

**CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors & Live Racing Committee
Concurrent Meeting
Wednesday, May 10, 2017**

MINUTES

A teleconference meeting of the California Authority of Racing Fairs (CARF) Live Racing Committee was held at 10:30 A.M., Wednesday, May 10, 2017. The meeting was initiated at the CARF Conference Room, 1776 Tribute Road, Sacramento, California.

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

Staff and Guests attending by teleconference: Larry Swartzlander, Richard Scheidt, Heather Haviland, Juliana Gomes, Tom Martinez, John Quiroz, Jeanne Wasserman and Caroline Titus.

Agenda Item 1 – Public Comment. None.

Agenda Item 2 – Discussion and Action, if Any, on Racing Dates for 2018 and Beyond.

Mr. Swartzlander reported that a CHRB Race Dates Committee Meeting is scheduled for Wednesday, May 24 at Santa Anita Park. The group discussed the calendar included in the meeting packet.

Mr. Hoban moved to endorse the fair racing calendar as presented by staff and directed Mr. Swartzlander to draft a letter to the CHRB outlining the proposed calendar with footnotes regarding Humboldt County Fair's position to race without overlap and maintain their traditional August dates until the 2017 overlapped Labor Day weekend results can be evaluated. CARF continues to work with Becky Bartling to accommodate the Sonoma County Fair race meet. Mr. Conway seconded, unanimously approved.

Agenda Item 3 – Discussion and Action, if Any, on Summer Racing Operations. No new items to report at this time.

Respectfully submitted,
Heather Haviland