



*a California joint powers agency*

1776 Tribute Road, Suite 150  
Sacramento, CA 95815  
Office: 916.927.7223 Fax: 916.263.3341  
www.calfairs.com

**AGENDA**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**BOARD OF DIRECTORS & LIVE RACING COMMITTEE**  
**CONCURRENT MEETING**  
**JOHN ALKIRE, CHAIR**  
**11:00 A.M., TUESDAY, MAY 7, 2019**

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 7, 2019. 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: TBD at The Big Fresno Fair.
- II. Public Comment.
- III. Closed Session: Conference with Legal Counsel – Anticipated Litigation.
- IV. Approval of Minutes.
- V. Report, Discussion and Action, if any, on the 2019 Legislative Program.
- VI. Report, Discussion and Action, if any, on 2019 Racing Operations.
- VII. Financials.
- VIII. 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 7, 2019**

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and Live Racing Committee will commence at 11:00 A.M., Tuesday, May 7, 2019. The meeting will be held in 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 participate during the Open session from the following locations:

Alameda County Fair  
4501 Pleasanton Ave.  
Pleasanton, CA 94566

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

San Bernardino County Fair  
14800 7<sup>th</sup> Street  
Victorville, CA 92395

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

Monterey County Fair  
2004 Fairground Road  
Monterey, CA 93940

Stanislaus County Fair  
900 North Broadway  
Turlock, CA 95404

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

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

Ventura County Fair  
10 West Harbor Blvd.  
Ventura, CA 93001

California State Fair  
1600 Exposition Blvd.  
Sacramento, CA 95815

San Mateo Event Center  
2495 So. Delaware Street  
San Mateo, CA 94403

California Dept. of Food & Ag.  
2800 Gateway Oaks Dr.  
Sacramento, Ca 95833

Solano County Fair  
900 Fairgrounds Drive  
Vallejo, CA 94589

## IV.

**CALIFORNIA AUTHORITY OF RACING FAIRS  
Board of Directors & Live Racing Committee  
Concurrent Meeting  
Tuesday, April 2, 2019**

### **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 2, 2019. The meeting was conducted at the CARF Conference Room, 1776 Tribute Road, Sacramento, CA, 95815.

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

CARF Live Racing Committee attending: John Alkire, Richard Conway and Rick Pickering.

Staff and Guests attending: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, John Quiroz, Tom Martinez, Cindy Olsen-Bugenig, Clare Bugenig, Duane Martin, James Morgan and Allen Aldrich. Joining by conference call: Louie Brown, Cody Boyles, Lisa Hindley and Caroline Titus.

**Agenda Item 1 – Date, Time and Location of Next Meeting: May 7, 2019 in Sacramento.**

The next CARF Board of Directors and Live Racing Committee meeting will be held at 11:00 A.M. on May 7, 2019 in Sacramento.

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

**Agenda Item 3 – Approval of Minutes.** {ACTION} Mr. Conway moved to approve the March 5, 2019 CARF Board of Directors & Live Racing Committee concurrent meeting minutes as presented. Mr. Pickering seconded, unanimously approved.

**Agenda Item 4 – Report, Discussion and Action, if any, on 2019 Legislation Program.** Mr. Brown reported that the legislature reconvenes from Spring recess April 22 and the deadline for policy committees to hear and report on fiscal bills introduced in their house of origin will be that Friday. May 3 is the deadline for policy committees to hear and report on non-fiscal bills. Activity at the Capitol is high, but racing legislation remains light.

Mr. Brown stated that though racing legislation is light, concerns over race track safety and the breakdowns at Santa Anita are extremely high, especially since the events have made national news headlines. Belinda Stronach has personally met with the chairs of both Governmental

Organization (G.O.) Committees to address safety concerns and changes The Stronach Group (TSG) is implementing.

Mr. Brown reported that CARF sponsored bill AB 482, initially introduced by Assemblymember Joaquin Arambula, is now carried by Assemblymember Bill Quirk. Assemblymember Quirk represents Alameda County and is also sensitive to racing issues that would have an impact on Golden Gate Fields. Legislative staff is in the process of negotiating possible amendments to the bill including removing the secure block of fair dates and eliminating the out-of-state import cap. The bill is expected to retain the elements of geographic representation on the racing board, the approval of multi-year racing calendars and animal welfare issues.

Mr. Swartzlander reported that CDFA and CARF have executed an agreement to use the 1% location fee monies generated at fairs for race track safety and maintenance. The Board thanked Mr. Quiroz for his work in getting the agreement established and signed.

**Agenda Item 5 – Report, Discussion and Action, if any, on Mini-Satellites.** Mr. Swartzlander provided an overview regarding mini-satellite wagering formation and intended function. Conventional mini-satellites, as approved by the California Horse Racing Board (CHRB), are intended to be teller-manned facilities that process traditional pari-mutuel wagers through the tote system with all of the safety and security measures required by CHRB. The distinction between a brick and mortar fair satellite and a mini-satellite is that the mini-satellite is intended to fully integrate horse racing into a preexisting business with established clientele (i.e. sports bar, card room, bowling alley, etc.) as an additional entertainment offering.

TSG has introduced the model of an off-track network comprised of “Advanced Deposit Wagering (ADW) Lounges.” These lounges are also intended to supplement an existing and complementary business, but do not require union tellers or a conventional tote system. ADW lounges would simply encourage and ease access to players opening Internet wagering accounts and placing bets online, either on their own device or a device provided by the facility. ADW lounges would be very inexpensive in both initial setup and daily operations and do not require approval or oversight from CHRB.

The downside to ADW lounges are the initial requirement of the patron to sign up for an ADW account complete with personal banking information and the ability for a patron to easily access winnings to “cash out” is unclear.

TSG has a vested interest in opening ADW lounges as they own the XpressBet online betting platform and current brick and mortar satellite receive a location fee from ADW wagers. TSG would benefit greatly from closing the existing simulcast network and running all of those wagers through XpressBet. However, the reality is that the California simulcast network generates

a substantial amount of money to California tracks in the form of purses and commissions and that money would not seamlessly migrate to the proposed ADW lounge model.

TSG has hired Dwayne Yusik, former GM of Portland Meadows with satellite experience in Canada, to open ADW lounges in California. CARF staff has met with Dwayne and he has visited several proposed mini-satellite locations. At this time, there is not a fair mini-satellite that lends itself to experimenting with aspects of an ADW lounge, but staff will keep dialog open.

CARF staff is moving forward with CHRB applications for two conventional mini-satellites, one in Turlock and the other in Sacramento. These applications are currently being stalled by the lack of a NCOTWINC operating agreement. Pacific Racing Association (PRA)/TSG issues with the NCOTWINC organization as a whole have left the Thoroughbred Owners of California (TOC) reluctant to expand the satellite network without simulcast agreements with PRA and Santa Rosa. In an effort to resolve the NCTOWINC issues, Ann Grottviet has been retained to explore the organization's pension liability implications.

#### **Agenda Item 6 – Report, Discussion and Action, if any, on 2019 Racing Operations.**

**Racing Licenses:** Mr. Swartzlander reported that the Pleasanton application will be heard before the CHRB on April 18. The horsemens' agreements have been updated and distributed for signature with no disputes anticipated.

**Purses:** Mr. Swartzlander reported that the 2019 purse structure, while not matching Golden Gate Fields (GGF), does drop one stakes race and increases strategically targeted categories when compared to 2018. Mr. Aldrich, speaking on his own behalf and not as a representative of TOC, stated that Golden Gate Fields has had a very successful meet and that he is concerned about fairs not meeting the GGF bottom purses. After meeting with Mr. Swartzlander and Mr. Doutrich, he feels the strategic increases will be acceptable.

**Recap from CHRB Meetings:** Mr. Swartzlander stated that the March CHRB meetings produced several proposed changes that could affect fairs, including the use of riding crops, anti-inflammatory medication, Lasix and additional therapeutic mediations. Most of the changes currently being implemented in California are house rules established by TSG at Santa Anita and Golden Gate Fields. CHRB is considering several rule modifications and is putting those out for the mandatory public comment period. CARF staff will work with Del Mar and Los Alamitos to see which house rule changes those associations are considering and how they may impact fairs. If all major racing associations establish uniform house rules in any of the sensitive categories, CARF will be expected to follow suit. Mr. Swartzlander will keep the group informed as these changes develop.

Mr. Swartzlander reported that the CHRB approved the 2019 CARF combined fair meet application for wagering purposes.

**Recruitment:** Mr. Doutrich reported that he has had conversations with several Phoenix trainers and that he does not feel an in-person recruitment trip to Arizona would be fiscally prudent at this time. Mr. Conway reported on changes to the Oregon racing circuit and his plans to recruit from the Pacific northwest.

**Agenda Item 7 – Financials.** Mr. Alkire reported that financials are included in the meeting packet and that Ms. Gibbons is available to answer questions. No questions. Ms. Gibbons reported that the CARF audit is scheduled to take place in May.

**Agenda Item 8 – Executive Director’s Report.** Mr. Swartzlander reported that he will be celebrating his 50<sup>th</sup> wedding anniversary with a cruise after the May CARF Board meeting. Mr. Swartzlander, and his wife Sue, were congratulated by all.

Respectfully submitted,  
Heather Haviland

# CARF Comprehensive Report

## 4/26/2019

V.

### [AB 208](#) **(Garcia, Cristina D) Gaming Policy Advisory Committee.**

**Current Text:** Introduced: 1/14/2019 [html](#) [pdf](#)

**Introduced:** 1/14/2019

**Status:** 4/24/2019-In committee: Hearing postponed by committee.

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 274](#) **(Mathis R) Water treatment facility: State Water Resources Control Board: grant.**

**Current Text:** Amended: 3/28/2019 [html](#) [pdf](#)

**Introduced:** 1/28/2019

**Status:** 4/24/2019-In committee: Set, first hearing. Referred to APPR. suspense file.

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

**Summary:** Would appropriate \$20,000,000 from the General Fund to the State Water Resources Control Board for the purpose of improving water treatment. The bill would require the board to grant \$20,000,000 to a specified joint powers authority for a water treatment facility to be operated by the joint powers authority.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

### [AB 482](#) **(Quirk D) California Horse Racing Board: racing weeks: multiyear calendar: evening races.**

**Current Text:** Amended: 4/11/2019 [html](#) [pdf](#)

**Introduced:** 2/12/2019

**Status:** 4/22/2019-Re-referred to Com. on G.O. 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 gives the California Horse Racing Board the authority to allocate racing weeks to an applicant or applicants pursuant to specified provisions of law and to specify such racing days, dates, and hours for horse racing meetings as will be in the public interest, and will subserve the purposes of the Horse Racing Law. This bill would, notwithstanding these provisions, give the board the authority to allocate racing weeks based on a multiyear calendar to an applicant or applicants pursuant to specified provisions of law.

Organization	Position	Priority	Assigned	Subject
CARF	Sponsor			

### [AB 501](#) **(Bigelow R) Gaming Policy Advisory Committee.**

**Current Text:** Introduced: 2/13/2019 [html](#) [pdf](#)

**Introduced:** 2/13/2019

**Status:** 2/21/2019-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 requires the California Gambling Control Commission to establish a 10-member Gaming Policy Advisory Committee composed of representatives of controlled gambling licensees and members of the general public in equal numbers. Existing law requires the executive director of the commission to convene the committee, from time to time, for the purpose of discussing matters of controlled gambling regulatory policy and any other relevant gambling-related issue. This bill would increase the membership of the committee from 10 to 12 members, and would 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

**AB 649 (Garcia, Cristina D) Gambling Control Act: persons under 21 years of age.****Current Text:** Introduced: 2/15/2019 [html](#) [pdf](#)**Introduced:** 2/15/2019**Status:** 4/25/2019-Action From CONSENT CALENDAR: Read second time.To CONSENT CALENDAR.

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 the play of a controlled game, as specified. The bill would also make conforming changes.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 759 (Bigelow R) Horse racing: minisatellite wagering facilities.****Current Text:** Introduced: 2/19/2019 [html](#) [pdf](#)**Introduced:** 2/19/2019**Status:** 4/25/2019-From committee: Do pass. To Consent Calendar. (Ayes 19. Noes 0.) (April 24).

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, 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 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 771 (Rubio, Blanca D) Horse racing: license to conduct a horse racing meeting: felony.****Current Text:** Introduced: 2/19/2019 [html](#) [pdf](#)**Introduced:** 2/19/2019**Status:** 2/28/2019-Referred to Coms. on G.O. and PUB. S.

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

**Summary:** Would provide that any person who, directly or indirectly, holds or conducts for profit any horse racing meeting without the proper licenses or approval from the California Horse Racing Board is guilty of a felony. By creating a new crime, the bill would impose a state-mandated local program.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 1050 (Cooper D) California Horse Racing Board: public records: votes.****Current Text:** Amended: 3/20/2019 [html](#) [pdf](#)**Introduced:** 2/21/2019**Status:** 3/21/2019-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 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 website.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 1082 (Low D) Gambling: Gambling Control Act.****Current Text:** Introduced: 2/21/2019 [html](#) [pdf](#)**Introduced:** 2/21/2019**Status:** 4/25/2019-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:** Would, for purposes of the Gambling Control Act, remove from the definition of applicant, a person who is about to apply for a state gambling license, or other specified licenses, permits, or approvals.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 1473 (Gray D) Horse racing: takeouts: disclosure to patrons.**

**Current Text:** Introduced: 2/22/2019 [html](#) [pdf](#)

**Introduced:** 2/22/2019

**Status:** 4/25/2019-Action From CONSENT CALENDAR: Read second time.To CONSENT CALENDAR.

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

**Summary:** The Horse Racing Law authorizes racing associations and fairs to make various deductions from the amounts handled, and specifies the manner in which the amounts deducted are required to be distributed. A violation of the Horse Racing Law, where no other penalty is expressed, is a misdemeanor. This bill would require each racing association or fair to inform patrons, through the official program, of the takeout being applied to the handle for the racing meeting.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 1582 (Diep R) Joint powers authorities.**

**Current Text:** Introduced: 2/22/2019 [html](#) [pdf](#)

**Introduced:** 2/22/2019

**Status:** 2/25/2019-Read first time.

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

**Summary:** Current law authorizes 2 or more public agencies, by agreement, to form a joint powers authority to exercise any power common to the contracting parties, as specified.This bill would make nonsubstantive changes to this provision.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 1635 (Gray D) Horse racing: out-of-state thoroughbred races: Pegasus World Cup Invitational.**

**Current Text:** Introduced: 2/22/2019 [html](#) [pdf](#)

**Introduced:** 2/22/2019

**Status:** 3/18/2019-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. This bill would exempt from the 50 imported race per day limitation races imported that are part of the race card of the Pegasus World Cup Invitational.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**SB 241 (Moorlach R) Personal Income Tax: California Voluntary Contribution Program.**

**Current Text:** Amended: 4/22/2019 [html](#) [pdf](#)

**Introduced:** 2/11/2019

**Status:** 4/25/2019-From committee: Do pass as amended and re-refer to Com. on APPR. (Ayes 7. Noes 0.) (April 24).

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

**Summary:** Current law provides for various voluntary contribution funds to be listed on the personal income tax return, including the California Firefighters' Memorial Fund and the California Peace Officer Memorial Foundation Fund, which are both repealed on January 1, 2021, except as otherwise provided. This bill would remove the repeal dates for the California Firefighters' Memorial Fund and the California Peace Officer Memorial Foundation Fund, thereby allowing those voluntary contribution funds to be listed on the personal income tax return indefinitely.

Organization	Position	Priority	Assigned	Subject

[SB 286](#)**(Committee on Governmental Organization) Gambling.****Current Text:** Amended: 3/20/2019 [html](#) [pdf](#)**Introduced:** 2/13/2019**Status:** 4/23/2019-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To consent calendar. (Ayes 16. Noes 0.) (April 23). 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 requires the California Gambling Control Commission to establish and maintain a general office for the transaction of its business in Sacramento and requires the commission to maintain a public record of each of its votes at its principal office. This bill would additionally require the commission to post a public record of each of its votes on its internet website no later than the close of business on the second business day after the meeting at which the vote was taken.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[SB 355](#)**(Portantino D) Joint powers agencies: meetings.****Current Text:** Introduced: 2/19/2019 [html](#) [pdf](#)**Introduced:** 2/19/2019**Status:** 4/18/2019-Set for hearing May 1.

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

**Summary:** Current law authorizes a joint powers agency to include in its joint powers agreement provisions authorizing, among others, any designated alternate member of the legislative body of the joint powers agency is also a member of the legislative body of a member local agency, and who is attending in lieu of that agency's regularly appointed member, to attend closed sessions of the joint powers agency, as specified. This bill would eliminate the requirement that the designated alternate member of the legislative body of the joint powers agency also be a member of the legislative body of a member local agency.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[SB 469](#)**(Dodd D) Horse racing: health and safety.****Current Text:** Amended: 4/10/2019 [html](#) [pdf](#)**Introduced:** 2/21/2019**Status:** 4/23/2019-From committee: Do pass and re-refer to Com. on APPR. (Ayes 16. Noes 0.) (April 23). 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 the California Horse Racing Board, at any time, upon a vote of at least 4 members of the board, or, if fewer than 4 of the members are present, a unanimous vote of those members present, to immediately suspend a license to conduct a horse racing meeting, as provided, when necessary to protect the health and safety of horses or riders present at the horse racing meeting. The bill would authorize the board, as a condition of lifting the suspension, to require a licensee to comply with additional safety standards or other requirements as it deems necessary or desirable for the best interests of horse racing and the purposes of the Horse Racing Law.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**Total Measures: 16****Total Tracking Forms: 16**



**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**STATEMENT OF NET POSITION**  
**March 31, 2019**

	<b>CURRENT YTD</b>	<b>PRIOR YTD</b>
	<b>03/31/19</b>	<b>03/31/18</b>
<b>ASSETS</b>		
Cash - LAIF & Investments	661,316	528,181
Cash - Operating/Money Market	471,012	888,275
Cash - Trust	638,740	434,873
Marketable Securities	0	125,271
A/R - Member Dues	61,940	44,319
A/R - Programs South	40,759	24,107
A/R - Racing Fairs & Settlements	420,656	385,728
A/R - Other Receivables CMC,DRF,GGF	41,304	13,611
RECEIVABLE FROM HORSEMEN UNSECURED	0	7,444
Prepays/Deposits	40,265	40,641
OPEB Assets	135,925	135,925
	<hr/>	<hr/>
Total Current Assets	2,511,916	2,628,375
<b>Fixed Assets</b>		
AUTOMOBILE	(0)	(0)
COMPUTER HARDWARE/SOFTWARE	4,043	4,236
Total Fixed Assets (Net of Depr.)	4,043	4,236
	<hr/>	<hr/>
<b>TOTAL ASSETS</b>	<b>2,515,959</b>	<b>2,632,612</b>
	<hr/>	<hr/>
<b>DEFERRED OUTFLOWS - OPEB</b>	<b>0</b>	<b>0</b>
<b>DEFERRED OUTFLOWS - PENSION GASB68</b>	<b>224,643</b>	<b>224,643</b>
	<hr/>	<hr/>
<b>LIABILITIES</b>		
A/P & Withholdings	58,612	135,373
Compensated Leave Accruals	57,182	53,065
A/P - Program Royalties to Host	16,225	32,944
Racing Distributions	64,102	138,433
Purses	(435,289)	(484,088)
AB460 1%/RTM	(81,245)	(102,044)
Horsemen's Recruitment Programs	43,025	27,653
LOU-5 - Symposium Funds	0	1,871
Revenue Generating Project Funds	414,207	568,611
Racing Operations Augmentation Funds	542,077	450,286
Change Fund	1,014,000	1,014,000
FAIRS - Equipment Replacement Funds	142,263	177,334
NET PENSION LIABILITY, GASB68	719,467	719,467
NET OPEB LIABILITY	0	0
	<hr/>	<hr/>
<b>TOTAL CURRENT &amp; NONCURRENT LIAB.</b>	<b>2,554,625</b>	<b>2,732,906</b>
	<hr/>	<hr/>
<b>NET OPEB LIABILITY</b>	<b>0</b>	<b>0</b>
<b>DEFERRED INFLOWS - PENSION GASB68</b>	<b>121,054</b>	<b>121,054</b>
	<hr/>	<hr/>
<b>NET POSITION</b>		
Agency Fund Equity	732,283	693,134
Reserves - PENSION GASB68	(615,878)	(615,878)
Reserves, OPEB GASB 75	0	0
Net Income/(Net Loss)	(51,481)	(73,961)
	<hr/>	<hr/>
<b>TOTAL NET POSITION</b>	<b>64,922</b>	<b>3,295</b>
	<hr/>	<hr/>



**California Authority of Racing Fairs  
Agency Income Statement  
March 31, 2019**

	<b>2017 Year End Actual</b>	<b>2018 Year End Actual</b>	<b>2017 Jan-Mar YTD</b>	<b>2018 Jan-Mar YTD</b>	<b>2019 Jan-Mar YTD</b>	<b>2019 Annual Budget</b>	<b>2019 Budget Variance</b>	<b>2019 % Budget</b>
<b>Revenue:</b>								
Other Revenue/OPEB trust Reimb	37,780	40,019	9,243	9,722	9,716	41,000	(31,284)	24%
Interest Income	1,448	1,593	272	274	596	1,000	(405)	60%
Member Dues	194,787	197,905	50,496	48,097	51,695	206,780	(155,085)	25%
CARF South Prog Admin Fee	8,456	4,398	2,130	2,011	0	10,500	(10,500)	0%
	(4,111)	297		0	0			
CARF Live Racing Agency Allocation	299,797	299,797	0	0	5,749	299,797	(294,048)	2%
<b>Total Revenue</b>	<b>538,168</b>	<b>544,009</b>	<b>62,141</b>	<b>60,104</b>	<b>67,756</b>	<b>559,077</b>	<b>(491,321)</b>	<b>12%</b>
<b>Expenses:</b>								
Salaries	164,859	162,564	34,608	46,879	39,081	136,384	97,303	29%
Employee Benefits	26,618	22,865	6,126	8,357	5,037	22,352	17,315	23%
Post Retirement Benefits	31,075	39,059	9,228	9,755	12,683	38,500	25,817	33%
Payroll Taxes	50,011	30,148	6,300	9,121	6,841	26,328	19,487	26%
Accounting Costs	16,250	20,313	4,063	4,063	2,708	17,500	14,792	15%
Audit Services	7,638	12,275	0	0	1,800	8,000	6,200	23%
Automobile Expense	2,610	2,476	279	0	181	4,000	3,819	5%
Contracted Services	1,864	1,338	30	848	30	2,000	1,970	2%
Depreciation	5,983	2,235	2,579	647	0	3,000	3,000	0%
Dues & Subscriptions	1,172	220	1,122	135	0	1,000	1,000	0%
Insurance Expense	52,480	47,798	12,200	12,246	11,796	56,000	44,204	21%
Legal Expenses	31,135	64,551	4,708	9,945	15,083	50,000	34,918	30%
Legislative Expenses	46,295	46,679	11,418	12,067	11,385	48,000	36,615	24%
Meetings Expense	4,427	1,812	2,356	714	1,435	4,000	2,565	36%
Misc. (Ag Day Sponsor)	415	195	64	68	32	1,000	968	3%
Rent - Northern Print Shop	0	0	0	0	0	0	0	0%
Office Supplies	16,961	18,200	3,960	6,262	3,438	18,000	14,562	19%
Postage & Shipping	777	1,334	40	688	84	1,500	1,416	6%
Rent (Tribute Road)	35,770	35,770	8,942	8,942	5,216	18,000	12,784	29%
Repairs & Maintenance	0	0	0	0	0	500	500	0%
Telephone Expense	7,356	5,755	1,463	1,342	1,526	8,000	6,474	19%
Training	129	0	0	0	0	1,000	1,000	0%
Travel Expense	5,154	3,492	1,427	2,087	2,655	8,000	5,345	33%
<b>Total Expenses</b>	<b>508,977</b>	<b>519,076</b>	<b>110,912</b>	<b>134,167</b>	<b>121,012</b>	<b>473,065</b>	<b>352,052</b>	<b>26%</b>
<b>Agency Income (Loss)</b>	<b>29,191</b>	<b>24,934</b>	<b>(48,772)</b>	<b>(74,062)</b>	<b>(53,256)</b>	<b>86,013</b>	<b>(139,269)</b>	
<b>Southern Prog Income (Loss)</b>	<b>(226)</b>	<b>726</b>	<b>349</b>	<b>101</b>	<b>1,775</b>	<b>(5,500)</b>	<b>(13,725)</b>	
<b>Total Bal Sheet Net Income (Loss)</b>	<b>28,965</b>	<b>25,660</b>	<b>(48,423)</b>	<b>(73,961)</b>	<b>(51,481)</b>	<b>80,513</b>	<b>(152,993)</b>	
GASB 68 PENSION EXPENSE	103,420	0	0	0	0	100,000	100,000	0%
Total Net Income after GASB68	(74,455)	25,660	(48,423)	(73,961)	(51,481)	(19,488)	(252,993)	0



**California Authority of Racing Fairs  
Southern Region Income Statement  
March 31, 2019**

	<b>2017</b>	<b>2018</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2019</b>	<b>2019</b>	<b>2019</b>
	<b>Year End</b>	<b>Year End</b>	<b>Jan-Mar</b>	<b>Jan-Mar</b>	<b>Jan-Mar</b>	<b>Annual</b>	<b>Budget</b>	<b>% Budget</b>
	<b>Actual</b>	<b>Actual</b>	<b>YTD</b>	<b>YTD</b>	<b>YTD</b>	<b>Budget</b>	<b>Variance</b>	
<b>Program Revenue:</b>								
Program Sales	112,747	126,585	28,397	26,815	30,150	140,000	(109,850)	22%
Other Revenue	0	0	0	0	0	0	0	0%
Royalties/Fees Due Host	(104,517)	(121,461)	(25,918)	(24,702)	(28,375)	(135,000)	106,625	21%
<b>Total Revenue</b>	<b>8,231</b>	<b>5,124</b>	<b>2,479</b>	<b>2,112</b>	<b>1,775</b>	<b>5,000</b>	<b>(3,225)</b>	<b>36%</b>
<b>Expenses:</b>								
Legal Expenses	0	0	0	0	0	0	0	0%
Meetings Expense	0	0	0	0	0	0	0	0%
Misc Exp.(Storage)	0	0	0	0	0	0	0	0%
Office Supplies	0	0	0	0	0	0	0	0%
Paper Expense	0	0	0	0	0	0	0	0%
Postage & Shipping	0	0	0	0	0	0	0	0%
Printing Supplies	0	0	0	0	0	0	0	0%
Rent & Utility Expenses	0	0	0	0	0	0	0	0%
Repairs & Maintenance	0	0	0	0	0	0	0	0%
Telephone Expense	0	0	0	0	0	0	0	0%
Travel Expense	0	0	0	0	0	0	0	0%
<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>	<b>0%</b>
Operating Income (Loss)	8,231	5,124	2,479	2,112	1,775	5,000	(3,225)	36%
CARF Admin Fee	8,456	4,398	2,130	2,011	0	10,500	10,500	0%
Rebate								
<b>Income (Loss)</b>	<b>(226)</b>	<b>726</b>	<b>349</b>	<b>101</b>	<b>1,775</b>	<b>(5,500)</b>	<b>(13,725)</b>	<b>-32%</b>



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

**2019 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
<b>Total</b>	0	0	0	0	0

**EXPENSES:**

2019 Circuit Billing					0
2019 Jan-June Billbacks					0
2019 July-September Billbacks					0
2019 Oct-December Billbacks, RTM					0
Relocation Costs					0
<b>Total Track Expenses</b>	0	0	0	0	0

**Revenues Generated and Paid through CARF**

Total Purses Revenue					0
Total Track Commissions Revenue					0

<b>TOTAL PURSES/FAIR COMMISSIONS</b>	0	0	0	0	0
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**California Authority of Racing Fairs  
Live Racing Income Statement  
March 31, 2019**

	2017=45 days	2018=42 days			2019=41 days			
	<b>2017</b>	<b>2018</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2019</b>	<b>2019</b>	<b>2019</b>
	<b>Year End</b>	<b>Year End</b>	<b>Jan-Mar</b>	<b>Jan-Mar</b>	<b>Jan-Mar</b>	<b>Annual</b>	<b>Budget</b>	<b>% Budget</b>
	<b>Actual</b>	<b>Actual</b>	<b>YTD</b>	<b>YTD</b>	<b>YTD</b>	<b>Budget</b>	<b>Variance</b>	
<b>Revenues:</b>								
Reimb. From Live Racing Fairs	1,409,190	1,802,311	165,026	199,792	207,201	1,705,746	(1,498,545)	12%
3rd Party Lasik Reimb	0	59,267	0	0	5,748	65,000	(59,252)	9%
<b>Operating Expenses:</b>								
Salaries	382,135	348,756	82,091	90,249	87,234	325,647	238,413	27%
Employee Benefits	52,273	47,084	13,495	15,053	12,202	47,725	35,523	26%
Payroll Taxes	65,453	67,539	15,995	19,649	19,255	64,819	45,564	30%
Accounting Costs	48,750	44,688	12,188	12,188	8,125	48,900	40,775	17%
Audit Services	20,813	21,225	0	0	0	21,225	21,225	0%
Automobile Expense	1,042	5,199	232	0	0	3,000	3,000	0%
Legal Expenses	0	0	0	0	0	1,000	1,000	0%
Meetings Expense	437	557	437	0	0	1,000	1,000	0%
Telephone Expense	4,091	3,598	509	1,203	914	4,000	3,086	23%
Travel Expense	46,829	42,013	3,271	5,522	(779)	40,000	40,779	-2%
<b>Sub-Totals</b>	<b>621,823</b>	<b>580,658</b>	<b>128,217</b>	<b>143,863</b>	<b>126,952</b>	<b>557,316</b>	<b>430,364</b>	<b>23%</b>
<b>Racing Support Services:</b>								
Announcer	25,750	25,778	0	0	0	32,900	32,900	0%
Condition Bk/Program Cover	11,081	9,324	154	243	0	15,000	15,000	0%
Racing Operations Support	61,230	107,391	1,276	7,983	2,421	95,000	92,579	3%
TC02 Testing	21,239	23,110	0	0	0	22,000	22,000	0%
3RD PARTY LASIKS	0	57,643	0	0	0	65,000	65,000	0%
Marketing/Web Devel	6,870	5,120	1,030	5,030	30	3,000	2,970	1%
Paymaster Operations	7,124	2,906	1,937	726	104	6,500	6,396	2%
Program Production	172,986	161,162	2,250	2,415	2,250	135,000	132,750	2%
Racing Office System	13,417	14,992	183	51	245	18,800	18,555	1%
Recruitment	7,145	4,166	0	0	(438)	15,000	15,438	-3%
Jumbo Screen	68,850	103,500	0	0	0	100,000	100,000	0%
Supplies	19,202	6,889	174	729	760	15,000	14,240	5%
Tattooing	19,969	13,934	507	2,240	9,978	17,000	7,022	59%
Timing/Clocker	13,113	12,606	0	0	0	15,000	15,000	0%
Transportation	1,700	2,410	0	0	0	3,000	3,000	0%
TV Production/Simulcast	156,043	190,856	10,000	10,000	9,500	180,000	170,500	5%
RTM ALLOCATION (MAINT)	99,129	178,537	6,615	9,770	32,796	120,000	87,204	27%
RTM TRANSPORTATION	78,765	78,360	840	3,393	0	75,000	75,000	0%
RTM PRIOR YEAR LOAN	0	0	0	0	0	0	0	0%
STABLING AND TRAINING	0	265,842	0	0	0	282,430	282,430	0%
RTM SUPPORT COSTS	118,460	117,609	11,850	13,350	28,350	112,800	84,450	25%
<b>Sub-Totals</b>	<b>902,072</b>	<b>1,382,135</b>	<b>36,815</b>	<b>55,928</b>	<b>85,997</b>	<b>1,328,430</b>	<b>1,242,433</b>	<b>6%</b>
<b>Total Gross Expenses</b>	<b>1,523,894</b>	<b>1,962,792</b>	<b>165,033</b>	<b>199,792</b>	<b>212,949</b>	<b>1,885,746</b>	<b>1,672,797</b>	<b>11%</b>
Augmentation LRF	75,000	75,000	0	0	0	75,000	(75,000)	0%
NCOTWINC Reimbursement	40,000	40,000	0	0	0	40,000	(40,000)	0%
Other Reimb Revenue								
Advertising Revenue								
<b>Total Net Expenses</b>	<b>1,408,894</b>	<b>1,847,792</b>	<b>165,033</b>	<b>199,792</b>	<b>212,949</b>	<b>1,770,745</b>		

# 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				



# 2020

## 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	29

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		