

a California joint powers agency

1776 Tribute Road, Suite 150 Sacramento, CA 95815 Office: 916.263.3346 Fax: 916.263.3341 www.calfairs.com

NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT EMERGENCY MEETING JEROME HOBAN, CHAIR 11:00 A.M., WEDNESDAY, JULY 19, 2023

Notice is hereby given that an emergency meeting of the California Authority of Racing Fairs Board of Directors and Live Racing Committee will commence at 11:00 A.M., Wednesday, July 19, 2023. The meeting will be held via teleconference originating at the CARF Office, 1776 Tribute Road, Suite 150 Sacramento, CA 95815.

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.

Dial-In Number: 1-669-900-6833 Meeting ID: 815 8510 1782 Access Code: 557387

Zoom Link:

https://us06web.zoom.us/j/81585101782



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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 Stabling and Racing Transition from Golden Gate Fields.
- V. Report, Discussion and Action, if any, on Fantasy Sports.
- VI. Executive Director's Report.