9,945	25,000	15,055	40%
Legislative Expenses	45,623	46,295	11,418	12,067	45,500	33,433	27%
Meetings Expense	2,619	4,427	2,356	714	4,000	3,286	18%
Misc. (Ag Day Sponsor)	890	415	64	68	1,000	932	7%
Rent - Northern Print Shop	0	0	0	0	0	0	0%
Office Supplies	17,557	16,961	3,960	6,262	18,000	11,738	35%
Postage & Shipping	1,536	777	40	688	1,500	812	46%
Rent (Tribute Road)	35,770	35,770	8,942	8,942	35,770	26,828	25%
Repairs & Maintenance	0	0	0	0	500	500	0%
Telephone Expense	7,567	7,356	1,463	1,342	8,000	6,658	17%
Training	302	129	0	0	1,000	1,000	0%
Travel Expense	11,609	5,154	1,427	2,087	10,000	7,913	21%
Total Expenses	457,558	514,246	110,912	132,998	535,484	402,486	25%
Agency Income (Loss)	84,960	28,022	(48,778)	(72,744)	4,827	(77,571)	
Southern Prog Income (Loss)	1,894	(226)	349	101	1,375	(14,502)	
Total Bal Sheet Net Income (Loss)	86,854	27,796	(48,429)	(72,643)	6,202	(92,073)	



**California Authority of Racing Fairs
Southern Region Income Statement
March 31, 2018**

	2016	2017	2017	2018	2018	2018	2018
	Year End	Year End	Jan-Mar	Jan-Mar	Annual	Budget	% Budget
	Actual	Actual	YTD	YTD	Budget	Variance	
Program Revenue:							
Program Sales	125,152	112,747	28,397	26,815	115,000	(88,186)	23%
Other Revenue	0	0	0	0	0	0	0%
Royalties/Fees Due Host	(113,872)	(104,517)	(25,918)	(24,702)	(105,000)	80,298	24%
Total Revenue	11,280	8,231	2,479	2,112	10,000	(7,888)	21%
Expenses:							
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%
Total Expenses	0	0	0	0	0	0	0%
Operating Income (Loss)	11,280	8,231	2,479	2,112	10,000	(7,888)	21%
CARF Admin Fee	9,386	8,456	2,130	2,011	8,625	6,614	23%
Rebate							
Income (Loss)	1,894	(226)	349	101	1,375	(14,502)	7%



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

2018 Race Meet	Pleasanton	Sacramento	Humboldt	Fresno	Total
Tote Handle					\$0
ADW Handle					\$0
All Handle Total	\$0	\$0	\$0	\$0	\$0
REVENUE:					
Takeout					0
Programs					0
Summarized Revenues					0
ADW (California & Exports)					0
Total	0	0	0	0	0
EXPENSES:					
2018 Circuit Billing					0
2018 Jan-June Billbacks					0
2018 July-September Billbacks					0
2018 Oct-December Billbacks, RTM					0
Relocation Costs					0
Total Track Expenses	0	0	0	0	0
Revenues Generated and Paid through CARF					
Total Purses Revenue					0
Total Track Commissions Revenue					0
TOTAL PURSES/FAIR COMMISSIONS	0	0	0	0	0



**California Authority of Racing Fairs
Live Racing Income Statement
March 31, 2018**

	2016=43 days	2017=45 days		2018=42 days			
	2016	2017	2017	2018	2018	2018	
	Year End	Year End	Jan-Mar	Jan-Mar	Annual	Budget	% Budget
	Actual	Actual	YTD	YTD	Budget	Variance	
Revenues:							
Reimb. From Live Racing Fairs	1,346,671	1,409,190	165,026	199,792	1,445,678	(1,245,886)	14%
Operating Expenses:							
Salaries	424,636	382,135	82,091	90,249	365,583	275,334	25%
Employee Benefits	54,746	52,273	13,495	15,053	50,607	35,554	30%
Payroll Taxes	61,350	65,453	15,995	19,649	67,289	47,640	29%
Accounting Costs	48,853	48,750	12,188	12,188	48,900	36,713	25%
Audit Services	20,813	20,813	0	0	20,800	20,800	0%
Automobile Expense	3,017	1,042	232	0	3,000	3,000	0%
Legal Expenses	0	0	0	0	1,000	1,000	0%
Meetings Expense	554	437	437	0	1,000	1,000	0%
Telephone Expense	3,366	4,091	509	1,203	6,000	4,797	20%
Travel Expense	44,336	46,829	3,271	5,522	45,000	39,478	12%
Sub-Totals	661,671	621,823	128,217	143,863	609,179	465,316	24%
Racing Support Services:							
Announcer	22,925	25,750	0	0	32,900	32,900	0%
Condition Bk/Program Cover	14,853	11,081	154	243	15,000	14,757	2%
Racing Operations Support	62,972	61,230	1,276	7,983	75,200	67,217	11%
TC02 Testing	8,621	21,239	0	0	20,680	20,680	0%
Marketing/Web Devel	1,100	6,870	1,030	5,030	3,000	(2,030)	168%
Paymaster Operations	6,373	7,124	1,937	726	6,500	5,774	11%
Program Production	158,344	172,986	2,250	2,415	159,800	157,385	2%
Racing Office System	20,029	13,417	183	51	18,800	18,749	0%
Recruitment	5,452	7,145	0	0	15,000	15,000	0%
Jumbo Screen	94,350	68,850	0	0	94,000	94,000	0%
Supplies	16,001	19,202	174	729	19,000	18,271	4%
Tattooing	16,906	19,969	507	2,240	17,000	14,760	13%
Timing/Clocker	12,035	13,113	0	0	16,920	16,920	0%
Transportation	2,072	1,700	0	0	3,000	3,000	0%
TV Production/Simulcast	120,691	156,043	10,000	10,000	150,400	140,400	7%
RTM ALLOCATION (MAINT)	123,259	99,129	6,615	9,770	116,500	106,730	8%
RTM TRANSPORTATION	56,373	78,765	840	3,393	75,000	71,608	5%
RTM PRIOR YEAR LOAN	0	0	0	0	0	0	0%
RTM SUPPORT COSTS	61,745	118,460	11,850	13,350	112,800	99,450	12%
Sub-Totals	804,101	902,072	36,815	55,928	951,500	895,572	6%
Total Gross Expenses	1,465,772	1,523,894	165,033	199,792	1,560,679	1,360,887	13%
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%
Other Reimb Revenue							
Advertising Revenue							
Total Net Expenses	1,350,772	1,408,894	165,033	199,792	1,445,678		

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
					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				