

a California joint powers agency

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NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING JEROME HOBAN, CHAIR 11:00 A.M., TUESDAY, MAY 4, 2021

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and Live Racing Committee will commence at 11:00 A.M., Tuesday, May 4, 2021. 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.

Dial-In Number: 1-669-900-6833 Meeting ID: 957 6279 4798 Access Code: 974878

Zoom Link:

https://zoom.us/j/95762794798



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AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING JEROME HOBAN, CHAIR 11:00 A.M., TUESDAY, MAY 4, 2021

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and the Live Racing Committee will commence at 11:00 A.M., Tuesday, May 4, 2021. The meeting will be held via teleconference.

AGENDA

- I. Date, Time and Location of Next Meeting: TBD via Teleconference.
- II. Public Comment.
- III. Closed Session: Conference with Legal Counsel Anticipated Litigation.
- IV. Report, Discussion and Action, if any, on Legislative Program.
- V. Report, Discussion and Action, if any, on Fantasy Sports.
- VI. Western Fairs Association Update.
- 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 2, 2021

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 2, 2021. The meeting was conducted via teleconference originating at the CARF office, 1776 Tribute Road, Sacramento, CA, 95815.

CARF Board Directors joining by conference call: Stephen Hales, Jerome Hoban, Dan Jacobs, Lauri King, Rick Pickering, Dana Stoehr and Kelly Violini.

CARF Live Racing Committee members joining by conference call: Jerome Hoban, Lauri King, Jim Morgan and Rick Pickering.

Staff and Guests participating via conference call: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Ann Grottveit, Louie Brown, Cody Boyles, Mike Knapp, Tom Martinez, Katherine Ziemer, Allen Aldrich, Cory Soltau, Sheri Raborn, Cindy Olsen, Dwayne Martin and Caroline Titus.

Agenda Item 1 – Date, Time and Location of Next Meeting: The next CARF Board of Directors and Live Racing Committee meeting will be held April 6, 2021 at 11:00 a.m. by teleconference originating in Sacramento.

Agenda Item 2 – Public Comment. None.

Agenda Item 3 – Closed Session: Conference with Legal Counsel – Anticipated Litigation. Mr. Hoban reported that legal counsel advised that the Pacific Racing Association litigation has concluded and thanked legal and staff for their help in this matter.

Agenda Item 4 – Approval of Minutes. {ACTION} Ms. King moved to approve the CARF Board of Directors & Live Racing Committee concurrent meeting minutes for February 2, 2021 as presented. Ms. Stoehr seconded, unanimously approved.

Agenda Item 5 – Report, Discussion and Action, if any on Legislative Program. Mr. Brown reported that all bills relating to horse racing and fairs are currently spot bills. Due to the

Governor's executive order mandating public meetings, Mr. Brown notes that many of the current bills relate to Bagley Keene and the Brown Act as a result of COVID-19 meeting laws.

Mr. Brown reported that AB597, CARF spot bill supported by Assemblymember Bigelow and the WFA spot bill, AB715 (Dahle) will be moved to the second house and await use. Senator Dodd is currently introducing an omnibus committee bill listing the revisions of the AB1499 legislation and will serve as a vehicle if additional funding is found.

Mr. Brown added that the Senate budget sub committees met with CDFA to discuss the budget proposal which includes \$50 million from the general fund to fairs. The current terminology refers to "state-affiliated fairs" or district agricultural associations. Mr. Brown noted that the fair industry has stepped up to support that the language be inclusive of all fairs in the state. The hearing was positive and Mr. Brown sees a revision taking place in May.

Agenda Item 6 – Report, Discussion and Action, if any, on Fantasy Sports. Mr. Swartzlander reported he had a positive meeting with the Executive Director of the California Horse Racing Board (CHRB), Scott Chaney regarding Fantasy Sports. Mr. Swartzlander is confident that the program will be ready by August 1, 2021. After meetings with the CARF Finance Committee, Mr. Swartzlander will be presenting a three-year proforma to reflect the costs and projections for the Sport Fantasy start up. Mr. Swartzlander plans to have draft agreements between Calypso and CARF and an additional agreement detailing the mechanism for using CARF funds for Sports Fantasy.

Agenda Item 7 – Western Fairs Association Update. Ms. King reported that the WFA monthly call will be taking place later this week and that the WFA board is active in assisting CDFA with expanding the language for AB1499 to include all fairs.

Mr. Hoban thanked Ms. King, Mr. Jacobs and WFA for their proactive outreach to fairs and their representatives to support the AB1499 revisions.

Agenda Item 8 – Financials. Ms. Gibbons was not available to present the financials provided in the packet. No questions.

Agenda Item 9 – Report, Discussion and Action, if any, on Racing Calendar and Live Racing Operations. Mr. Swartzlander reported that the CARF position is to run all four live racing fairs. The first racing licenses are to be presented in April and May. Mr. Swartzlander added that there will be a reduction in purses for the Emerging Breeds and he foresees no issues with obtaining horsemen's agreements with TOC and CTT.

Mr. Swartzlander announced he was proud to report that over the last 3-4 years, CARF has eliminated over \$500,000 in purse overpayments. Due to COVID-19 and the handle received from ADW sharply increasing in 2020, CARF now sits at preliminary \$4,500 underpaid. Mr.

Swartzlander predicts this number to continue to move positively as he and Ms. Haviland continue to monitor ADW handle trends.

Mr. Hoban asked for an update regarding out-of-state recruitment. Mr. Swartzlander noted that he and Mr. Doutrich will be traveling to Arizona to recruit horsemen and notify them when Pleasanton will be opening, an estimated date of May 1 to coincide with the closing of Turf Paradise. Mr. Swartzlander added that he and Mr. Doutrich will also travel to Grants Pass to notify horsemen that this year, the Humboldt County Fair will not be in contention with any of their meets and will fit perfectly into the Oregon race schedule.

Agenda Item 10 – Executive Director's Report. Mr. Swartzlander updated the board that he is currently scheduled to undergo hip surgery on March 22.

Respectfully submitted, Juliana Gomes

CALIFORNIA AUTHORITY OF RACING FAIRS Board of Directors & Live Racing Committee Concurrent Meeting Tuesday, April 6, 2021

MINUTES

A concurrent meeting of the California Authority of Racing Fairs (CARF) Board of Directors and Live Racing Committee was held at 11:00 A.M., Tuesday, April 6, 2021. The meeting was conducted via teleconference originating at the CARF office, 1776 Tribute Road, Sacramento, CA, 95815.

CARF Board Directors joining by conference call: Stephen Hales, Jerome Hoban, Dan Jacobs, Lauri King, Rick Pickering and Kelly Violini.

CARF Live Racing Committee members joining by conference call: Jerome Hoban, Lauri King, Jim Morgan and Rick Pickering.

Staff and Guests participating via conference call: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, Louie Brown, Cody Boyles, Mike Knapp, Katherine Ziemer, Allen Aldrich, Jeanne Wasserman, Becky Bartling, Cindy Olsen, Dwayne Martin, Caroline Titus, Michael Brown, Cory Soltau, Terri Eaton, Kate Phariss and Mary McPherson.

Agenda Item 1 – Date, Time and Location of Next Meeting: The next CARF Board of Directors and Live Racing Committee meeting will be held May 4, 2021 at 11:00 a.m. by teleconference originating in Sacramento.

Agenda Item 2 – Public Comment. None.

Agenda Item 3 – Closed Session: Conference with Legal Counsel – Anticipated Litigation. Item deferred.

Agenda Item 4 – Report, Discussion and Action, if any on Legislative Program. Mr. Brown reported that the legislature returned from spring break and has until the end of the month to push through bills with fiscal effects. Mr. Brown noted that gambling and horse racing bills are light and that many spot bills are currently being held without a hearing due to the quantity of bills and COVID-19 restrictions currently in place. Mr. Brown assured the board that CARF has two bills that will be available if needed.

Mr. Brown noted that the requested changes for AB 1499 are currently at the Senate GO Committee and show positive signs of passing through the assembly with bipartisan support. In regards to the Governor's budget, there will be a May report that is expected to be positive due to an influx of federal monies. Mr. Brown reports that there is currently \$60 million in the Governor's budget for fairs. The \$60 million will be available to state and non-state-owned fairs and fairgrounds and currently has the support of multiple legislators.

Mr. Brown added that the administration updated the reopening guidelines for California to include fairs in the same category as amusement parks. While the guidelines do not truly fit fairs, CDFA is working with the Department of Public Health to receive fair-specific guidelines for reopening.

Agenda Item 5 – Report, Discussion and Action, if any, on Fantasy Sports. Mr. Swartzlander reported that the Finance Committee has reviewed multiple documents including a proforma of costs, an internal agreement to lend monies from the Change Fund to develop Fantasy Sports and a preliminary agreement between CARF and Mike Knapp.

Mr. Swartzlander reminded the board that he is currently seeking to adopt the "Resolution for Use of Change Fund" allowing for CARF to set aside a portion of the Change Fund for the purpose of developing a Fantasy Sports pilot program at satellite wagering facilities and to proceed, with legal counsel, to finalize an agreement with Skill Play Sports based on the structure presented in the proposed draft agreement and pro-forma. After a discussion regarding the documents, Mr. Swartzlander requested a motion to proceed. Mr. Pickering clarified that this motion supports only the finalization of an agreement for the board's future review.

{ACTION} Ms. King moved to direct staff to work with legal counsel to finalize the resolution and agreement for the board's review at the next meeting. Mr. Jacobs seconded. Yes vote: Jerome Hoban, Rick Pickering, Stephen Hales, Kelly Violini, Dan Jacobs, Lauri King. Absent: Ms. Stoehr.

Agenda Item 6 – Western Fairs Association Update. Ms. King added to Mr. Brown's report in regards to the reopening of fairgrounds. The guidelines, while not tailored to fairs, are a welcome sign that as the state continues to open that fairs will be able to be held. At this time, fairs are moving forward with plans to reopen and Ms. King adds that Ms. Cummings and the WFA team are supporting fairs as they navigate the reopening process.

Agenda Item 7 – Financials. Ms. Gibbons presented preliminary financials from February 2021 and reports that the financial review will take place in May. No questions.

Mr. Hoban requested an update in regards to the PPP loan forgiveness and Mr. Swartzlander reported that Ms. Haviland is in the process of reviewing the forms required to

submit for reimbursement. Mr. Hoban urged Ms. Gibbons to assist staff in moving quickly on the time-sensitive loan forgiveness process.

Agenda Item 8 – Report, Discussion and Action, if any, on Live Racing Operations. Mr. Swartzlander presented a spreadsheet detailing the fair consolidated purse fund balances. Mr. Swartzlander stated that the proposed purse structure for 2021 was developed to mitigate overpayments during the upcoming race meets. Mr. Soltau and Mr. Brown, from the Arabian Racing Association of California (ARAC), both spoke to the hardships of running their Arabian horses with reduced purses. Complications from COVID-19 and a reduction in race dates has led the Arabians to request an increase in their purses to make racing sustainable for the breed.

Ms. Phariss from the American Mule Racing Association reiterated that the cuts to their purses were also unsustainable and presented a letter from AMRA President Don Jacklin. The letter from Mr. Jacklin appealed to the CARF BOD to reconsider raising the bottom purse level of \$3,500. It further read that The AMRA Board respectfully requests that the 2021 purse levels be maintained at the 2019 contract bottom of \$4,500. For horsemen, racing expenses have increased, while proposed income levels are now being reduced. As it is, there is a huge financial loss to any animal finishing lower than second, which makes running at the fairs unsustainable.

Mr. Jacklin's letter continued that without mixed breed race animals, it is highly doubtful that on site live racing could be continued Ferndale and Fresno. AMRA feels that without an increase in purses for the mules, racing at CARF fairs would not be viable.

The CARF Board took turns speaking to representatives of both ARAC and AMRA to thank them for their contribution to fair racing and for taking the time to present their cases during the meeting.

The board instructed staff to move forward in developing a balanced and sustainable purse structure.

Agenda Item 9 – Report, Discussion and Action, if any, on Emerging Breed Racing. Discussed in prior item.

Agenda Item 10 – Executive Director's Report. Mr. Swartzlander stated that his hip surgery has been deferred to October 2021. In addition, Mr. Swartzlander and Mr. Doutrich traveled to Arizona to recruit horsemen and look forward to traveling again in May to recruit horsemen from Oregon. Mr. Swartzlander is hopeful that the Oregon horsemen will be able to support the Ferndale race meet.

Respectfully submitted, Juliana Gomes

CARF Comprehensive Report 4/30/2021

AB 29 (Cooper D) State bodies: meetings.

Current Text: Introduced: 12/7/2020 html pdf

Introduced: 12/7/2020

Status: 4/21/2021-In committee: Set, first hearing. Referred to suspense file.

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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 require that notice to include all writings or materials provided for the noticed meeting to a member of the state body by the 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.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 339 (Lee D) Local government: open and public meetings.

Current Text: Amended: 4/15/2021 html pdf

Introduced: 1/28/2021

Status: 4/28/2021-VOTE: Do pass as amended and be re-referred to the Committee on

[Appropriations] (PASS)

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Summary: The Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. Under existing law, a member of the legislative body who attends a meeting where action is taken in violation of this provision, with the intent to deprive the public of information that the member knows the public is entitled to, is guilty of a crime. This bill would require all meetings to include an opportunity for members of the public to attend via a telephonic option and an internet-based service option. The bill would require all meetings to include an in-person public comment opportunity, except in specified circumstances during a declared state or local emergency. The bill would require all meetings to provide the public with an opportunity to comment on proposed legislation in person and remotely via a telephonic and an internet-based service option, as provided, and would specify requirements for public comment registration.

Organization Position Priority Assigned SubjectCARF Watch

AB 351 (Garcia, Cristina D) Gambling: horse racing.

Current Text: Amended: 4/15/2021 html pdf

Introduced: 1/28/2021

Status: 4/29/2021-Read third time. Passed. Ordered to the Senate.

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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.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 597 (Bigelow R) Horse racing: fairs: steeplechase, barrel, and show jumping racing.

Current Text: Introduced: 2/11/2021 html pdf

Introduced: 2/11/2021

Status: 2/18/2021-Referred to Com. on G.O.

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Summary: Would require that, whenever a fair conducts a program of horse races on which there is

parimutuel wagering, the fair, so far as practicable, provide a program of racing that includes, in addition to the types of racing included under existing law, steeplechase racing, barrel racing, and show jumping racing.

Organization Position Priority Assigned Subject

CARF Sponsor

AB 715 (Dahle, Megan R) Horse racing: fairs and expositions: Special Trust Account for the Rebuilding and Renewal of Fairs.

Current Text: Introduced: 2/16/2021 html pdf

Introduced: 2/16/2021

Status: 2/25/2021-Referred to Com. on G.O.

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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 instead require that funds appropriated or designated for California fairs and expositions be first deposited in a separate account in the Fair and Exposition Fund designated by the bill as the Special Trust Account for the Rebuilding and Renewal of Fairs, and continuously appropriated from that account to the Department of Food and Agriculture, for allocation by the Secretary of Food and Agriculture.

Organization Position Priority Assigned Subject

CARF Watch

AB 885 (Quirk D) Bagley-Keene Open Meeting Act: teleconferencing.

Current Text: Amended: 3/24/2021 html pdf

Introduced: 2/17/2021

Status: 3/25/2021-Re-referred to Com. on G.O.

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Summary: Would require a state body that elects to conduct a meeting or proceeding by teleconference to make the portion that is required to be open to the public both audibly and visually observable. The bill would require a state body that elects to conduct a meeting or proceeding by teleconference to post an agenda at the designated primary physical meeting location in the notice of the meeting where members of the public may physically attend the meeting and participate. The bill would extend the above requirements of meetings of multimember advisory bodies that are held by teleconference to meetings of all multimember state bodies. The bill would require a multimember state body to provide a means by which the public may both audibly and visually remotely observe a meeting if a member of that body participates remotely.

Organization Position Priority Assigned Subject

CARF Watch

AB 974 (Rivas, Luz D) Equestrian safety.

Current Text: Amended: 4/6/2021 html pdf

Introduced: 2/18/2021

Status: 4/13/2021-From committee: Do pass and re-refer to Com. on APPR. (Ayes 15. Noes 0.) (April

12). Re-referred to Com. on APPR.

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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 an equestrian animal on a paved highway. The bill would require a person, regardless of age, riding an equestrian animal upon a paved highway during hours of darkness to use reflective gear or a lamp emitting a white light on their person or on the equestrian animal, as specified. The bill would make a violation of these provisions an infraction punishable by a fine of not more than \$25, except as provided. By creating a new crime, the bill would impose a state-mandated local program.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 1134 (Bigelow R) Gambling Control Act: limited liability companies: licensure.

Current Text: Introduced: 2/18/2021 httml pdf

Introduced: 2/18/2021

Status: 3/4/2021-Referred to Com. on G.O.

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Summary: The Gambling Control Act, provides for the licensure of certain individuals and establishments involved in various gambling activities, and for the regulation of those activities, by the California Gambling Control Commission. Current law provides for the enforcement of those activities by the Department of Justice. Current law requires a limited liability company to comply with specified requirements in order to obtain a gambling license, including a requirement that the limited liability company provide specified information to the department, including, among other things, a copy of its annual federal income tax return within 30 calendar days after the return is filed with the Internal Revenue Service. This bill would instead require that return to be provided to the department within 60 calendar days after the return is filed with the Internal Revenue Service.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 1150 (Frazier D) Charity racing days: distribution of proceeds.

Current Text: Introduced: 2/18/2021 html pdf

Introduced: 2/18/2021

Status: 4/28/2021-In committee: Hearing postponed by committee.

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Summary: The Horse Racing Law requires each licensed racing association to designate a certain number of racing days to be conducted as charity days for the purpose of distribution of the net proceeds to beneficiaries. Current law requires that beneficiaries of these proceeds be a nonprofit corporation or organization entitled by law to receive a distribution made by a distributing agent, exempt or entitled to exemption from state and federal income taxes, engaged in specified beneficial activities, and approved by the California Horse Racing Board. Current law requires, among other distributions, that at least 30% of the distribution from charity day racing go to charities associated with the horse racing industry. This bill would instead require that at least 40% of the distribution from charity day racing go to charities associated with the horse racing industry.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 1173 (Cooper D) Horse racing: thoroughbred race meetings: nonthoroughbred races.

Current Text: Introduced: 2/18/2021 html pdf

Introduced: 2/18/2021

Status: 4/28/2021-In committee: Hearing postponed by committee.

Desk Policy Fiscal Floor	Desk Policy	Fiscal Floor	Conf.	Enrolled	Votood	Chaptered	
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Summary: Current law, the Horse Racing Law, provides that the California Horse Racing Board may authorize an association licensed to conduct a thoroughbred race meeting to include up to 6 nonthoroughbred races per calendar year with the consent of the organization representing thoroughbred horsemen and horsewomen, except that a nonthoroughbred race cannot be held when a fair in the northern zone is conducting a race meeting without that fair's consent. This bill would increase the number of nonthoroughbred races that may be held under the provision described above to 8 races per calendar year.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 1268 (Patterson R) Gambling Control Act.

Current Text: Introduced: 2/19/2021 html pdf

Introduced: 2/19/2021

Status: 3/4/2021-Referred to Com. on G.O.

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Summary: The Gambling Control Act provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission and the investigation and enforcement of those activities and establishments by the Department of Justice. The act authorizes the commission and the department to impose and collect fees for various actions related to the licensure and regulation of gambling. The act further authorizes the commission and the department to adopt regulations regarding the fees. This bill would require the commission and the department, when increasing a fee amount, to include a clear statement justifying the need for the fee increase and explaining how the funds will be used in the regulation updating the fee.

Organization Position Priority Assigned Subject

CARF Watch

AB 1321 (Lackey R) Gambling establishments.

Current Text: Introduced: 2/19/2021 html pdf

Introduced: 2/19/2021

Status: 3/4/2021-Referred to Com. on G.O.

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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

AB 1437 (Frazier D) Horse racing: out-of-state thoroughbred races: Whitney Stakes.

Current Text: Introduced: 2/19/2021 html pdf

Introduced: 2/19/2021

Status: 3/11/2021-Referred to Com. on G.O.

Desk Policy Fiscal Floor	Desk Policy	Fiscal Floor	Conf.	Enrolled	Votood	Chantorod
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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 Whitney Stakes.

Organization Position Priority **Assigned** Subject CARF Watch

(Committee on Governmental Organization) California Horse Racing Board: public records: **AB 1587**

Current Text: Introduced: 3/17/2021 html pdf

Introduced: 3/17/2021

Status: 4/26/2021-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To

Consent Calendar. (Ayes 21. Noes 0.) (April 22). Re-referred to Com. on APPR.

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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

(Committee on Governmental Organization) Gambling Control Act: records: open to public <u>AB 1588</u> inspection.

Current Text: Introduced: 3/17/2021 html pdf

Introduced: 3/17/2021

Status: 4/26/2021-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To

Consent Calendar. (Ayes 21. Noes 0.) (April 22). Re-referred to Com. on APPR.

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

Organization **Position Priority** Assigned Subject **CARF** Watch

SB 494 (**<u>Dodd</u>** D) Horse racing: out-of-state thoroughbred races: Delaware Handicap.

Current Text: Introduced: 2/17/2021 html pdf

Introduced: 2/17/2021

Status: 3/22/2021-Read third time. Passed. (Ayes 37. Noes 0.) Ordered to the Assembly. In Assembly.

Read first time. Held at Desk.

Desk Policy Fiscal Floor	Desk Policy	Fiscal Floor	Conf.	Enrolled	Votood	Chantered
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Summary: Would exempt from the 50 imported race per day limitation races imported that are part of

the race card of the Delaware Handicap.

Organization Position **Priority** Assigned Subject

CARF Watch

SB 576 (Archuleta D) Gambling: local moratorium.

Current Text: Amended: 4/7/2021 html pdf

Introduced: 2/18/2021

Status: 4/21/2021-Set for hearing May 3.

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Summary: Current law prohibits an ordinance that would result in an expansion of gambling in the city, county, or city and county from being valid unless the amendment is approved by a majority of the voters. Current law requires an amendment to a city or county ordinance relating to a gambling establishment or the act to be submitted to the Department of Justice for review and comment before the ordinance is adopted by the city or county. This bill would create an additional exception to that prohibition by authorizing a city, county, or city and county, commencing January 1, 2022, to amend its ordinance to increase the number of gambling tables that may be operated in a gambling establishment by up to 2 tables each calendar year, up to a maximum total of 10 additional tables, above the number of tables authorized in the ordinance in effect on January 1, 2022. The bill would authorize a city, county, or city and county's jurisdictional limit to be expanded to accommodate the increase of gaming tables authorized by the bill. The bill would extend until January 1, 2028, the prohibition against a city, county, or city and county amending an ordinance to expand gaming in that jurisdiction beyond that permitted on January 1, 1996.

Organization Position **Priority** Subject Assigned

CARF Watch

SB 819 (Committee on Governmental Organization) Gambling Control Act.

Current Text: Amended: 4/6/2021 html pdf

Introduced: 3/3/2021

Status: 4/20/2021-From committee: Do pass and re-refer to Com. on APPR with recommendation: To consent calendar. (Ayes 15. Noes 0.) (April 20). Re-referred to Com. on APPR.

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Summary: Current law defines "gambling enterprise employee" for purposes of the Gambling Control Act to mean a natural person employed in the operation of a gambling enterprise, including, among others, dealers, floor personnel, security employees, and waiters and waitresses, or any other natural person whose employment duties require or authorize access to restricted gambling establishment areas. This bill would exclude from the definition of "gambling enterprise employee" a natural person employed solely to serve or prepare food or beverages if those duties are performed only in areas of the establishment in which gambling is not authorized.

Organization **Position** Priority Assigned Subject **CARF** Watch

(Committee on Governmental Organization) Horse racing: state-designated fairs: allocation of **SB 820** revenues: gross receipts for sales and use tax.

Current Text: Amended: 4/27/2021 html pdf

Introduced: 3/3/2021

Status: 4/27/2021-Read second time and amended. Re-referred to Com. on APPR.

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Summary: Current law requires a tax return filed with the California Department of Tax and Fee Administration (CDTFA) that reports gross receipts for sales and use tax purposes to segregate the gross receipts of the seller and the sales price of the property on a line or a separate form when the place of sale in this state or for use in this state is on or within the real property of a state-designated fair, as defined, or any real property of a state-designated fair that is leased to another party. Current law requires, on or before November 1 of each year, the CDTFA to report to the Department of Finance the amount of the total gross receipts segregated on these tax returns, and that ¾ of 1% of the total gross receipts be included in the next annual Governor's Budget for use by the Department of Food and Agriculture for allocation to fairs and that those funds be transferred by the Controller to the Fair and Exposition Fund in the State Treasury, as prescribed. This bill would require, on or before November 1 of each year, the CDTFA to report to the Department of Finance the amount of the total gross receipts segregated on these tax returns filed for the prior fiscal year.

OrganizationPositionPriorityAssignedSubjectCARFWatch

Total Measures: 19 Total Tracking Forms: 19



CALIFORNIA AUTHORITY OF RACING FAIRS STATEMENT OF NET POSITION February 28, 2021

ASSETS	CURRENT YTD 02/28/21	PRIOR YTD 02/29/20
Cash - LAIF & Investments	200,273	198,132
Cash - Operating/Money Market	517,356	545,023
Cash - Trust	1,639,718	799,933
Marketable Securities	0	0
A/R - Member Dues	100,762	93,026
A/R - Programs South	31,056	38,033
A/R - Racing Fairs & Settlements	26,124	577,290
A/R - Other Receivables CMC,DRF,GGF	156,264	9,547
RECEIVABLE FROM HORSEMEN UNSECURED	0	0
Prepaids/Deposits	51,428	48,598
OPEB Assets	214,879	214,879
Total Current Assets	2,937,859	2,524,461
Fixed Assets		
COMPUTER HARDWARE/SOFTWARE	6,414	6,148
TRACK EQUIPMENT	303,548	303,548
Total Fixed Assets (Net of Depr.)	309,962	309,696
TOTAL ASSETS	3,247,821	2,834,157
	3,217,021	2,031,137
DEFERRED OUTFLOWS - OPEB	63,920	63,920
DEFERRED OUTFLOWS - PENSION GASB68	201,358	201,358
TOTAL ASSETS	3,513,099	3,099,435
LIABILITIES		_
A/P & Withholdings	647,650	681,863
Compensated Leave Accruals	32,896	32,896
A/P - Program Royalties to Host	0	14,905
Racing Distributions	(1,065)	4,719
Purses	97,581	(501,914)
AB460 1%/RTM	(28,973)	(83,074)
Horsemens Recruitment Programs	38,728	39,582
LOU-5 - Symposium Funds	0	0
Revenue Generating Project Funds	328,741	328,741
Racing Operations Augmentation Funds	174,981	467,757
Change Fund	1,014,000	1,014,000
FAIRS - Equipment Replacement Funds	104,209	106,018
NET PENSION LIABILITY, GASB68	797,110	797,110
NET OPEB LIABILITY	2 205 959	2 002 602
TOTAL CURRENT & NONCURRENT LIAB.	3,205,858	2,902,602
DEFERRED INFLOWS - OPEB	2,413	2,413
DEFERRED INFLOWS - PENSION GASB68	156,548	156,548
NET POSITION		
Agency Fund Equity	857,349	753,617
F&E Net Assets	(28,749)	(28,749)
Reserves - PENSION GASB68	(752,300)	(752,300)
Reserves, OPEB GASB 75	211,438	211,438
Net Income/(Net Loss)	(139,458)	(146,134)
TOTAL NET POSITION	148,277	37,873
	3,513,096	3,099,435

3/30/2021 1 of 5



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

	2019	2020	2021	2021	2021	2021
	Year End	Year End	Actual	Annual	Budget	% Budget
	Actual	Actual	Jan-Feb	Budget	Variance	
						_
Summary Expenses						
Agency & Live Racing Expenses:						
SALARIES	485,322	422,009	83,881	367,438	283,557	23%
BENEFITS	59,282	70,796	13,201	70,399	57,198	19%
POST RETIREMENT BENEFITS	86,689	38,373	5,529	43,081	37,552	13%
ER TAXES	107,348	112,529	24,686	117,487	92,801	21%
ACCOUNTING	65,000	68,250	11,375	68,263	56,888	17%
AUDIT SERVICES	31,700	37,950	0	17,301	17,301	0%
AUTOMOBILE	4,558	3,113	0	6,000	6,000	0%
OUTSIDE LABOR	1,931	1,031	53	1,000	948	5%
DEPRECIATION	3,185	3,229	0	3,500	3,500	0%
DUES/SUBSCRIP	0	448	0	400	400	0%
INSURANCE	48,336	51,936	8,997	52,000	43,003	17%
LEGAL	69,704	46,902	20,840	40,000	19,160	52%
LEGISLATIVE	45,536	45,458	7,500	46,000	38,500	16%
MEETINGS	3,044	2,410	0	2,500	2,500	0%
MISC	125	177	29	200	171	14%
OFFICE SUPP	16,376	14,176	558	5,000	4,442	11%
POSTAGE/SHIP	660	388	284	500	216	57%
RENT/UTIL	15,277	13,414	2,236	13,500	11,264	17%
REPAIRS/MTCE	0	0	0	500	500	0%
TELEPHONE	8,870	9,333	1,104	9,500	8,396	12%
TRAINING	300	0	0	1,000	1,000	0%
TRAVEL	55,976	23,154	216	57,000	56,785	0%
Total Operating Expenses	1,109,220	965,076	180,488	922,569	742,081	20%

3/30/2021 2 of 5



California Authority of Racing Fairs Agency Income Statement February 28, 2021

	2019 Year End Actual	2020 Year End Actual	2020 Jan-Feb YTD	2021 Jan-Feb YTD	2021 Annual Budget	2021 Budget Variance	2021 % Budget
Revenue:							
Other Revenue/OPEB trust Reimb	37,804	38,983	0	0	43,000	(43,000)	0%
Interest Income	2,045	2,421	41	57	1,000	(943)	6%
Member Dues	203,922	201,064	50,266	50,266	201,064	(150,798)	25%
CARF South Prog Admin Fee	0	0	0	0	0	0	0%
Live Racing variance billing							
CARF Live Racing Agency Allocation	299,797	299,797	0	0	299,797	(299,797)	0%
Total Revenue	543,579	542,265	50,307	50,323	544,861	(494,538)	9%
Expenses:							
Salaries	138,159	126,760	24,670	22,065	127,140	105,075	17%
Employee Benefits	17,545	21,819	4,663	3,366	18,170	14,804	19%
Post Retirement Benefits	86,689	38,373	8,315	5,529	43,081	37,552	13%
Payroll Taxes	27,828	28,810	5,778	6,105	37,927	31,822	16%
Accounting Costs	16,250	17,063	2,844	2,844	17,063	14,219	17%
Advertising Expense	0	0	0	0	0	0	0%
Audit Services	9,800	16,050	0	0	6,238	6,238	0%
Automobile Expense	710	2,773	1,465	0	3,000	3,000	0%
Contracted Services	1,931	1,031	0	53	1,000	948	5%
Depreciation	3,185	3,229	603	0	3,500	3,500	0%
Dues & Subscriptions	0	398	0	0	400	400	0%
Insurance Expense	48,336	51,936	8,500	8,997	52,000	43,003	17%
Legal Expenses	69,704	46,902	14,173	20,840	40,000	19,160	52%
Legislative Expenses	45,536	45,458	7,540	7,500	46,000	38,500	16%
Meetings Expense	2,987	2,410	546	0	2,500	2,500	0%
Misc. (Ag Day Sponsor)	125	177	30	29	200	171	14%
Office Supplies	16,376	14,176	2,320	558	5,000	4,442	11%
Postage & Shipping	660	388	33	284	500	216	57%
Rent (Tribute Road)	15,277	13,414	2,236	2,236	13,500	11,264	17%
Repairs & Maintenance	0	0	0	0	500	500	0%
Telephone Expense	4,736	4,881	552	561	4,500	3,939	12%
Training	300	0	0	0	1,000	1,000	0%
Travel Expense	4,257	2,627	1,614	0	7,000	7,000	0%
Total Expenses	510,390	438,674	85,882	80,965	430,220	349,254	19%
Agency Income (Loss)	33,189	103,591	(35,575)	(30,642)	114,642	(145,284)	
Southern Prog Income (Loss)	4,462	141	931	0	3,000	(3,000)	
Total Bal Sheet Net Income (Loss)	37,652	103,732	(34,644)	(30,642)	117,642	(148,284)	
GASB 68 PENSION EXPENSE GASB 75 OPEB EXPENSE	99,291	0	0	0	50,000	50,000	0%
Total Net Income after GASB68	(61,639)	103,732	(34,644)	(30,642)	67,642	(198,284)	0

3/30/2021 3 of 5



California Authority of Racing Fairs Southern Region Income Statement February 28, 2021

	2019 Year End	2020	2021 Jan-Feb	2021 Annual	2021 Budget	2021
					_	% Budget
D D	Actual	Actual	YTD	Budget	Variance	
Program Revenue:	114 507	10.040	0	100.000	(100.000)	00/
Program Sales	114,587	18,949	0	100,000	(100,000)	0%
Other Revenue	0	0	0	0	0	0%
Royalties/Fees Due Host	(110,125)	(18,808)	0	(97,000)	97,000	0%
Total Revenue	4,462	141	0	3,000	(3,000)	0%
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%
Total Expenses	0	0	0	0	0	0%
Operating Income (Loss)	4,462	141	0	3,000	(3,000)	0%
CARF Admin Fee Rebate	0	0	0	0	0	0%
Income (Loss)	4,462	141	0	3,000	(3,000)	0%

3/30/2021 4 of 5



California Authority of Racing Fairs Live Racing Income Statement February 28, 2021 2019=41 days 2020= 24 days

		February 28	, 2021				
	2019=41 days	2020= 24 days		2	2021=40days		
	2019	2020	2020	2021	2021	2021	2021
	Year End	Year End	Jan-Feb	Jan-Feb	Annual	Budget	% Budget
	Actual	Actual	YTD	YTD	Budget	Variance	70 Buaget
Revenues:	Actual	Actual	110	1110	Duuget	v at tailee	
Revenues.							
Reimb. From Live Racing Fairs	1,894,625	887,907	0	0	2,283,350	(2,283,350)	0%
3rd Party Lasik Reimb	56,185	25,728	16,466	ő	65,000	(65,000)	0%
Racing Operations Augmentation Funds	0	202,996	0	0	0	0	0%
NCOTWINC Reimbursement	0	0	Ö	0	0	0	0%
RTM 1% Funds	249,174	0	Ö	0	0	· ·	0,0
Advertising Revenue	2.2,17.	v	Ü	v	Ü		
Advertising Revenue							
Operating Expenses:							
Salaries	347,164	295,249	56,990	61,816	240,298	178,482	26%
Employee Benefits	41,737	48,977	9,897	9,835	52,229	42,394	19%
Payroll Taxes	79,520	83,719	17,510	18,581	79,560	60,979	23%
Accounting Costs	48,750	51,187	8,531	8,531	51,200	42,669	17%
Audit Services	21,900	21,900	0	0	11,063	11,063	0%
Automobile Expense	3,848	340	0	0	3,000	3,000	0%
Legal Expenses	0	0	0	0	0	0	0%
Meetings Expense	57	0	0	0	0	0	0%
Telephone Expense	4,134	4,452	620	544	5,000	4,456	11%
Travel Expense	51,719	20,528	1,700	216	50,000	49,785	0%
Sub-Totals	598,830	526,402	95,247	99,522	492,350	392,828	20%
Racing Support Services:							
Announcer	22,550	9,900	0	0	30,000	30,000	0%
Condition Bk/Program Cover	9,808	3,619	0	0	10,000	10,000	0%
Racing Operations Support	126,971	73,149	1,133	196	125,000	124,804	0%
Signal Broadcast (RCN)	0	29,708	0	0	100,000	100,000	0%
Simulcast Management	0	20,142	0	0	24,000	24,000	0%
Fitness Vet/TC02 Testing	56,492	61,273	0	0	170,000	170,000	0%
3RD PARTY LASIKS	56,185	21,839	0	0	50,000	50,000	0%
Marketing/Web Devel	1,931	1,031	0	30	2,000	1,970	2%
Network Management	0	0	0	0	0	0	0%
Paymaster Operations	3,983	1,546	633	76	47,000	46,924	0%
Incompass Racing Office	143,528	53,083	1,500	1,475	135,000	133,525	1%
Racing Office Expenses	17,189	3,998	176	(1,627)	18,000	19,627	-9%
Recruitment	2,498	1,216	0	0	10,000	10,000	0%
Jumbo Screen	98,450	0	0	0	100,000	100,000	0%
Supplies	10,153	6,242	270	185	10,000	9,815	2%
Tattooing	20,665	15,294	1,147	0	20,000	20,000	0%
Timing/Clocker	14,541	6,182	0	0	15,000	15,000	0%
Transportation-silks	2,730	0	0	0	3,000	3,000	0%
TV Production/Simulcast	333,598	127,010	0	0	330,000	330,000	0%
RTM ALLOCATION (MAINT)	162,723	74,272	15,835	6,379	140,000	133,621	5%
RTM TRANSPORTATION	77,275	9,125	3,115	580	75,000	74,420	1%
RTM PRIOR YEAR LOAN	0	0	0	0	0	0	0%
STABLING AND TRAINING	281,442	0	0	0	282,000	282,000	0%
RTM SUPPORT COSTS	158,443	71,600	8,900	2,000	160,000	158,000	1%
Sub-Totals	1,601,155	590,227	32,709	9,294	1,856,000	1,846,706	1%
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Total Gross Expenses	2,199,984	1,116,630	127,956	108,816	2,348,350	2,239,534	5%

3/30/2021 5 of 5

2021 Proposed Northern California Race Dates DRAFT

2020

Updated 4-23-21

	December									
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Race days subject to change

Pleasanton	19
Ferndale (Unoverlappe	d) 3
Ferndale (Overlapped)	3
Fresno	7

2021

January								
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2021

Yearly Calendar

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26	27	28	29	30						

	October									
Su	М	Tu	W	Th	F	Sa				
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17	18	19	20	21	22	23				
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31										

	November								
Su	М	Tu	W	Th	F	Sa			
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7	8	9	10	11	12	13			
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21	22	23	24	25	26	27			
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	December								
Su	М	Tu	W	Th	F	Sa			
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12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28	29	30	31				

	January								
Su	М	Tu	W	Th	F	Sa			
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9	10	11	12	13	14	15			
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23	24	25	26	27	28	29			
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February								
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13	14	15	16	17	18	19		
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March								
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April								
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			May	/		
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June								
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26	27	28	29	30				

July								
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24	25	26	27	28	29	30		
31								

August									
Su	М	Tu	W	Th	F	Sa			
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21	22	23	24	25	26	27			
28	29	30	31						

September								
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October									
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23	24	25	26	27	28	29			
30	31								

November									
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27	28	29	30						

December									
Su	М	Tu	W	Th	F	Sa			
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