



*a California joint powers agency*

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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, APRIL 7, 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, April 7 2020. The meeting will be held via teleconference.

Due to Executive Order N-29-20, CARF will provide a teleconference option for its upcoming public meeting. Public and members of the California Authority of Racing Fairs Board of Directors and Live Racing Committee may participate via teleconference to minimize the spread of COVID-19. No physical location will be provided.

**PLEASE MUTE YOUR PHONE IF NOT SPEAKING**

Dial-In Number: (888) 392-4560

Participant Code: 15989#



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**AGENDA**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
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**CONCURRENT MEETING**  
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**11:00 A.M., TUESDAY, APRIL 7, 2020**

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**PLEASE REMEMBER TO**  
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**WHEN NOT SPEAKING**

**AGENDA**

- I. Date, Time and Location of Next Meeting: May 5, 2020 in Sacramento.
- II. Public Comment.
- III. Approval of Minutes.
- IV. Report and Discussion on COVID-19 at Racetracks and Satellite Network Closure.
- 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.

**CALIFORNIA AUTHORITY OF RACING FAIRS  
Board of Directors & Live Racing Committee  
Concurrent Meeting  
Tuesday, March 3, 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, March 3, 2020. The meeting was conducted at the CARF Office, 1776 Tribute Road, Sacramento, CA, 95815.

CARF Board Directors attending: Rick Pickering. Joining by conference call: John Alkire, Jerome Hoban, Dan Jacobs, Dana Stoehr and Kelly Violini.

CARF Live Racing Committee members attending: Rick Pickering. Joining by conference call: John Alkire and Jerome Hoban.

Staff and Guests participating: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Vicki Layne, Raechelle Gibbons, Ann Grottveit, Louie Brown, John Quiroz, Matt Cranford, Cindy Olsen, Duane Martin and Cory Soltau. Joining by conference call: Lauri King, Jeanne Wasserman, Allen Aldrich, Lisa Hindley and Caroline Titus.

**Agenda Item 1 – Date, Time and Location of Next Meeting: April 7, 2020 in Sacramento.** The next CARF Board of Directors and Live Racing Committee meeting will be held at 11:00 a.m. April 7, 2020 in Sacramento.

**Agenda Item 2 – Public Comment.** Ms. Stoehr expressed concern regarding the recent outbreak of a novel strain of flu, Covid-19, and the susceptibility of satellite wagering facility patrons since many are demographically considered high-risk. Ms. Stoehr also asked how other sites are mitigating exposure. Mr. Pickering stated that Cal Expo purchased industrial sized tubs of hand sanitizer to place between the self-service tote machines and that they have incorporated additional signage regarding hand washing.

Ms. Stoehr reported that San Mateo is conducting additional training for janitorial staff, posting signage regarding 20-second hand washing, increasing availability of hand sanitizer and intensifying cleaning schedules. Ms. Stoehr added that some areas are outside of the fair's control, such as cleaning the tote machines more than once a day. Ms. Stoehr requested that CARF distribute communication to all of the satellites with links to CDC guidelines.

Ms. King added that the International Association of Fairs and Expositions (IAFE) put together a solid statement regarding COVID-19 as it pertains to fairs with recommendations that would benefit satellites.

Mr. Pickering reported that Western Fairs Association (WFA) recently conducted a two-day planning session whereby a unanimous vote to retain the CARF representative seat on the WFA Board was passed. WFA Board members also expressed a desire to have representative(s) attend a CARF Board meeting to discuss future collaboration between the two organizations.

**Agenda Item 3 – Closed Session: Conference with Legal Counsel – Anticipated Litigation and Executive Director Evaluation.** Ms. Grottveit reported that during closed session the Board had conference with legal counsel and received advice regarding anticipated litigation. No action was taken.

{ACTION} In addition, after hearing a positive evaluation of the Executive Director, a motion was made by Mr. Hoban, seconded by Mr. Pickering and voted unanimously for an increase to the Executive Director compensation.

**Agenda Item 4 – Approval of Minutes.** {ACTION} Mr. Hoban moved to approve the CARF Board of Directors & Live Racing Committee concurrent meeting minutes for February 4, 2020 as presented. Mr. Jacobs seconded, unanimously approved.

**Agenda Item 5 – Report, Discussion and Action, if any, on Legislative Program.** Mr. Brown reported that the meeting packet contains the comprehensive report of bills being monitored for CARF, which is a document that is historically included in each meeting packet. New for this meeting, “Handout 1” was developed by Mr. Swartzlander and legislative staff to prioritize and further explain the bills and legislative maneuvers most vital to the organization.

Handout 1, titled “Potential Legislative Initiatives Based on Priority,” breaks down the California Sports Wagering Regulation and Unlawful Gambling Enforcement Act (sponsored by the Pechanga Band of Luiseno Indians and other tribes), ACA 16 by Assemblymember Adam Gray, the horse racing safety bill AB 1974 and Humboldt County Fair overlap relief efforts.

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, they are collecting signatures and there has been no official update regarding the number of signatures secured at this time. When the tribes have received enough signatures to reach the 25% threshold, they will be required to report to the Secretary of State’s office which will trigger the Legislature to hold a joint informational hearing of the policy committees. The tribes have fully funded this effort and legislative staff expects that they will meet the threshold and CARF will have the opportunity to voice concerns/opposition at the informal hearings.

Mr. Brown stated that the main focus of horse racing legislation this session is on horse and jockey safety. Animal welfare groups have continued to be extremely active and several response bills have been drafted. The bill with the greatest impact to the industry at this point is AB 2177 (Kalra) which would require the CHRB to adopt rules and regulations for the welfare and safety of racehorses, such as a panel of independent veterinarians to thoroughly investigate entered horses and the restriction of vitamins and supplements. The bill does not directly impact fairs as it only applies to tracks handling an average of \$1.5 million daily, but there will be an indirect impact. Mr. Swartzlander recommended the CARF Board remain neutral in regards to AB 2177 as racehorse welfare is extremely important at this time.

This session, CARF has sponsored AB 2938 (Arambula), which is moving through the legislative process.

**Agenda Item 6 – Report, Discussion and Action, if any, on Mini-Satellites and NCOTWINC.** Staff reported that efforts continue in moving the District 30 (Downtown Sacramento) and Turlock Poker Room mini-satellite through the application process. The Stronach Group (TSG) no longer being a participant in NCOTWInc. has created additional steps to secure a necessary operator agreement. The next step is for each racing association in California to sign an official form guaranteeing the new mini-satellite permission to broadcast their racing product. Mr. Swartzlander expects signatures from every track with the exception of Santa Anita Park and Golden Gate Fields which are TSG owned. In the event that TSG tracks are the only holdouts, CARF will escalate the issue to the CHRB Board.

Mr. Swartzlander stated that several other mini-satellite opportunities exist and discussed bingo at satellites, highlighting the success Mr. Jacobs has had with bingo at Lancaster.

**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 reported that the CARF audit is scheduled for May. No questions.

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

**Purse Overpayment:** Mr. Swartzlander directed the group to Handout 3 titled “2020 Consolidated Fair Purse Report” and reported on the 2019 meets and overall purse overpayment. Mr. Swartzlander expects 2020 overpayments to be similar, but offset to some extent by the week of unoverlapped racing at Ferndale.

**2020 Racing Dates & Stabling:** Mr. Swartzlander directed the group to Handout 2 titled “2019/2020 Stabling Comparisons.” The spreadsheet shows 2019 stabling costs, the projected cost to use Golden Gate Fields for auxiliary stabling in 2020 and the cost for using fairgrounds as auxiliary stabling for the 2020 meets.

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, TSG has not 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 April meeting.

Mr. Hoban requested the formula used to determine the number of tack room. Mr. Doutrich responded that the industry standard is one tack room for every four horses. Mr. Hoban stated that the ratio used doesn't align with Pleasanton's barn configuration which is four tack rooms for 80 stalls (5 stalls per tack room). Mr. Hoban recommended that any documents circulated by CARF reflect the stalls to tack room ratios that fit each barn area. Mr. Hoban asked about the auxiliary stabling needed at Fresno. Mr. Swartzlander responded that the 19 days of auxiliary stabling for Fresno covers stabling from the end of the Humboldt County Fair meet to the start of the Big Fresno Fair's stabling for their meet. The emerging breeds cannot stable at Golden Gate Fields during the gap between the two meets.

Mr. Pickering asked for clarification on specific figures and received confirmation that under the fair auxiliary stabling plan, \$150,000 was budgeted to improve the tack rooms at Sacramento. Mr. Hoban asked about the need for portable stalls at Pleasanton if Sacramento is also open for stabling. Mr. Doutrich reported that the portable stalls would be used for pony horses and mixed breeds to allow as many Thoroughbreds as possible to occupy the main barns at Pleasanton. A majority of Thoroughbred trainers will want to stable at Pleasanton.

Mr. Hoban stated that utilizing fairgrounds for auxiliary stabling is inevitable and with TSG being non-responsive to CARF's offer of 2% generation for Golden Gate Fields auxiliary stabling, he recommends that the live racing fairs move forward with plans to stable the 2020 circuit racehorses at fairgrounds. Mr. Doutrich stated that fair auxiliary stabling will provide hardship for horsemen, but that fairs are being given no other option and that he believes executing the plan is workable.

Mr. Pickering asked about the status of Santa Rosa's plan for auxiliary stabling. Mr. Swartzlander stated it is unknown at this time.

{ACTION} Mr. Hoban moved to proceed with plans for fairs to provide auxiliary stabling at fairgrounds for the 2020 race meet due to unresponsiveness from The Stronach Group in negotiating for Golden Gate Fields to provide auxiliary stabling and a need to communicate plans to impacted horsemen. Mr. Pickering seconded the motion, providing CARF continue to try and negotiate with The Stronach Group and clarify details of the proposed plan. Unanimously approved.

Mr. Pickering reminded the group that the last time plans for fairs to provide auxiliary came close to fruition, and horsemen applied pressure, TSG called meetings at Golden Gate Fields to place blame for the displacement of horsemen on fairs.

Mr. Pickering suggested that racing fairs provide a consistent message of what has taken place up to this point, including:

1. Fairs cannot afford, at the expense of purse money, to pay for auxiliary stabling for horses that do not run at fairs.
2. Golden Gate Fields has been allocated dates in 11 months of the 2020 calendar year but is willing to displace horsemen from mid-June to mid-August if the fairs don't pay them \$825,000 (last offer made in Fall 2019).
3. Fairs have offered to pay Golden Gate Fields for auxiliary stabling in the same manner as in 2019, approximately \$647,000.
4. Fairs are not closing the stabling area at Golden Gate Fields. Fairs are providing additional stabling at fairgrounds and Golden Gate Fields is choosing to close.
5. An association receiving racing dates in more than 9-10 months of a calendar year should be required by CHRB to provide year-round stabling.

**Humboldt County Fair:** Mr. Swartzlander reported that he, Mr. Alkire and legal counsel Ann Grottveit met with two members of the Humboldt County Fair Board to discuss financials. Mr. Swartzlander stated that achieving racing without overlap for Ferndale, which would allow to meet to be financially viable is a top priority for CARF.

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

##### **DRAFT Policy Manual & Employee Handbook**

Ms. Haviland reported that CARF's draft employee policy manual is being reviewed by legal counsel.

##### **Simulcast and Sports Wagering Consultant.**

Mr. Swartzlander reported that he has hired Michael Knapp as a sports wagering consultant and to provide help with identifying new outlets for the CARF racing signal.

Respectfully submitted,

Heather Haviland

# CARF Comprehensive Report

## 4/2/2020

### [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:** 1/21/2020-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:** 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 [html](#) [pdf](#)

**Introduced:** 1/6/2020

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

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

**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 [html](#) [pdf](#)

**Introduced:** 1/6/2020

**Status:** 3/17/2020-In committee: Hearing postponed by committee.

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

**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."

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

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

**Current Text:** Introduced: 1/9/2020 [html](#) [pdf](#)

**Introduced:** 1/9/2020

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

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

**Summary:** Would, if the Public Utilities 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 [html](#) [pdf](#)

**Introduced:** 1/9/2020

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

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

**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 [html](#) [pdf](#)

**Introduced:** 1/22/2020

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

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

**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 [html](#) [pdf](#)

**Introduced:** 1/22/2020

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

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. 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 [html](#) [pdf](#)

**Introduced:** 1/30/2020

**Status:** 2/14/2020-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 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 [html](#) [pdf](#)

**Introduced:** 2/5/2020

**Status:** 3/10/2020-From committee: Do pass and re-refer to Com. on APPR. (Ayes 10. Noes 1.) (March 10). 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, 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 [html](#) [pdf](#)

**Introduced:** 2/5/2020

**Status:** 3/16/2020-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 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 [html](#) [pdf](#)

**Introduced:** 2/5/2020

**Status:** 3/16/2020-In committee: Hearing postponed by committee.

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

**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:** 3/16/2020-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 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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

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

**Current Text:** Introduced: 2/11/2020 [html](#) [pdf](#)

**Introduced:** 2/11/2020

**Status:** 2/20/2020-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 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 [html](#) [pdf](#)

**Introduced:** 2/13/2020

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

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

**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 [html](#) [pdf](#)

**Introduced:** 2/14/2020

**Status:** 3/16/2020-In committee: Hearing postponed by committee.

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

**Current Text:** Introduced: 2/18/2020 [html](#) [pdf](#)

**Introduced:** 2/18/2020

**Status:** 2/24/2020-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 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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

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

**Current Text:** Introduced: 2/20/2020 [html](#) [pdf](#)

**Introduced:** 2/20/2020

**Status:** 3/2/2020-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 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:** 3/5/2020-Referred to Com. on TRANS.

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

**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			

**AB 2911 (Patterson R) Gambling licenses.**

**Current Text:** Introduced: 2/21/2020 [html](#) [pdf](#)

**Introduced:** 2/21/2020

**Status:** 2/24/2020-Read first time.

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

**Summary:** Current law requires a person who, either as owner, lessee, or employee, deals, operates, carries on, conducts, maintains, or exposes for play a controlled game, or who receives, directly or indirectly, any compensation or reward, or any percentage or share of the money or property played, for keeping, running, or carrying on a controlled game to apply for and obtain from the California Gambling Control Commission, a valid state gambling license, key employee license, or work permit. This bill would make technical, nonsubstantive changes to those license and work permit provisions.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**AB 2938 (Arambula D) Horse racing: satellite wagering: use of license fees: earthquake and animal welfare projects.**

**Current Text:** Introduced: 2/21/2020 [html](#) [pdf](#)

**Introduced:** 2/21/2020

**Status:** 3/5/2020-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 that all license fees from satellite wagering that are deposited in the Fair and Exposition Fund be deposited in a separate account in the fund for specified purposes, including for health and safety repair projects at fairs, which includes fire and life safety improvement projects, California Code of Regulations compliance projects, and long-term deferred maintenance projects. Under current law, all revenues transferred to this account are continuously appropriated from that account to the Department of Food and Agriculture, for allocation by the Secretary of Food and Agriculture, at the secretary's discretion, for those specified purposes. This bill would specify that health and safety repair projects at fairs also includes earthquake projects.

Organization	Position	Priority	Assigned	Subject
CARF	Sponsor			

**Notes 1:** 3.10.2020 Letter submitted to Asm. GO

**AB 3108 (Gray D) Horse racing: quarter horse racing.**

**Current Text:** Introduced: 2/21/2020 [html](#) [pdf](#)

**Introduced:** 2/21/2020

**Status:** 3/9/2020-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 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 \$75,000. The bill would also make nonsubstantive changes.

Organization	Position	Priority	Assigned	Subject

**[AB 3165](#) (Gray D) Horse racing: minisatellite wagering facilities.****Current Text:** Introduced: 2/21/2020 [html](#) [pdf](#)**Introduced:** 2/21/2020**Status:** 3/9/2020-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 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 3169](#) (Gipson D) Gambling Control Act: licenses.****Current Text:** Introduced: 2/21/2020 [html](#) [pdf](#)**Introduced:** 2/21/2020**Status:** 3/9/2020-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 current law, a key employee license entitles the holder to work as a key employee in any key employee position at any gambling establishment, provided that the key employee terminates employment with one gambling establishment before commencing work for another. Current law also authorizes a key employee with a valid personal portable license to work as a key employee in any key employee position in more than one gambling establishment and requires the commission to establish a program for portable personal licenses for key employees. This bill would repeal those provisions relating to key employees working at different gambling establishments and would instead prohibit a person or entity that is issued a state gambling license from being required to apply for an additional license to hold that same position with another gambling enterprise.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**[AB 3170](#) (Gipson D) Gaming Policy Advisory Committee.****Current Text:** Introduced: 2/21/2020 [html](#) [pdf](#)**Introduced:** 2/21/2020**Status:** 3/9/2020-Referred to Com. on G.O.

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 composed of representatives of controlled gambling licensees and members of the general public. 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 require the executive director to convene the committee at least twice annually, rather than from time to time, for the purpose of discussing those gambling policy matters and any other relevant gambling-related issue.

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.

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

**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: veterinary medical records: race horse fatalities: equine medication.****Current Text:** Amended: 3/9/2020 [html](#) [pdf](#)**Introduced:** 1/7/2020

**Status:** 3/16/2020-Re-referred to Coms. on G.O. and B., P. & E.D.

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

**Summary:** Current law prohibits a veterinarian licensed in this state from disclosing any information concerning an animal receiving veterinary services, the client responsible for the animal receiving veterinary services, or the veterinary care provided to an animal, except under any one of specified circumstances. Current law subjects a veterinarian to specified criminal penalties for violating these provisions. This bill would add an exception to that prohibition for care or service for a horse that has participated in or is intended to participate in a licensed horse race.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**SB 879**

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

**Current Text:** Introduced: 1/22/2020 [html](#) [pdf](#)

**Introduced:** 1/22/2020

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

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

**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:** 3/5/2020-March 18 hearing postponed by committee.

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

**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:** 3/20/2020-March 24 hearing postponed by committee.

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

**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 [html](#) [pdf](#)

**Introduced:** 2/19/2020

**Status:** 2/27/2020-Referred to Com. on G.O.

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

**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 [html](#) [pdf](#)

**Introduced:** 2/20/2020

**Status:** 3/5/2020-Referred to Com. on RLS.

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

**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			

**SB 1434 (Galgiani D) Horse racing: wagering.**

**Current Text:** Introduced: 2/21/2020 [html](#) [pdf](#)

**Introduced:** 2/21/2020

**Status:** 3/12/2020-Referred to Com. on RLS.

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

**Summary:** Current law, the Horse Racing Law, directs the California Horse Racing Board to adopt rules governing, permitting, and regulating parimutuel wagering on horse races. Current law provides that a person within the inclosure where a horse racing meeting is authorized may wager on the result of a horse race held at that meeting, as specified. Current law states that wagering in this way is not unlawful, notwithstanding any other California law. This bill would make nonsubstantive changes to this provision.

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. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would authorize the Legislature by statute to authorize and provide for the regulation of sports wagering.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

**Total Measures: 33**

**Total Tracking Forms: 33**



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

	<b>CURRENT YTD</b>	<b>PRIOR YTD</b>
	<b>12/31/19</b>	<b>12/31/18</b>
<b>ASSETS</b>		
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
Prepays/Deposits	65,639	60,043
OPEB Assets	396,579	396,579
	<hr/>	<hr/>
Total Current Assets	3,312,301	3,484,698
<b>Fixed Assets</b>		
AUTOMOBILE	(0)	(0)
COMPUTER HARDWARE/SOFTWARE	6,752	6,048
Total Fixed Assets (Net of Depr.)	6,752	6,048
	<hr/>	<hr/>
<b>TOTAL ASSETS</b>	<b>3,319,052</b>	<b>3,490,746</b>
	<hr/>	<hr/>
<b>DEFERRED OUTFLOWS - OPEB</b>	<b>1,623</b>	<b>1,623</b>
<b>DEFERRED OUTFLOWS - PENSION GASB68</b>	<b>198,441</b>	<b>198,441</b>
	<hr/>	<hr/>
<b>TOTAL ASSETS</b>	<b>3,319,052</b>	<b>3,490,746</b>
<b>LIABILITIES</b>		
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
Horsemen's 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	697,111	697,111
NET OPEB LIABILITY	0	0
	<hr/>	<hr/>
<b>TOTAL CURRENT &amp; NONCURRENT LIAB.</b>	<b>2,931,530</b>	<b>3,190,350</b>
	<hr/>	<hr/>
<b>DEFERRED INFLOWS - OPEB</b>	<b>71,713</b>	<b>71,713</b>
<b>DEFERRED INFLOWS - PENSION GASB68</b>	<b>154,339</b>	<b>154,339</b>
	<hr/>	<hr/>
<b>NET POSITION</b>		
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)
	<hr/>	<hr/>
<b>TOTAL NET POSITION</b>	<b>361,534</b>	<b>274,408</b>



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

	<b>2017 Year End Actual</b>	<b>2018 Year End Actual</b>	<b>2019 Actual YearEnd</b>	<b>2019 Annual Budget</b>	<b>2019 Budget Variance</b>	<b>2019 % Budget</b>
<b>Summary Expenses</b>						
<b>Expenses:</b>						
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>	<b>1,130,799</b>	<b>1,071,769</b>	<b>1,058,899</b>	<b>1,030,380</b>	<b>(28,519)</b>	<b>103%</b>



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

	<b>2017 Year End Actual</b>	<b>2018 Year End Actual</b>	<b>2018 Jan-Dec YTD</b>	<b>2019 Jan-Dec 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	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%
<b>Total Revenue</b>	<b>542,279</b>	<b>525,376</b>	<b>525,376</b>	<b>542,734</b>	<b>559,077</b>	<b>(16,343)</b>	<b>97%</b>
<b>Expenses:</b>							
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>	<b>508,977</b>	<b>507,655</b>	<b>507,655</b>	<b>460,069</b>	<b>473,065</b>	<b>12,996</b>	<b>97%</b>
<b>Agency Income (Loss)</b>	<b>33,302</b>	<b>17,721</b>	<b>17,721</b>	<b>82,665</b>	<b>86,013</b>	<b>(3,348)</b>	
<b>Southern Prog Income (Loss)</b>	<b>(226)</b>	<b>5,124</b>	<b>5,124</b>	<b>4,462</b>	<b>(5,500)</b>	<b>(11,038)</b>	
<b>Total Bal Sheet Net Income (Loss)</b>	<b>33,076</b>	<b>22,845</b>	<b>22,845</b>	<b>87,127</b>	<b>80,513</b>	<b>(14,385)</b>	
GASB 68 PENSION EXPENSE	103,420	37,131	37,131	0	100,000	100,000	0%
GASB 75 OPEB EXPENSE							
<b>Total Net Income after GASB68</b>	<b>(70,344)</b>	<b>(14,286)</b>	<b>(14,286)</b>	<b>87,127</b>	<b>(19,488)</b>	<b>(114,385)</b>	<b>0</b>



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

	<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-Dec</b>	<b>Annual</b>	<b>Budget</b>	<b>% Budget</b>
	<b>Actual</b>	<b>Actual</b>	<b>YTD</b>	<b>Budget</b>	<b>Variance</b>	
<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>	<b>8,231</b>	<b>5,124</b>	<b>4,462</b>	<b>5,000</b>	<b>(538)</b>	<b>89%</b>
<b>Expenses:</b>						
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>	<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	4,462	5,000	(538)	89%
CARF Admin Fee	8,456	0	0	10,500	10,500	0%
Rebate						
<b>Income (Loss)</b>	<b>(226)</b>	<b>5,124</b>	<b>4,462</b>	<b>(5,500)</b>	<b>(11,038)</b>	<b>-81%</b>



**California Authority of Racing Fairs  
Live Racing Income Statement  
December 31, 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	
<b>Revenues:</b>							
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	0	59,267	59,267	56,185	65,000	(8,815)	86%
Racing Operations Augmentation Funds	75,000	75,000	75,000	0	75,000	(75,000)	0%
NCOTWINC Reimbursement	40,000	40,000	40,000	0	40,000	(40,000)	0%
RTM 1% Funds				249,174			
Advertising Revenue							
<b>Operating Expenses:</b>							
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%
<b>Sub-Totals</b>	<b>621,823</b>	<b>564,113</b>	<b>564,113</b>	<b>598,830</b>	<b>557,316</b>	<b>(41,514)</b>	<b>107%</b>
<b>Racing Support Services:</b>							
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%
<b>Sub-Totals</b>	<b>902,072</b>	<b>1,387,510</b>	<b>1,387,510</b>	<b>1,601,155</b>	<b>1,328,430</b>	<b>(272,725)</b>	<b>121%</b>
<b>Total Gross Expenses</b>	<b>1,523,894</b>	<b>1,951,623</b>	<b>1,951,623</b>	<b>2,199,984</b>	<b>1,885,746</b>	<b>(314,238)</b>	<b>117%</b>
Total Net Expenses	1,408,894	1,777,355	1,777,355	1,894,625	1,705,746		

# Proposed Northern California Race Dates DRAFT

2019

Updated 6-28-19

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				

Race days subject to change

Pleasanton
Sacramento
Ferndale (Unoverlapped)
Ferndale (Overlapped)
Fresno

2020

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	

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	29

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				

April						
S	M	T	W	T	F	S
31			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				

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

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				

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	

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

September						
S	M	T	W	T	F	S
30	31	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						
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

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					

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		

# 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
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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		

# 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	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
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19	20	21	22	23	24	25
26	27	28	29	30		

October						
Su	M	Tu	W	Th	F	Sa
					1	2
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	M	Tu	W	Th	F	Sa
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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
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	