

CALIFORNIA AUTHORITY OF RACING FAIRS  
Board of Directors & Live Racing Committee  
Concurrent Meeting  
Tuesday, June 8, 2021

MINUTES

A concurrent meeting of the California Authority of Racing Fairs (CARF) Board of Directors and Live Racing Committee was held at 2:00 P.M., Tuesday, June 8, 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 Dana Stoehr.

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

Staff and Guests participating via conference call: Larry Swartzlander, Heather Haviland, Tom Doutrich, Juliana Gomes, Mike Knapp, Mike Francesconi, Ann Grottveit, Cody Boyles, and Louie Brown.

**Agenda Item 1 – Date, Time and Location of Next Meeting:** The next CARF Board of Directors and Live Racing Committee meeting is To Be Determined via teleconference.

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

**Agenda Item 3 – Closed Session: Conference with Legal Counsel – Anticipated Litigation.** The Board of Directors heard from legal counsel, no action taken.

**Agenda Item 4 – Approval of Minutes.** Mr. Pickering moved to approve the minutes from the Board of Directors & Live Racing Committee concurrent meeting minutes for March 2, 2021 as presented. Ms. King seconded, unanimously approved.

**Agenda Item 5 – Report, Discussion and Action, if any on Calypso Challenge Agreement.** Item Deferred.

**Agenda Item 6 – Executive Director’s Report.** Mr. Swartzlander reported that he will be attending a Pari-Mutuel meeting with both commissioners Damascus Castellanos and Dennis Alfieri to present to them a point-paper on Calypso Challenge and how it will apply to pari-mutuels in the future.

Mr. Swartzlander was pleased to note that the Humboldt County Fair license was approved by CHRB and the fair was in receipt of a \$200,000 grant from their county agricultural department. The next license up for approval will be the Big Fresno Fair.

Respectfully submitted,  
Juliana Gomes