

a California joint powers agency

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

# NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING JOHN ALKIRE, CHAIR 11:00 A.M., TUESDAY, MARCH 3, 2020

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, March 3, 2020. 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 participate from the following locations:

Alameda County Fair 4501 Pleasanton Ave.	Humboldt County Fair 1250 5 <sup>th</sup> Street	Santa Clara County Fairgrounds 344 Tully Road
Pleasanton, CA 94566	Ferndale, CA 95536	San Jose, CA 95111
Antelope Valley Fair	Monterey County Fair	Solano County Fair
2551 West Ave. H, Suite 102	2004 Fairground Road	900 Fairgrounds Drive
Lancaster, CA 93536	Monterey, CA 93940	Vallejo, CA 94589
The Big Fresno Fair	National Orange Show	Stanislaus County Fair
1121 S. Chance Ave.	689 South E Street	900 North Broadway
Fresno, CA 93702	San Bernardino, CA 92408	Turlock, CA 95404
California State Fair	San Bernardino County Fair	Ventura County Fair
1600 Exposition Blvd.	14800 7th Street	10 West Harbor Blvd.
Sacramento, CA 95815	Victorville, CA 92395	Ventura, CA 93001
California Dept. of Food & Ag.	San Mateo Event Center	
2399 Gateway Oaks Dr.	2495 So. Delaware Street	

San Mateo, CA 94403

Sacramento, CA 95833



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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, MARCH 3, 2020

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, March 3, 2020. 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: April 7, 2020 in Sacramento.
- II. Public Comment.
- III. Closed Session:
  - Conference with Legal Counsel Anticipated Litigation.
  - Executive Director Evaluation
- IV. Approval of Minutes.
- V. Report, Discussion and Action, if any, on Legislative Program.
- VI. Report, Discussion and Action, if any, on Mini-Satellites and NCOTWINC.
- VII. Financials.
- VIII. Report, Discussion and Action, if any, on Live Racing Operations.
- IX. Executive Director's Report.
  - CARF Employee Policy Manual
  - Simulcast and Sports Wagering Consultant
  - Other

## CALIFORNIA AUTHORITY OF RACING FAIRS Board of Directors & Live Racing Committee

Concurrent Meeting Tuesday, February 4, 2020

#### **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, February 4, 2020. The meeting was conducted at the CARF office, 1776 Tribute Road, Sacramento, CA, 95815.

CARF Board Directors joining by conference call: John Alkire, Richard Conway, Jerome Hoban and Dan Jacobs.

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

Staff and Guests participating: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Vicki Layne, Raechelle Gibbons, Ann Grottveit, John Quiroz, Matt Cranford, Tom Martinez, Allen Aldrich, Terri Eaton, Katherine Barbeau and Cory Soltau. Joining by conference call: Louie Brown, Cody Boyles and Lauri King.

Agenda Item 1 – Date, Time and Location of Next Meeting: March 3, 2020 in Sacramento. The next CARF Board of Directors and Live Racing Committee meeting will be held at 11:00 a.m. March 3, 2020 in Sacramento.

**Agenda Item 2 – Public Comment.** Cory Soltau, President of the Arabian Racing Association of California (ARAC), requested that CARF notify him as soon as possible as to when stabling will be open at Pleasanton so that ARAC can recruit Arabian trainers from Colorado, Wyoming and Texas. Mr. Doutrich enquired to the number of Arabians expected and Mr. Soltau replied that would depend on when stabling is available. Mr. Swartzlander stated that CARF staff will coordinate a separate meeting with ARAC to discuss the 2020 Arabian program.

Agenda Item 3 – Closed Session: Conference with Legal Counsel – Anticipated Litigation. Ms. Grottveit reported that during closed session the Board heard an update from legal counsel regarding the status of the ongoing Pacific Racing Association (PRA) litigation and no action was taken.

**Agenda Item 4 – Approval of Minutes. {ACTION}** Mr. Conway moved to approve the CARF Board of Directors & Live Racing Committee concurrent meeting minutes for October 10, 2019 and December 10, 2019 as presented. Mr. Hoban seconded, unanimously approved.

Agenda Item 5 – Report, Discussion and Action, if any, on Legislative Program. Mr. Brown reported that the legislature reconvened on January 6 and is currently in the bill introduction phase of the session with Friday, February 21 being the final bill submission deadline. January 24 was the last day for any committee to hear and report on two-year bills, resulting in a number of bills no longer moving forward.

Mr. Brown stated that the focus of horse racing legislation this session will be on sports wagering and horse safety. Animal welfare groups are expected to be extremely active and have already sponsored a bill authored by Assemblymember Kalra to further restrict medication, require onsite track pharmacies and the implementation of preventative screening. Assemblymember Gray and Senator Dodd have also introduced horse safety bills.

Mr. Brown reported that the proposed initiative to legalize sports wagering at private horse tracks and tribal casinos lead by the Pechanga Band of Luiseno Indians is moving forward and the necessary funding to procure signatures has been provided. Whether the initiative passes or fails, the tribes have succeeded in stalling the progression of sports wagering legislation. Mr. Hoban questioned if CARF should be doing more to be proactive in regards to this initiative. Mr. Brown encouraged fair managers to reach out to their local representatives and talk about the importance of tackling this issue within the legislative process. Mr. Hoban asked Mr. Swartzlander to regenerate and update the sports wagering point paper for circulation to the CARF Board.

Mr. Brown reported that legislative counsel has drafted spot bill language on behalf of CARF should a bill be required later in the session.

Agenda Item 6 – Report, Discussion and Action, if any, on Mini-Satellites and NCOTWINC. Mr. Swartzlander reported that the judge denied PRA's petition asserting that the CHRB is not within their legal right to mandate satellite agreements with Northern California off-track betting facilities as a requirement for granting a racing license. Even though PRA will most likely appeal the ruling, it remains clear that Golden Gate Fields (GGF) should come back into NCOTWINC and work with the industry to restructure NCOTWINC/SCOTWINC.

NCOTWINC's uncertainty as a viable organization without a key player in the north participating has impacted the opening of several Northern California mini-satellites, including a partnership between the Stanislaus County Fair and a Turlock poker club. Mr. Swartzlander stated that he received approval from the Thoroughbred Owners of California (TOC) to move forward with mini-satellites contingent upon approval from GGF and Santa Rosa to provide the signal to the sites. Mr. Swartzlander reported that there are currently four potential mini-satellite locations in Northern California.

Mr. Alkire encouraged Mr. Swartzlander to maintain a full-court press in regards to expanding the satellite network through the opening of new mini-satellites.

**Agenda Item 7 – Financials.** Mr. Alkire stated that financials are included in the meeting packet and that Ms. Gibbons is available for questions. Ms. Gibbons provided a review of the financials. No questions.

Agenda Item 8 – Report, Discussion and Action, if any, on Racing Calendar and Live Racing Operations.

2020 Racing Dates & Stabling: Mr. Swartzlander reported that CARF's objective when dates negotiation begin is to secure two weeks of unoverlapped racing for Ferndale and to establish a three-year fair racing calendar. Mr. Swartzlander stated that he has repeatedly reached out to The Stronach Group (TSG) in regards to stabling with an offer of 2% generation from the Stabling and Vanning Fund to compensate GGF for staying open and serving as auxiliary stabling for Pleasanton and Sacramento. At this time, no one from TSG has responded. CARF staff will move forward with plans to provide stabling at fairs and the CARF Board will need to make a final decision at the March meeting. Allen Aldrich stated that, as the TOC designee to mediate between CARF and GGF, he would relay to the TOC Board and horsemen that a decision will be made March 3.

Mr. Swartzlander reported that the license application calendar has been release by CHRB and that the Pleasanton application will be heard in April. Ms. King requested that the Fresno application be heard in June.

Mr. Swartzlander reported he has been in communication with Becky Bartling regarding becoming an associate member of CARF.

#### Agenda Item 7 – Executive Director's Report.

#### DRAFT Policy Manual & Employee Handbook

Ms. Haviland reported that the meeting packet contains draft agency policies for the March Board meeting. The policies follow those of CFSA and CFFA, as well as a vacation policy model used by the Alameda County Fair, and are a precursor to updating the CARF Employee Handbook.

#### **Executive Director Evaluation Form**

Mr. Swartlander reported that his evaluation form was included in the meeting packet and Board members should send completed forms to Mr. Alkire.

Respectfully submitted, Heather Haviland

### CARF Comprehensive Report 2/21/2020

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

Current Text: Introduced: 2/22/2019 <a href="httml">httml</a> <a href="pdf">pdf</a>

**Introduced:** 2/22/2019

Status: 1/21/2020-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To Com.

on RLS. for assignment.

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**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

AB 1839 (Bonta D) Climate change: California Green New Deal.

Current Text: Introduced: 1/6/2020 <a href="html">html</a> <a href="pdf">pdf</a>

**Introduced:** 1/6/2020

Status: 1/7/2020-From printer. May be heard in committee February 6.

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**Summary:** Current law establishes various environmental and economic policies. This bill would create the California Green New Deal Council with a specified membership appointed by the Governor. The bill would require the California Green New Deal Council to submit a specified report to the Legislature no later than January 1, 2022. The bill also would make various findings and declarations.

Organization Position Priority Assigned Subject

CARF Watch

AB 1841 (Salas D) District agricultural associations: fiscal and compliance audits: ethics training.

Current Text: Introduced: 1/6/2020 <a href="https://html">httml</a> <a href="pdf">pdf</a>

**Introduced:** 1/6/2020

Status: 1/30/2020-Referred to Coms. on AGRI. and E. & R.

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**Summary:** Would require district agricultural associations to report every year the salary information of their employees to the Controller. The bill would require the Department of Food and Agriculture to require the chief executive officer and each director of a district agricultural association to attend ethics and conflict-of-interest training classes each year as prepared by the department. The bill would require the department to develop appropriate controls to protect the assets of district agricultural associations and to mitigate the potential for misuse, prevent inappropriate purchases and travel, and segregate duties as a preventive measure against improper purchases by district agricultural associations. The bill would require the department to conduct or cause to be conducted a fiscal and compliance audit of a district agricultural association that has been placed on the department's "Fairs on the Watch Program."

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 1915 (Chu D) Electrical corporations: deenergization events.

Current Text: Introduced: 1/9/2020 <a href="https://html.pdf">html</a> <a href="pdf">pdf</a>

**Introduced:** 1/9/2020

Status: 1/17/2020-Referred to Com. on U. & E.

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**Summary:** Would, if the Public Untilities Commission approves a wildfire mitigation plan that authorizes an electrical corporation to deenergize portions of the electrical grid, this bill would require the commission to adopt rules setting forth the circumstances under which a deenergization event may be undertaken and continued in effect and the appropriate geographic range of a deenergization event. Following a deenergization event, the bill would require the commission to determine whether the electrical corporation complied with the rules and also determine if the entire duration and geographic range of the deenergization event was reasonable, as specified.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 1916 (Chu D) Deenergization: notification: languages.

**Current Text:** Introduced: 1/9/2020 <a href="https://html">html</a> <a href="pdf">pdf</a>

**Introduced:** 1/9/2020

Status: 1/17/2020-Referred to Com. on U. & E.

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**Summary:** Would require an electrical corporation, by July 1, 2021, to conduct a survey of its customers asking each customer the language in which the customer prefers to receive direct communications from the electrical corporation and to list any medical needs that would require accommodation during a deenergization event. The bill would require the electrical corporation to provide direct communications and updates regarding the intentional deenergization of the electrical corporation's distribution and transmission system to each affected customer in the preferred language of that customer.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 1974 (Gray D) Horse racing: safety and welfare of racehorses and jockeys.

Current Text: Introduced: 1/22/2020 <a href="https://doi.org/10.2002/jhtml">httml</a> <a href="pdf">pdf</a>

**Introduced:** 1/22/2020

Status: 1/23/2020-From printer. May be heard in committee February 22.

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Summary: Would state the intent of the Legislature to enact legislation that will further enhance and

strengthen the safety and welfare of racehorses and jockeys in California.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 1975 (Bigelow R) Gaming Policy Advisory Committee.

Current Text: Introduced: 1/22/2020 <a href="https://doi.org/li>
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**Introduced:** 1/22/2020

**Status:** 1/23/2020-From printer. May be heard in committee February 22.

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**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. Current 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 make technical, nonsubstantive changes to that provision.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 2028 (Aguiar-Curry D) State agencies: meetings.

Current Text: Introduced: 1/30/2020 <a href="https://html">html</a> <a href="pdf">pdf</a>

**Introduced:** 1/30/2020

**Status:** 2/14/2020-Referred to Com. on G.O.

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**Summary:** The Bagley-Keene Open Meeting Act requires that all meetings of a state body, as defined, be open and public, and that all persons be permitted to attend any meeting of a state body, except as otherwise provided in that act. Current law requires the state body to provide notice of its meeting, including specified information and a specific agenda of the meeting, as provided, to any person who requests that notice in writing and to make that notice available on the internet at least 10 days in advance of the meeting. This bill would, except for closed sessions, require that this notice include all writings or materials provided for the noticed meeting to a member of the state body by staff of a state agency, board, or commission, or another member of the state body, that are in connection with a matter subject to discussion or consideration at the meeting.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 2093 (Gloria D) Public records: writing transmitted by electronic mail: retention.

Current Text: Introduced: 2/5/2020 <a href="html">html</a> <a href="pdf">pdf</a>

**Introduced: 2/5/2020** 

Status: 2/20/2020-Referred to Com. on JUD.

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**Summary:** Would, unless a longer retention period is required by statute or regulation, or established by the Secretary of State pursuant to the State Records Management Act, require a public agency, for purposes of the California Public Records Act, to retain and preserve for at least 2 years every public record, as defined, that is transmitted by electronic mail.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 2096 (Gallagher R) Gambling Control Act: licensing: corporations.

Current Text: Introduced: 2/5/2020 <a href="https://doi.org/10.2001/jhtml">httml</a> <a href="pdf">pdf</a>

**Introduced:** 2/5/2020

Status: 2/20/2020-Referred to Com. on G.O.

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**Summary:** Current law prohibits a corporation from being eligible for a state gambling license unless its officers, directors, and shareholders individually apply for and obtain a state gambling license. Existing law also requires every key employee to apply for and obtain a key employee license. Existing law requires an officer, director, or key employee of a corporate owner licensee to apply for a license within 30 calendar days after they become an officer, director, or key employee of the corporation and requires the corporation to immediately remove an officer or director who fails to apply for a license within that 30-day period. This bill would increase the time period for those individuals to apply for a license to 35 calendar days after they become an officer, director, or key employee.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 2097 (Gallagher R) California Gambling Control Commission.

Current Text: Introduced: 2/5/2020 <a href="html">html</a> <a href="pdf">pdf</a>

**Introduced: 2/5/2020** 

Status: 2/20/2020-Referred to Com. on G.O.

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**Summary:** Under current law, the Gambling Control Commission is composed of 5 members who are appointed by the Governor, subject to confirmation by the Senate. Existing law requires the Governor to fill any vacancies on the commission, subject to confirmation by the Senate, within 60 days of the date of the vacancy. This bill would reduce the time to fill a vacancy to within 45 days of the date of the vacancy.

Organization Position Priority Assigned Subject

CARF Watch

#### AB 2098 (Gallagher R) Gaming Policy Advisory Committee.

Current Text: Introduced: 2/5/2020 html pdf

**Introduced:** 2/5/2020

Status: 2/20/2020-Referred to Com. on G.O.

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**Summary:** Current law requires the 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. This bill, instead, would require the commission to appoint up to 12 members to the committee.

OrganizationPositionPriorityAssignedSubjectCARFWatch

#### AB 2177 (Kalra D) Horse racing: equine medication, welfare, and safety.

Current Text: Introduced: 2/11/2020 <a href="https://doi.org/li>
</a>

**Introduced:** 2/11/2020

Status: 2/20/2020-Referred to Com. on G.O.

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Summary: Would require the California Horse Racing Board to adopt rules and regulations for the

welfare and safety of equines that are used for the purpose of horse racing and to convene and oversee a panel of independent veterinarians and stewards to review the medical, training, and racing histories of horses entered to race and be authorized to deem a horse unfit to run. The bill would also require the board to adopt regulations on the authorized use of minerals, vitamins, or other supplements and would require the board to only authorize uses that are in the best interest of the welfare and safety of the horse.

Organization Position Priority Assigned Subject

CARF Watch

AB 2238 (Mathis R) Tribal gaming: compact ratification.

Current Text: Introduced: 2/13/2020 <a href="httml">httml</a> <a href="pdf">pdf</a>

**Introduced:** 2/13/2020

**Status:** 2/14/2020-From printer. May be heard in committee March 15.

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**Summary:** Would ratify the tribal-state gaming compact entered into between the State of California and the Tule River Indian Tribe of California and executed on an unspecified date. The bill would provide that, in deference to tribal sovereignty, certain actions related to that amended compact are not projects for purposes of CEQA.

Organization Position Priority Assigned Subject

CARF Watch

AB 2336 (Cooper D) Horse racing: California Horse Racing Board: public records: votes.

Current Text: Introduced: 2/14/2020 <a href="https://html.pdf">html</a> <a href="pdf">pdf</a>

**Introduced:** 2/14/2020

**Status:** 2/15/2020-From printer. May be heard in committee March 16.

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**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 2403 (Bigelow R) Horseracing: California Horse Racing Board: membership: jockey member.

Current Text: Introduced: 2/18/2020 <a href="https://html.pdf">html</a> <a href="pdf">pdf</a>

**Introduced:** 2/18/2020

**Status:** 2/19/2020-From printer. May be heard in committee March 20.

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**Summary:** The Horse Racing Law vests the California Horse Racing Board with jurisdiction and supervision over meetings in this state where horse races with wagering on their results are held or conducted, and over all persons or things having to do with the operation of those meetings. That law provides that the board consists of 7 members appointed by the Governor. This bill would require that at least one member of the board be a jockey.

OrganizationPositionPriorityAssignedSubjectCARFWatch

#### AB 2615 (Chau D) Horse racing: equine postmortem examinations: fatal racehorse injuries.

Current Text: Introduced: 2/20/2020 <a href="https://doi.org/li>
</a>

**Introduced:** 2/20/2020

Status: 2/20/2020-Read first time. To print.

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**Summary:** Current regulations of the California Horse Racing Board require that, if a horse suffers a fatal injury on a racetrack in training or in competition, or dies or is euthanized within an area under the jurisdiction of the board, the horse undergo a postmortem examination at a diagnostic laboratory that is under contract with the board to determine the injury or sickness that resulted in euthanasia or natural death, as provided. Those regulations also provide for additional necropsy examinations requested by the owner or trainer, require the diagnostic laboratory to file a written report with the executive director of the board, the equine medical director, and the official veterinarian upon completion of the postmortem examination, and require that each owner and trainer accept responsibility for the postmortem examination as a requisite for maintaining their occupational license.

This bill would codify these provisions as part of the Horse Racing Law.

Organization Position Priority Assigned Subject

CARF Watch

AB 2846 (Rivas, Luz D) Horseback riding.

Current Text: Introduced: 2/20/2020 html pdf

**Introduced:** 2/20/2020

Status: 2/20/2020-Read first time. To print.

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**Summary:** Would require a person under 18 years of age to wear a properly fitted and fastened helmet meeting specified requirements when that person is riding a horse, as defined, on a public street or highway. Because a violation of that requirement would be a crime, the bill would impose a state-mandated local program.

Organization Position Priority Assigned Subject

CARF Watch

ACA 16 (Gray D) Gambling.

Current Text: Introduced: 6/27/2019 html pdf

**Introduced:** 6/27/2019

Status: 6/28/2019-From printer. May be heard in committee July 28.

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Summary: Would authorize the Legislature by statute to authorize and provide for the regulation of

sports wagering.

Organization Position Priority Assigned Subject

CARF Watch

**SB 800** (**Dodd D**) Horse racing: safety.

Current Text: Introduced: 1/7/2020 html pdf

**Introduced:** 1/7/2020

Status: 1/15/2020-Referred to Com. on RLS.

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Summary: Would state the intent of the Legislature to enact legislation that will address horse racing

safety.

Organization Position Priority Assigned Subject

CARF Watch

**SB 879** (Wilk R) Horse racing: racing weeks.

Current Text: Introduced: 1/22/2020 <a href="https://doi.org/>
httml/pdf">httml/pdf</a>

**Introduced:** 1/22/2020

Status: 1/29/2020-Referred to Com. on RLS.

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**Summary:** Current law, the Horse Racing Law, authorizes the California Horse Racing Board to make allocations of racing weeks, including simultaneous racing between zones, as it deems appropriate, as provided. This bill would make nonsubstantive changes to these provisions.

Organization Position Priority Assigned Subject

CARF Watch

**SB 931** (Wieckowski D) Local government meetings: agenda and documents.

Current Text: Introduced: 2/5/2020 html pdf

**Introduced:** 2/5/2020

Status: 2/12/2020-Referred to Com. on GOV. & F.

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1		1st Ho	ouse			2nd F	louse		Conc.	Emonea	vetoed	Chaptered

**Summary:** The Ralph M. Brown Act requires meetings of the legislative body of a local agency to be open and public and also requires regular and special meetings of the legislative body to be held within the boundaries of the territory over which the local agency exercises jurisdiction, with specified exceptions. Current law authorizes a person to request that a copy of an agenda, or a copy of all the documents constituting the agenda packet, of any meeting of a legislative body be mailed to that

person. This bill would require a legislative body to email a copy of the agenda or a copy of all the documents constituting the agenda packet if so requested. By requiring local agencies to comply with these provisions, this bill would impose a state-mandated local program.

Organization Position Priority Assigned Subject

CARF Watch

#### **SB 935** (Dahle R) Gaming Policy Advisory Committee.

Current Text: Introduced: 2/6/2020 html pdf

**Introduced:** 2/6/2020

Status: 2/20/2020-Referred to Com. on G.O.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Envalled	Votood	Chaptered
	1st H	ouse			2nd F	louse		Conc.	Lillolled	vetoeu	Chaptered

**Summary:** Current law requires the Gambling Control Commission to establish and appoint a 10-member Gaming Policy Advisory Committee for the purpose of discussing matters of controlled gambling regulatory policy and other relevant gambling-related issues. This bill, instead, would require the commission to appoint up to 12 members to the committee.

Organization Position Priority Assigned Subject

CARF Watch

#### SB 1092 (Galgiani D) Gambling establishments.

Current Text: Introduced: 2/19/2020 <a href="html">html</a> <a href="pdf">pdf</a>

**Introduced:** 2/19/2020

Status: 2/20/2020-From printer. May be acted upon on or after March 21.

1	Desk <b>Policy</b> Fiscal Floor	Desk Policy Fiscal	Floor	Conf.	Envalled	Votood	Chantored	l
1	1st House	2nd House		Conc.	Enronea	vetoed	Chaptered	ı

**Summary:** Current law prohibits, until January 1, 2023, the governing body and the electors of a city, county, or city and county that has not authorized legal gaming within its boundaries prior to January 1, 1996, from authorizing legal gaming. Current law also prohibits, until January 1, 2023, an ordinance in effect on January 1, 1996, that authorizes legal gaming within a city, county, or city and county from being amended to expand gaming in that jurisdiction beyond that permitted on that effective date. This bill would exclude an increase in the number of tables authorized in existing gambling establishments from the prohibition on expansion of gaming and would explicitly authorize a city, county, or city and county to expand, by ordinance, the number of tables permitted in a gambling establishment.

Organization Position Priority Assigned Subject

CARF Watch

#### SB 1178 (Nielsen R) California Exposition and State Fair.

Current Text: Introduced: 2/20/2020 <a href="html">html</a> <a href="pdf">pdf</a>

**Introduced:** 2/20/2020

Status: 2/20/2020-Introduced. Read first time. To Com. on RLS. for assignment. To print.

Desk <b>Policy</b> Fiscal Floor	Desk Policy Fiscal Floor	Conf.	Envolled	Vatand	Chantarad
1st House	2nd House	Conc.	Enronea	vetoed	Chaptered

**Summary:** Current law creates the California Exposition and State Fair a separate independent entity in state government, governed by a board of directors. Current law vests the board with full responsibility for the year-round management and operation of all facilities of the California Exposition and State Fair. Current law requires the board to serve as the policymaking body for the California Exposition and State Fair and to provide for an annual fair in Sacramento County designated as the California State Fair. This bill would make nonsubstantive changes to these provisions.

Organization Position Priority Assigned Subject

CARF Watch

#### **SCA 6** (**Dodd** D) Gambling: sports wagering.

Current Text: Introduced: 6/27/2019 html pdf

**Introduced:** 6/27/2019

Status: 7/10/2019-Referred to Coms. on G.O. and E. & C.A.

	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Envalled	Votood	Chaptered
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Summary: Would authorize the Legislature by statute to authorize and provide for the regulation of

sports wagering.

Organization Position Priority Assigned Subject

Organization Position Priority
CARF Watch

**Total Measures: 26** 



# CALIFORNIA AUTHORITY OF RACING FAIRS STATEMENT OF NET POSITION December 31, 2019

ASSETS	CURRENT YTD 12/31/19	PRIOR YTD 12/31/18
Cash - LAIF & Investments	198,132	660,014
Cash - Operating/Money Market	835,149	517,135
Cash - Trust	718,191	624,880
Marketable Securities	0	0
A/R - Member Dues	61,421	62,060
A/R - Programs South	58,782	44,506
A/R - Racing Fairs & Settlements	963,454	1,103,857
A/R - Other Receivables CMC,DRF,GGF	14,953	15,623
RECEIVABLE FROM HORSEMEN UNSECURED	0	0
Prepaids/Deposits	65,639	60,043
OPEB Assets	396,579	396,579
Total Current Assets	3,312,301	3,484,698
Fixed Assets		
AUTOMOBILE	(0)	(0)
COMPUTER HARDWARE/SOFTWARE	6,752	6,048
Total Fixed Assets (Net of Depr.)	6,752	6,048
TOTAL ASSETS	3,319,052	3,490,746
DEFERRED OUTFLOWS - OPEB	1,623	1,623
DEFERRED OUTFLOWS - PENSION GASB68	198,441	198,441
TOTAL ASSETS	3,319,052	3,490,746
LIABILITIES		
A/P & Withholdings	198,032	726,274
Compensated Leave Accruals	32,896	27,013
A/P - Program Royalties to Host	6,672	12,151
Racing Distributions	656,705	66,383
Purses	(654,156)	(520,802)
AB460 1%/RTM	0	1,829
Horsemens Recruitment Programs	39,582	42,749
LOU-5 - Symposium Funds	0	0
Revenue Generating Project Funds	346,464	419,690
Racing Operations Augmentation Funds	467,757	561,732
Change Fund	1,014,000	1,014,000
FAIRS - Equipment Replacement Funds	126,469	142,218
NET PENSION LIABILITY, GASB68 NET OPEB LIABILITY	697,111	697,111
TOTAL CURRENT & NONCURRENT LIAB.	2,931,530	3,190,350
TOTAL CURRENT & NONCORRENT LIAB.	2,931,330	3,190,330
DEFERRED INFLOWS - OPEB	71,713	71,713
DEFERRED INFLOWS - PENSION GASB68	154,339	154,339
NET POSITION		
Agency Fund Equity	715,979	693,134
Reserves - PENSION GASB68	(653,009)	(615,878)
Reserves, OPEB GASB 75	211,438	211,438
Net Income/(Net Loss)	87,128	(14,286)
TOTAL NET POSITION	361,534	274,408



## California Authority of Racing Fairs Agency & Live Racing Operating Expense Summary

	2017 Year End Actual	2018 Year End Actual	2019 Actual YearEnd	2019 Annual Budget	2019 Budget Variance	2019 % Budget
<b>Summary Expenses</b>						
Expenses:						
SALARIES	546,994	481,150	485,322	462,031	(23,291)	105%
BENEFITS	78,892	74,174	59,062	70,077	11,015	84%
POST RETIREMENT BENEFITS	31,075	22,497	36,586	38,500	1,914	95%
ER TAXES	115,465	97,686	107,348	91,147	(16,201)	118%
ACCOUNTING	65,000	65,000	65,000	66,400	1,400	98%
AUDIT SERVICES	28,450	33,500	31,700	29,225	(2,475)	108%
AUTOMOBILE	3,652	9,728	4,558	7,000	2,442	65%
OUTSIDE LABOR	1,864	1,338	1,931	2,000	69	97%
DEPRECIATION	5,983	2,743	3,185	3,000	(185)	106%
DUES/SUBSCRIP	1,172	220	0	1,000	1,000	0%
INSURANCE	52,480	47,798	48,336	56,000	7,664	86%
LEGAL	31,135	64,551	69,704	51,000	(18,704)	137%
LEGISLATIVE	46,295	46,679	45,536	48,000	2,464	95%
MEETINGS	4,863	4,373	3,044	5,000	1,956	61%
MISC	415	195	127	1,000	873	13%
Misc. (Ag Day Sponsor)	16,961	18,989	16,376	18,000	1,624	91%
POSTAGE/SHIP	777	1,422	660	1,500	840	44%
RENT/UTIL	35,770	35,770	15,277	18,000	2,723	85%
REPAIRS/MTCE	0	0	0	500	500	0%
TELEPHONE	11,447	9,353	8,870	12,000	3,130	74%
TRAINING	129	360	300	1,000	700	30%
TRAVEL	51,982	54,243	55,976	48,000	(7,976)	117%
<b>Total Operating Expenses</b>	1,130,799	1,071,769	1,058,899	1,030,380	(28,519)	103%



#### California Authority of Racing Fairs Agency Income Statement December 31, 2019

	2017 Year End Actual	2018 Year End Actual	2018 Jan-Dec YTD	2019 Jan-Dec YTD	2019 Annual Budget	2019 Budget Variance	2019 % Budget
Revenue:	1100000	11000		112	Duuger	, 41141100	
Other Revenue/OPEB trust Reimb	37,780	1,125	1,125	36,969	41,000	(4,031)	90%
Interest Income	1,448	1,593	1,593	2,045	1,000	1,045	205%
Member Dues	194,787	197,905	197,905	203,922	206,780	(2,858)	99%
CARF South Prog Admin Fee	8,456	0	0	0	10,500	(10,500)	0%
CARF Live Racing Agency Allocation	299,797	299,797	299,797	299,797	299,797	0	100%
Total Revenue	542,279	525,376	525,376	542,734	559,077	(16,343)	97%
Expenses:							
Salaries	164,859	157,218	157,218	138,159	136,384	(1,775)	101%
Employee Benefits	26,618	27,090	27,090	17,325	22,352	5,027	78%
Post Retirement Benefits	31,075	22,497	22,497	36,586	38,500	1,914	95%
Payroll Taxes	50,011	30,148	30,148	27,828	26,328	(1,500)	106%
Accounting Costs	16,250	20,313	20,313	16,250	17,500	1,250	93%
Advertising Expense	0	0	0	0	0	0	0%
Audit Services	7,638	12,275	12,275	9,800	8,000	(1,800)	123%
Automobile Expense	2,610	4,529	4,529	710	4,000	3,290	18%
Contracted Services	1,864	1,338	1,338	1,931	2,000	69	97%
Depreciation	5,983	2,743	2,743	3,185	3,000	(185)	106%
Dues & Subscriptions	1,172	220	220	0	1,000	1,000	0%
Insurance Expense	52,480	47,798	47,798	48,336	56,000	7,664	86%
Legal Expenses	31,135	64,551	64,551	69,704	50,000	(19,704)	139%
Legislative Expenses	46,295	46,679	46,679	45,536	48,000	2,464	95%
Meetings Expense	4,427	3,817	3,817	2,987	4,000	1,013	75%
Misc. (Ag Day Sponsor)	415	195	195	127	1,000	873	13%
Office Supplies	16,961	18,989	18,989	16,376	18,000	1,624	91%
Postage & Shipping	777	1,422	1,422	660	1,500	840	44%
Rent (Tribute Road)	35,770	35,770	35,770	15,277	18,000	2,723	85%
Repairs & Maintenance	0	0	0	0	500	500	0%
Telephone Expense	7,356	5,755	5,755	4,736	8,000	3,264	59%
Training	129	360	360	300	1,000	700	30%
Travel Expense	5,154	3,952	3,952	4,257	8,000	3,743	53%
<b>Total Expenses</b>	508,977	507,655	507,655	460,069	473,065	12,996	97%
Agency Income (Loss)	33,302	17,721	17,721	82,665	86,013	(3,348)	
Southern Prog Income (Loss)	(226)	5,124	5,124	4,462	(5,500)	(11,038)	
Total Bal Sheet Net Income (Loss)	33,076	22,845	22,845	87,127	80,513	(14,385)	
CACD 40 DENICION EVDENICE	102.420	27 121	27 121		100.000	100.000	00/
GASB 68 PENSION EXPENSE GASB 75 OPEB EXPENSE	103,420	37,131	37,131	0	100,000	100,000	0%
Total Net Income after GASB68	(70,344)	(14,286)	(14,286)	87,127	(19,488)	(114,385)	0



#### California Authority of Racing Fairs Southern Region Income Statement December 31, 2019

	2017	2018	2019	2019	2019	2019
	Year End	Year End	Jan-Dec	Annual	Budget	% Budget
	Actual	Actual	YTD	Budget	Variance	
<b>Program Revenue:</b>						
Program Sales	112,747	126,585	114,587	140,000	(25,413)	82%
Other Revenue	0	0	0	0	0	0%
Royalties/Fees Due Host	(104,517)	(121,461)	(110,125)	(135,000)	24,876	82%
<b>Total Revenue</b>	8,231	5,124	4,462	5,000	(538)	89%
Expenses:						
Legal Expenses	0	0	0	0	0	0%
Meetings Expense	0	0	0	0	0	0%
Misc Exp.(Storage)	0	0	0	0	0	0%
Office Supplies	0	0	0	0	0	0%
Paper Expense	0	0	0	0	0	0%
Postage & Shipping	0	0	0	0	0	0%
Printing Supplies	0	0	0	0	0	0%
Rent & Utility Expenses	0	0	0	0	0	0%
Repairs & Maintenance	0	0	0	0	0	0%
Telephone Expense	0	0	0	0	0	0%
Travel Expense	0	0	0	0	0	0%
<b>Total Expenses</b>	0	0	0	0	0	0%
Operating Income (Loss)	8,231	5,124	4,462	5,000	(538)	89%
CARF Admin Fee	8,456	0	0	10,500	10,500	0%
Rebate				/= =0 -:	// A 0.0 = :	
Income (Loss)	(226)	5,124	4,462	(5,500)	(11,038)	-81%



#### California Authority of Racing Fairs Live Racing Income Statement December 31, 2019

		December 31	1, 2019				
	2018=42 days	2019=41 days		2020 = 41  days			
	2017	2018	2018	2019	2019	2019	2019
	Year End	Year End	Jan-Dec	Jan-Dec	Annual	Budget	% Budget
	Actual	Actual	YTD	YTD	Budget	Variance	76 Buuget
Revenues:	Actual	Actual	110	110	Buuget	variance	
Revenues.							
Reimb. From Live Racing Fairs	1,409,190	1,802,311	1,802,311	1,894,625	1,705,746	188,879	111%
3rd Party Lasik Reimb	1,409,190	59,267	59,267	56,185	65,000	(8,815)	86%
Racing Operations Augmentation Funds NCOTWINC Reimbursement	75,000	75,000	75,000	0	75,000	(75,000)	0%
	40,000	40,000	40,000	0	40,000	(40,000)	0%
RTM 1% Funds				249,174			
Advertising Revenue							
Operating Expenses:							
Salaries	382,135	323,933	323,933	347,164	325,647	(21,517)	107%
Employee Benefits	52,273	47,084	47,084	41,737	47,725	5,988	87%
Payroll Taxes	65,453	67,539	67,539	79,520	64,819	(14,701)	123%
Accounting Costs	48,750	44,688	44,688	48,750	48,900	150	100%
•							
Audit Services	20,813	21,225	21,225	21,900	21,225	(675)	103%
Automobile Expense	1,042	5,199	5,199	3,848	3,000	(848)	128%
Legal Expenses	0	0	0	0	1,000	1,000	0%
Meetings Expense	437	557	557	57	1,000	943	6%
Telephone Expense	4,091	3,598	3,598	4,134	4,000	(134)	103%
Travel Expense	46,829	50,291	50,291	51,719	40,000	(11,719)	129%
Sub-Totals	621,823	564,113	564,113	598,830	557,316	(41,514)	107%
Racing Support Services:							
0 11	25.750	25 779	25 770	22.550	22,000	10.250	600/
Announcer	25,750	25,778	25,778	22,550	32,900	10,350	69%
Condition Bk/Program Cover	11,081	9,324	9,324	9,808	15,000	5,192	65%
Racing Operations Support	61,230	107,391	107,391	126,971	95,000	(31,971)	134%
HD UPGRADE	0	0	0	0	0	0	0%
SIMULCAST MANAGEMENT	0	0	0	0	0	0	0%
TC02 Testing	21,239	23,110	23,110	56,492	22,000	(34,492)	257%
3RD PARTY LASIKS	0	59,267	59,267	56,185	65,000	8,815	86%
Marketing/Web Devel	6,870	5,120	5,120	1,931	3,000	1,069	64%
Paymaster Operations	7,124	3,674	3,674	3,983	6,500	2,517	61%
Program Production	172,986	161,162	161,162	143,528	135,000	(8,528)	106%
Racing Office System	13,417	14,992	14,992	17,189	18,800	1,611	91%
Recruitment	7,145	6,370	6,370	2,498	15,000	12,502	17%
Jumbo Screen	68,850	103,500	103,500	98,450	100,000	1,550	98%
Supplies	19,202	7,668	7,668	10,153	15,000	4,847	68%
Tattooing	19,969	13,934	13,934	20,665	17,000	(3,665)	122%
Timing/Clocker	13,113	12,606	12,606	14,541	15,000	459	97%
Transportation	1,700	2,410	2,410	2,730	3,000	270	91%
TV Production/Simulcast	156,043	190,856	190,856	333,598	180,000	(153,598)	185%
RTM ALLOCATION (MAINT)	99,129	178,537	178,537	162,723	120,000	(42,723)	136%
RTM TRANSPORTATION	78,765	78,360	78,360	77,275	75,000	(2,275)	103%
RTM PRIOR YEAR LOAN	0	0	0	0	0	0	0%
STABLING AND TRAINING	0	265,842	265,842	281,442	282,430	988	100%
RTM SUPPORT COSTS	118,460	117,609	117,609	158,443	112,800	(45,643)	140%
Sub-Totals	902,072	1,387,510	1,387,510	1,601,155	1,328,430	(272,725)	121%
<b>Total Gross Expenses</b>	1,523,894	1,951,623	1,951,623	2,199,984	1,885,746	(314,238)	117%
Total Net Expenses	1,408,894	1,777,355	1,777,355	1,894,625	1,705,746		
Total Net Expenses	1,400,094	1,777,333	1,777,333	1,054,023	1,705,740		

#### **Proposed Northern California Race Dates DRAFT**

2019

Updated 6-28-19

		De	ceml	oer		
S	М	Т	W	Т	F	S
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8	9	10	11	12	13	14
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29	30	31				

Race days subject to change

Pleasanton	
Sacramento	
Ferndale (Unoverlappe	d)
Ferndale (Overlapped)	
Fresno	

2020

		Jä	anuai	γ		
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29	30	31								

April										
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26	27	28								

			May			
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	July								
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	August									
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	September									
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	October									
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November								
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December							
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27	28	29	30	31			

## **2020**

### Yearly Calendar

January									
Su	M	Tu	W	Th	F	Sa			
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12	13	14	15	16	17	18			
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26	27	28	29	30	31				

	February								
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23	24	25	26	27	28	29			

March								
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15	16	17	18	19	20	21		
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29	30	31						

	April								
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12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28	29	30					

May								
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	June								
Su	М	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	М	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	М	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	М	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	М	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				

## 2021

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

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

	August								
Su	М	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	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	М	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	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				