

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 MEETING JEROME HOBAN, CHAIR 11:00 A.M., TUESDAY, APRIL 4, 2023

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 4, 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: 825 8079 1443 Access Code: 199504

Zoom Link:

https://us06web.zoom.us/j/82580791443



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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, APRIL 4, 2023

Notice is hereby given that a concurrent meeting of the California Authority of Racing Fairs Board of Directors and the Live Racing Committee will commence at 11:00 A.M., Tuesday, April 4, 2023. The meeting will be held via teleconference originating at the CARF Office.

AGENDA

- I. Date, Time and Location of Next Meeting: May 2, 2023 via teleconference.
- II. Public Comment.
- III. Closed Session: Conference with Legal Counsel Anticipated Litigation.
- IV. Approval of Live Racing Committee Meeting Minutes from February 28, 2023.
- V. Approval of Board of Directors Meeting Minutes from March 14, 2023.
- VI. Report, Discussion and Action, if any, on Legislative Program.
- VII. Report, Discussion and Action, if any, on Fantasy Sports.
- VIII. Financials.
 - IX. Report, Discussion and Action, if any, on Live Racing Operations.
 - CHRB License Applications
 - Horse Recruitment
 - Other
 - X. Executive Director's Report.

CALIFORNIA AUTHORITY OF RACING FAIRS

Live Racing Committee Tuesday, February 28, 2023

MINUTES

A meeting of the California Authority of Racing Fairs (CARF) Live Racing Committee was held at 10:30 A.M., Tuesday, February 28, 2023. The meeting was held via teleconference originating at the CARF office, 1776 Tribute Road, Sacramento, CA 95815.

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

Staff and Guests participating via conference call: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, Louie Brown, Cody Boyles, Matt Cranford, Mike Francesconi, Greg Gomes, Andy Titus, Duane Martin, Ruben Gastello, Tiffany Loushin, Jeanne Wasserman, Tag Wotherspoon, Moira Kenny, Ellis Davis, Jim Kuvallis, Stacey Lapham and Caroline Titus.

Agenda Item 1 – Public Comment. None.

Agenda Item 2 – Report, Discussion and Action, if any, on Humboldt County Fair Race Dates Overlap. Mr. Swartzlander reported that CARF maintains a position seeking two weeks of racing at Humboldt County Fair without concurrent racing at Golden Gate Fields (GGF), with the emphasis being placed on the second unallocated week (Aug. 23-29). Per California Horse Racing Board (CHRB) direction for the affected parties to reach a financial compromise, CARF has offered GGF and Thoroughbred Owners of California (TOC) principals a payment of \$125,000 in purse money for the second week, which is the estimated equivalent of 50% purse money generated that week. This offer has been declined.

Mr. Swartzlander stated GGF's position is that they require \$150,000 in commissions in return for not racing the second week and TOC's position is that GGF should race concurrently with Ferndale both weeks (complete overlap).

Mr. Swartzlander stated that if the parties come to the CHRB Board Meeting without reaching a compromise, it is likely the Board will allocate dates similar to 2022 (first week without overlap and second week with overlap). Mr. Swartzlander stated that the TOC has yet to send out a formal position.

Agenda Item 3 – Report, Discussion and Action, if any, on 2023 Purses. Mr. Swartzlander stated that the 2023 purse structure being proposed to the TOC includes: 1) keeping overnight purses at 2022 levels, 2) an additional stakes race at Pleasanton, possibly

creating the biggest day in fair racing, 3) stabling at Pleasanton and Sacramento June through August, and 4) raising purses \$38,000 at Ferndale in the event that they are allocated their second week of racing without overlap.

Mr. Doutrich reported on the current status of purses in California and stated that CARF's proposal puts the fairs in a strong position for summer racing.

Mr. Morgan stated that should Humboldt County Fair be allocated a second week without overlap, a \$38,000 purse increase is insufficient to incentivize horsemen to ship to Ferndale and the purses should be on parity with every other CARF racetrack, including upgrading the stakes races. Mr. Doutrich replied that he understands the concerns, but that the CARF purse structure requires approval from TOC, which is currently advocating for complete overlap at Ferndale and that getting approval for purse parity is not probable.

Mr. Swartzlander stated that he understands all of Mr. Morgan's concerns regarding Ferndale and that he suggests waiting for the result of the CHRB dates allocation before finalizing the proposal for the 2023 TOC Horsemen's Agreement.

Mr. Morgan brought up the age of GGF's synthetic racing surface and asked if there are plans to replace it and if its age and condition should be considered by the CHRB as reasons not to allocate an additional week to GGF. Mr. Swartzlander stated that he has not heard of official plans to replace the surface, but that David Duggan reported that amendments were added to the surface and that it is suitable for racing.

Mr. Hoban asked Mr. Doutrich to elaborate on the benefits of adding an additional stakes race to the closing day of Pleasanton and to provide the financial cost to the fair. Mr. Doutrich stated that the number one reason for this addition is "timing." Southern California is dark that week without racing, offering Pleasanton the opportunity to showcase the weekend to the local community as well as simulcast outlets and ADW platforms nationwide. This addition would improve the entire fair program and benefit all racing fairs. The concept is to create a "Mile Day" with a 10-race card, running 90% of the races at a mile or longer, potentially creating the biggest day in fair racing history.

Mr. Hoban asked about the fair's financial obligation if a \$150,000 stakes race is offered. Mr. Swartzlander replied that \$75,000 will come from the purse account with the fair being responsible for the \$75,000 balance if the consolidated purse account finishes in a negative position for the year. If the purse account generation can cover the \$150,000 while remaining in a positive position overall, there will be no obligation from the fair.

Mr. Swarztlander stated that while he would like to implement a day like this at all fairs, the circuit loses 30-40 head of quality horses when Del Mar opens. Pleasanton is uniquely positioned to capture those allowance and stakes level horses before they leave Northern

California. Mr. Morgan added that a day like this showcases the disparity in purse levels with Ferndale addressed earlier in the meeting. Mr. Doutrich stated that CARF staff will reevaluate the Ferndale marathon purse pending the outcome of the CHRB meeting.

Agenda Item 4 – Report, Discussion and Action, if any, on 2023 Racing Incentives. Mr. Swartzlander reported that a full list of proposed horsemen incentives is included in the meeting packet. The incentives are the same as those offered in 2022 (Trainer Start Incentive, Owner Start Incentive and Out-of-State Shipping Bonus), apart from requesting an additional \$300 for each runner at all fairs. These incentives require TOC approval.

Agenda Item 5 – Report, Discussion and Action, if any, on 2023 Auxiliary Stabling. Mr. Swatzlander stated that the 2023 plan is for fairs to remain self-sufficient regarding stabling with Pleasanton and Sacramento serving as alternate auxiliary sites June-August. Mr. Swartzlander recommended that CARF not provide auxiliary stabling to Santa Rosa and let them reach a stabling agreement with GGF.

Mr. Swartzlander stated that he will meet with Cal Expo staff to discuss auxiliary stabling costs at Sacramento and possible reductions.

Agenda Item 6 – Report, Discussion and Action, if any, on Horse Power Coalition Project. Mr. Swartzlander stated that racing industry principals have joined together with backstretch workers, jockeys, animal welfare advocates, fans and more to create the California Horse Power Coalition (CPHC) with the intent of preserving and protecting the equestrian culture in California. All tracks are participating in this public relations effort and TOC staff has requested CARF fairs join the cause for \$2,500 a month with a six-month commitment, which Mr. Swartzlander will approve unless there is objection from the group. No objections.

Mr. Morgan asked if there will be a follow-up meeting with GGF, TOC, CHRB staff and CARF regarding the upcoming CHRB meeting and dates allocation. Mr. Swartzlander requested delaying calling a meeting until TOC has provided a letter with their official position.

Respectfully submitted, Heather Haviland

CALIFORNIA AUTHORITY OF RACING FAIRS

Board of Directors & Live Racing Committee Concurrent Meeting Tuesday, March 14, 2023

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 14, 2023. The meeting was held 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, Tom Martinez, Dana Stoehr and Kelly Violini.

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

Staff and Guests participating via conference call: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, Matt Cranford, Ruben Gastello, Mike Knapp, Greg Gomes, Tag Wotherspoon, Stacey Lapham, Duane Martin, Michael Margetts and 707-798-9155.

Agenda Item 1 – Date, Time and Location of Next Meeting: The next CARF Board of Directors and Live Racing Committee meetings will be held Tuesday, April 4, 2023 via teleconference.

Agenda Item 2 – Public Comment. None.

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

Agenda Item 4 – Approval of Minutes. {ACTION} Ms. King moved to approve the February 7, 2023 CARF Board of Directors & Live Racing Committee concurrent meeting minutes as presented. Mr. Jacobs seconded, unanimously approved.

Agenda Item 5 – Report, Discussion and Action, if any, on Legislative Program. Item deferred.

Agenda Item 6 – Report, Discussion and Action, if any, on Fantasy Sports and Timeline for Calypso Challenge. Mike Knapp presented an overview of Calypso Challenge included in the meeting packet titled, "Calypso Challenge Fantasy Sports." Mr. Knapp

highlighted the fact that fantasy sports has gained legal acceptance as "skilled game contests" and is not sports betting. Calypso Challenge is adapted to the horse racing parti-mutuel system platform, with results based on an athlete's fantasy scoring in live-game performances. A contest will include a field of athletes, such as+ 10 Quarterbacks, in place of 10 horses, and the participants will dictate the odds through entry fees paid on their contest selections.

Mr. Knapp stated that Pegasus Communications has made progress in developing the graphics package for football, which can then be modified for other sports. Mr. Swartzlander reported negotiations are ongoing with tote provider BetMakers' Global Tote.

Mr. Swartzlander presented a timeline for implementing Calypso Challenge at the CARF Satellite Network, including a beta test at Cal Expo in June and an initial launch August 1 at Pleasanton, San Mateo, Cal Expo, Lake Perris and San Jose. Ten additional sites will be scheduled to come online between August to December 2023.

Agenda Item 7 – Financials. Ms. Gibbons presented the financials provided in the meeting packet. Mr. Hoban called for questions; no questions at this time.

Agenda Item 8 – Report, Discussion and Action, if any on Live Racing Operations. Mr. Swartzlander reported on three areas specific to live racing operations:

Race Dates & Stabling: Mr. Swartzlander stated that the 2023 purse package being proposed to the TOC includes: 1) keeping overnight purses at 2022 levels, 2) adding an additional stakes race at Pleasanton, possibly creating the biggest day in fair racing, 3) stabling at Pleasanton and Sacramento June through August, 4) retaining the horsemen's incentives from 2022 while adding an additional \$300 per starter and 5) raising purses \$38,000 at Ferndale in the event that they are allocated their second week of racing without overlap.

Mr. Swartzlander reported that at the upcoming California Horse Racing Board (CHRB) Meeting on March 16, CARF maintains a position seeking two weeks of racing at Humboldt County Fair without overlapped racing at Golden Gate Fields (GGF). CHRB directed the affected parties to reach a financial compromise. That compromise has not been reached.

Mr. Swartzlander stated that if the parties come to the CHRB Board Meeting without reaching a compromise, it is likely the Board will allocate dates similar to 2022 (first week without overlap and second week with overlap).

Mr. Swartzlander reported that the Ferndale Jockey Club hosted Vice-Chairman Oscar Gonzales at Ferndale for a community event planned to showcase the area's support for horse racing. Mr. Swartzlander deemed the event successful.

Greg Gomes announced that Humboldt County Fair has hired a new Interim General Manager, Jill Duffy. Ms. Duffy has experience as County Supervisor and was previously the executive director of the Humboldt Waste Management Authority for 10 years.

<u>Horse Recruitment:</u> Mr. Doutrich announced that he will be visiting Turf Paradise in Arizona March 25-28. The summer meet in Arizona at Yavapai Downs will not be running in 2023, creating an opportunity to entice those horsemen to ship to the fairs. A copy of the recruitment package is contained in the meeting packet.

Other: Mr. Swartzlander reported that he will be travelling to Southern California for the upcoming CHRB Meeting and will also be meeting with the new president of SEIU, Local 280.

Agenda Item 9 – Executive Director's Report. No report.

Respectfully submitted, Heather Haviland

CARF Comprehensive Report 3/24/2023

VI.

AB 8 (Friedman D) Ticket sellers.

Current Text: Introduced: 12/5/2022 html pdf

Introduced: 12/5/2022

Status: 12/6/2022-From printer. May be heard in committee January 5.

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Summary: Current law provides comprehensive regulation of ticket sellers and makes violations of those provisions a misdemeanor. Current law requires a ticket seller to issue a refund upon request to a ticket purchaser for canceled, postponed, or rescheduled events. Existing law also requires a ticket seller to disclose to a purchaser the location of the seat represented by the ticket, as specified. This bill would require a ticket seller to disclose to a purchaser the portion of the ticket price that represents a fee or surcharge and a link to an internet webpage that includes the refund requirements described above.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 224 (Aguiar-Curry D) Gaming Policy Advisory Committee.

Current Text: Introduced: 1/10/2023 html pdf

Introduced: 1/10/2023

Status: 3/9/2023-From committee: Do pass and re-refer to Com. on APPR. with recommendation: To

Consent Calendar. (Ayes 22. Noes 0.) (March 8). Re-referred to Com. on APPR.

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Summary: Current law requires the California Gambling Control Commission to establish a 10-member Gaming Policy Advisory Committee composed of representatives of controlled gambling licensees and members of the general public in equal numbers. Current law requires the executive director of the commission to convene the committee, from time to time, for the purpose of discussing matters of controlled gambling regulatory policy and any other relevant gambling-related issue. This bill would increase the membership of the committee from 10 to 12 members and would require the additional members to include one representative of academia who possesses knowledge on matters related to gaming and one representative from the bureau. The bill would require the executive director to convene the committee at least twice every calendar year, rather than from time to time.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 227 (Sanchez R) State employment: social media platforms.

Current Text: Introduced: 1/11/2023 html pdf

Introduced: 1/11/2023

Status: 2/17/2023-Referred to Coms. on P. & C.P. and P.E. & R.

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Summary: Would, except as specified, prohibit a person from installing an application for a social media platform on a state-owned or state-issued electronic device if specified conditions are met, including that the social media company that owns the application is domiciled in, has its principal place of business in, has its headquarters in, or is organized under the laws of, a country of concern. The bill would also prohibit a person from installing an application for a social media platform owned or controlled by specified companies from being installed on a state-owned or state-issued electronic device. The bill would define various terms for these purposes.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 341 (Ramos D) Gambling: local moratorium.

Current Text: Amended: 3/15/2023 httml pdf

Introduced: 1/30/2023

Status: 3/23/2023-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To Com.

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Summary: Current law requires an amendment to a city or county ordinance relating to a gambling establishment or the Gambling Control Act to be submitted to the Department of Justice for review and

comment before the ordinance is adopted by the city or county. Prior law, until January 1, 2023, prohibited the commission from issuing a gambling license for a gambling establishment that was not licensed to operate on December 31, 1999, except as specified. This bill would reenact that prohibition until January 1, 2043, and would prohibit the commission from issuing a gambling license for a gambling establishment that was not licensed to operate on December 31, 2022, and that is pending before the commission as of January 1, 2024. The bill would also invalidate a gambling license for a gambling establishment that was not licensed to operate on December 31, 2022, and that was issued between December 31, 2022, and January 1, 2024.

Organization Position Priority Assigned Subject

CARF Watch

AB 498 (Aguiar-Curry D) Horse racing: quarter horse races.

Current Text: Amended: 3/2/2023 httml pdf

Introduced: 2/7/2023

Status: 3/6/2023-Re-referred to Com. on G.O.

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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 \$100,000. The bill would also make nonsubstantive changes.

Organization Position Priority Assigned Subject

CARF Watch

AB 854 (Lackey R) Horse racing: fairs: steeplechase, barrel, and show jumping racing.

Current Text: Introduced: 2/14/2023 html pdf

Introduced: 2/14/2023

Status: 2/23/2023-Referred to Com. on G.O.

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Summary: Current law requires 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 thoroughbred racing, quarter horse racing, Arabian racing, and Appaloosa racing, if a sufficient number of horses is available to provide competition in one or more races. Under current law, parimutuel wagering may be conducted on barrel races, show jumping races, and steeplechase races at any public or private facility that has been approved and licensed by the board. This bill 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 SubjectCARF Watch

AB 1074 (Alanis R) Fairs and expositions.

Current Text: Introduced: 2/15/2023 html pdf

Introduced: 2/15/2023

Status: 2/23/2023-Referred to Com. on G.O.

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Summary: The Horse Racing Law provides for the operation of horse racing in this state and wagering thereon. Under current law, any time a fair conducts a program of parimutuel wagering, it may provide a program of mixed breed racing that includes thoroughbred racing, harness racing, quarter horse racing, Arabian racing, paint racing, Appaloosa racing, steeplechase races, barrel races, and show jumping races. This bill would instead require a fair to provide this program of mixed breed racing if it conducts a program of parimutuel wagering.

Organization Position Priority Assigned Subject

CARF Sponsor

Notes: 3.9.2023 CARF letter to ASM GO

AB 1137 (Jones-Sawyer D) Excluded employees.

Current Text: Introduced: 2/15/2023 html pdf

Introduced: 2/15/2023

Status: 3/22/2023-From committee: Do pass and re-refer to Com. on APPR. (Ayes 6. Noes 0.) (March

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

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Summary: Current law requires the Department of Human Resources to establish and adjust salary ranges for each class of position in the state civil service, subject to any merit limits contained in the California Constitution. Currentlaw provides that, after completion of the first year in a position, an employee shall receive a merit salary adjustment during each year when they meet the standards of efficiency, as prescribed by the department. This bill would require an employee who is excluded from the definition of "state employee" to be informed in writing of a merit salary adjustment denial 10 working days before the proposed effective date of the adjustment. This bill contains other related provisions and other existing laws.

Organization Position Priority Assigned Subject

CARF Watch

AB 1174 (Patterson, Joe R) Horse racing: minisatellite wagering facilities.

Current Text: Introduced: 2/16/2023 html pdf

Introduced: 2/16/2023

Status: 3/23/2023-Read second time. Ordered to Consent Calendar.

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Summary: Current law authorizes the California Horse Racing Board to approve minisatellite wagering sites, as defined, under specified conditions. Current law requires an organization formed by associations or fairs to operate the audiovisual signal system to execute a specified agreement with the association conducting a racing meeting and the minisatellite wagering facility that specifies, among other things, the components of its racing program, including live, out-of-zone, out-of-state, and out-of-country races, that an association or fair will make available to the site. This bill would explicitly require the agreement to specify which live in-state races would be provided by the association or fair to the site.

Organization Position Priority Assigned Subject

CARF Watch

AB 1271 (Gipson D) Gambling Control Act: licenses.

Current Text: Introduced: 2/16/2023 html pdf

Introduced: 2/16/2023

Status: 3/2/2023-Referred to Com. on G.O.

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Summary: Current law requires a person who deals, operates, carries on, conducts, maintains, or exposes for play any controlled game in this state, or who receives any compensation or reward, or any percentage or share of the money or property played, for keeping, running, or carrying on any controlled game in this state, to apply for and obtain a valid state gambling license, key employee license, or work permit. Current law provides that an owner of a gambling enterprise is known as the owner-licensee. Under existing law, other persons who also obtain a state gambling license do not receive a separate license certificate, but instead the license of those persons are endorsed on the license certificate that is issued to the owner-licensee. 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, would authorize the commission to adopt regulations to waive the requirement that an application be accompanied by a deposit and that an investigation be performed by the department, as specified, and would require the commission to adopt regulations implementing a new owner license that allows for a person or entity to be endorsed on the license certificate of multiple gambling enterprises.

OrganizationPositionPriorityAssignedSubjectCARFWatch

AB 1298 (Valencia D) Horse racing: unlicensed penalty.

Current Text: Introduced: 2/16/2023 html pdf

Introduced: 2/16/2023

Status: 3/22/2023-In committee: Set, first hearing. Hearing canceled at the request of author.

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Summary: The Horse Racing Law makes it a misdemeanor for a person to directly or indirectly hold or

conduct a meeting where there is horse racing and betting on the results, as specified, without first having procured a license. This bill would make it a misdemeanor and subject to a civil fine of up to \$25,000 per day, per violation, for a person to directly or indirectly hold, conduct, or facilitate any horse racing in which horses compete against each other without first having procured a license. By creating a crime, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Organization Position Priority Assigned Subject

CARF Support

AB 1545 (Santiago D) Satellite wagering facilities: employees.

Current Text: Amended: 3/9/2023 httml pdf

Introduced: 2/17/2023

Status: 3/13/2023-Re-referred to Com. on G.O.

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Summary: Current law requires a satellite wagering facility or an organization formed to operate an audiovisual signal system for racing programs, or any of their subcontractors or entities under contract to perform functions in respect to these activities, to enter into a written contractual agreement with a bona fide labor organization for specified employees. This bill would provide that this requirement does not apply to state employees or state supervisory, managerial, or confidential employees, as defined.

Organization Position Priority Assigned Subject

CARF Watch

AB 1679 (Santiago D) Horse racing: out-of-state thoroughbred races: New York Stakes.

Current Text: Introduced: 2/17/2023 httml pdf

Introduced: 2/17/2023

Status: 3/23/2023-Read second time. Ordered to Consent Calendar.

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Summary: The Horse Racing Law authorizes a thoroughbred racing association or fair to distribute the audiovisual signal and accept wagers on the results of out-of-state thoroughbred races conducted in the United States during the calendar period the association or fair is conducting a race meeting, including days on which there is no live racing being conducted by the association or fair, without the consent of the organization that represents horsemen and horsewomen participating in the race meeting and without regard to the amount of purses. Under that 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 New York Stakes.

Organization Position Priority Assigned Subject

CARF Watch

AB 1768 (Committee on Governmental Organization) Horse racing: out-of-state thoroughbred races: Pegasus World Cup.

Current Text: Introduced: 3/22/2023 html pdf

Introduced: 3/22/2023

Status: 3/23/2023-From printer. May be heard in committee April 22.

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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.

OrganizationPositionPriorityAssignedSubjectCARFWatch

SB 74 (Dodd D) State entities: state-owned or state-issued devices: social media platforms.

Current Text: Amended: 3/22/2023 httml pdf

Introduced: 1/11/2023

Status: 3/22/2023-From committee with author's amendments. Read second time and amended. Re-

referred to Com. on G.O.

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Summary: Current law requires the Department of Technology to identify, assess, and prioritize highrisk, critical information technology services and systems across state government, as determined by the department, for modernization, stabilization, or remediation. This bill would require state entities to prohibit applications for social media platforms from being downloaded or installed on those entities' state-owned or state-issued devices if specified conditions are met, including that an entity of concern or a country of concern directly or indirectly owns, directly or indirectly controls, or holds 10% or more of the voting shares of the social media company that owns the application. The bill would define various terms for these purposes.

Organization Position Priority Assigned Subject

CARF Watch

SB 346 (Ochoa Bogh R) Gambling Control Act.

Current Text: Introduced: 2/7/2023 httml pdf

Introduced: 2/7/2023

Status: 2/15/2023-Referred to Com. on G.O.

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Summary: The Gambling Control Act establishes the California Gambling Control Commission, which is responsible for licensing and regulating various gambling activities and establishments. Current law requires the commission to maintain a public record of every vote at its principal office. This bill would additionally require the commission to post a public record of every vote on the commission's internet website no later than the close of business on the 2nd business day after the meeting at which the vote was taken.

Organization Position Priority Assigned Subject

CARF Watch

SB 411 (Portantino D) Open meetings: teleconferences: bodies with appointed membership.

Current Text: Introduced: 2/9/2023 httml pdf

Introduced: 2/9/2023

Status: 2/22/2023-Referred to Coms. on GOV. & F. and JUD.

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Summary: Current law, until January 1, 2024, authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency or in other situations related to public health that exempt a legislative body from the general requirements (emergency provisions) and impose different requirements for notice, agenda, and public participation, as prescribed. The emergency provisions specify that they do not require a legislative body to provide a physical location from which the public may attend or comment. Current law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency's jurisdiction and other requirements are met, including restrictions on remote participation by a member of the legislative body. This bill would authorize a legislative body to use alternate teleconferencing provisions similar to the emergency provisions indefinitely and without regard to a state of emergency. The bill would alternatively define "legislative body" for this purpose to mean a board, commission, or advisory body of a local agency, the membership of which board, commission, or advisory body is appointed and which board, commission, or advisory body is otherwise subject to the Ralph M. Brown Act.

OrganizationPositionPriorityAssignedSubjectCARFWatch

SB 416 (Laird D) State agencies: building and renovation projects: LEED certification.

Current Text: Amended: 3/13/2023 httml pdf

Introduced: 2/9/2023

Status: 3/14/2023-Set for hearing March 28.

Desk Policy Fiscal Floor	Desk Policy Fiscal Flo	r Conf.	Enrolled	Votood	Chaptered
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Summary: Would require all new building and major renovation projects larger than 10,000 gross square feet undertaken by state agencies, and for which the project schematic design documents are initiated by the state agency on or after January 1, 2024, to obtain the Leadership in Energy and Environmental Design or "LEED" Gold or higher certification and to qualify for at least the minimum points achievable for rainwater management, as described. The bill would authorize certification to an alternative equivalent or higher rating system or standard, if any, only when approved by the Director of General Services.

Organization Position Priority Assigned Subject

CARF Watch

SB 624 (Alvarado-Gil D) Horse racing: state-designated fairs: allocation of revenues: gross receipts for

sales and use tax.

Current Text: Introduced: 2/16/2023 html pdf

Introduced: 2/16/2023

Status: 3/8/2023-Set for hearing April 18.

Desk Policy Fiscal Floor	Desk Policy Fiscal F	oor Conf.	Envalled	Votood	Chantored
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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. Existing 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 for the prior fiscal year, and that 3/4 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, which is continuously appropriated, as prescribed. Before any allocation is made to fairs from those funds, existing law requires the CDTFA to be paid the actual cost from those funds for administering these provisions. This bill would also require, before any allocation to fairs is made from these funds, the Department of Food and Agriculture to be paid the cost of administering the allocation of these funds to fairs, as determined by the Secretary of Food and Agriculture, in an amount not to exceed 5% of the funds. By expanding the use of continuously appropriated funds, the bill would make an appropriation.

OrganizationPositionPriorityAssignedSubjectCARFWatch

Total Measures: 19

Total Tracking Forms: 19



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

	2021	2022	2023	2023	2023	2023
	Year End	Year End	Actual	Annual	Budget	% Budget
	Actual	Actual	Jan-Feb	Budget	Variance	
Summary Expenses						
Agency & Live Racing Expenses:						
SALARIES	449,461	448,176	68,621	486,103	417,482	14%
BENEFITS	61,535	64,066	11,481	73,143	61,662	16%
POST RETIREMENT BENEFITS	41,795	33,852	2,869	35,000	32,131	8%
ER TAXES	125,224	137,081	24,295	147,502	123,207	16%
ACCOUNTING	68,250	71,663	5,972	71,747	65,775	8%
AUDIT SERVICES	15,450	41,900	0	15,000	15,000	0%
AUTOMOBILE	7,667	5,781	272	8,500	8,228	3%
OUTSIDE LABOR	117,684	1,528	169	2,000	1,831	8%
DEPRECIATION	21,960	34,751	451	3,500	3,049	13%
DUES/SUBSCRIP	0	99	0	400	400	0%
INSURANCE	56,853	61,115	10,639	62,000	51,362	17%
LEGAL	117,853	37,453	2,565	60,000	57,435	4%
LEGISLATIVE	45,320	45,320	7,500	46,000	38,500	16%
MEETINGS	607	832	0	1,000	1,000	0%
MISC	994	199	18	200	182	9%
OFFICE SUPP	6,248	6,533	394	7,000	6,606	6%
POSTAGE/SHIP	692	355	0	500	500	0%
RENT/UTIL	13,414	13,414	2,236	13,500	11,264	17%
REPAIRS/MTCE	0	0	0	500	500	0%
TELEPHONE	9,314	11,164	2,140	10,500	8,360	20%
TRAINING	0	0	0	1,000	1,000	0%
TRAVEL	51,013	80,290	7,766	77,000	69,234	10%
Total Operating Expenses	1,211,335	1,095,570	147,388	1,122,095	974,707	13%

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California Authority of Racing Fairs Agency Income Statement February 28, 2023

	2021 Year End Actual	2022 Year End Actual	2021 Jan-Feb YTD	2022 Jan-Feb YTD	2023 Jan-Feb YTD	2023 Annual Budget	2023 Budget Variance	2023 % Budget
Revenue:								
Other Revenue/OPEB trust Reimb	289,248	32,705	0	0	0	35,000	(35,000)	0%
Interest Income	249	150	57	36	5	0	5	0%
Member Dues	201,064	200,067	50,266	50,017	50,017	200,064	(150,047)	25%
CARF South Prog Admin Fee	0	0	0	0	0	0	0	0%
Live Racing variance billing								
CARF Live Racing Agency Allocation	299,797	299,797	0	0	0	318,643	(318,643)	0%
Total Revenue	790,369	532,719	50,323	50,053	50,022	553,707	(503,685)	9%
Expenses:								
Salaries	132,988	138,065	22,065	22,250	23,982	165,305	141,323	15%
Employee Benefits	17,366	18,766	2,243	3,239	3,485	22,407	18,922	16%
Post Retirement Benefits	41,795	33,852	5,529	5,278	2,869	35,000	32,131	8%
Payroll Taxes	40,786	40,870	7,228	6,527	7,219	46,645	39,426	15%
Accounting Costs	17,063	17,916	2,844	2,986	1,493	18,000	16,507	8%
Advertising Expense	0	0	0	0	0	0	0	0%
Audit Services	4,388	17,150	0	1,500	0	3,750	3,750	0%
Automobile Expense	3,601	2,875	0	0	272	3,500	3,228	8%
Contracted Services	117,684	1,528	53	15	169	2,000	1,831	8%
Depreciation	3,852	3,642	594	554	451	3,500	3,049	13%
Dues & Subscriptions	0	99	0	0	0	400	400	0%
Insurance Expense	56,853	61,115	8,997	9,970	10,639	62,000	51,362	17%
Legal Expenses	117,853	37,453	20,840	3,240	2,565	60,000	57,435	4%
Legislative Expenses	45,320	45,320	7,500	7,500	7,500	46,000	38,500	16%
Meetings Expense	607	815	0	0	0	1,000	1,000	0%
Misc. (Ag Day Sponsor)	994	199	29	27	18	200	182	9%
Office Supplies	6,248	6,533	615	820	394	7,000	6,606	6%
Postage & Shipping	692	355	284	15	0	500	500	0%
Rent (Tribute Road)	13,414	13,414	2,236	2,236	2,236	13,500	11,264	17%
Repairs & Maintenance	0	0	0	0	0	500	500	0%
Telephone Expense	3,517	4,789	561	551	1,144	4,500	3,356	25%
Training	0	0	0	0	0	1,000	1,000	0%
Travel Expense	1,241	4,914	0	1,365	4,229	7,000	2,771	60%
Total Expenses	626,261	449,668	81,616	68,075	68,665	503,708	435,042	14%
Agency Income (Loss)	164,108	83,051	(31,293)	(18,022)	(18,644)	50,000	(68,643)	
Southour Drog Income (I am)	34	0	0	0	0	0	0	
Southern Prog Income (Loss)	34	U	U	U	U	U	U	
Total Bal Sheet Net Income (Loss)	164,142	83,051	(31,293)	(18,022)	(18,644)	50,000	(68,643)	
GASB 68 PENSION EXPENSE	(83,906)	0	0	0	0	50,000		0%
GASB 75 OPEB EXPENSE	(74,651)	0	0	0	0	0		0%
Total Net Income after GASB68, GASB75	173,397	83,051	(31,293)	(18,022)	(18,644)	(1)		0

3/9/2023 3 of 4



California Authority of Racing Fairs Live Racing Income Statement February 28, 2023

2021 = 29 days 2022 = 35 days 2021 2022

	2021 = 29 days	2022 = 35 days						
	2021 Year End Actual	2022 Year End Actual	2021 Jan-Feb YTD	2022 Jan-Feb YTD	2023 Jan-Feb YTD	2023 Annual Budget	2023 Budget Variance	2023 % Budget
Revenues:								
Reimb. From Live Racing Fairs	1,533,381	2,138,421	0	50.000	0	2,103,887	(2,103,887)	0%
3rd Party Lasik Reimb	22,184	39,652	0	13,341	23,284	50,000	(26,716)	47%
Racing Operations Augmentation Funds	0	0	0	0	0	0	0	0%
NCOTWINC Reimbursement	0	0	0	0	0	20,000	(20,000)	0%
RTM 1% Funds	0	0	0	0	0	0	(==,===)	
Advertising Revenue								
Operating Expenses:								
Salaries	316,473	310,111	61,816	41,292	44,638	320,798	276,160	14%
Employee Benefits	44,169	45,301	9,835	7,385	7,995	50,736	42,741	16%
Payroll Taxes	84,438	96,211	18,581	15,423	17,076	100,857	83,781	17%
Accounting Costs	51,187	53,747	8,531	8,958	4,479	53,747	49,268	8%
Audit Services	11,063	24,750	0	0	0	11,250	11,250	0%
Automobile Expense	4,067	2,907	0	0	0	5,000	5,000	0%
Legal Expenses	0	0	0	0	0	0	0	0%
Meetings Expense	0	17	0	0	0	0	0	0%
Telephone Expense	5,797	6,375	544	1,076	996	6,000	5,004	17%
Travel Expense	49,772	75,376	216	1,041	3,537	70,000	66,463	5%
Sub-Totals	566,966	614,794	99,522	75,175	78,722	618,388	539,666	13%
Racing Support Services:								
Announcer	13,775	16,625	0	0	0	30,000	30,000	0%
Condition Bk/Program Cover	9,326	9,325	0	0	0	10,000	10,000	0%
Racing Operations Support	107,195	158,152	591	527	481	160,000	159,519	0%
Signal Broadcast (RCN)	7,878	26,595	0	0	0	40,000	40,000	0%
Simulcast Management	0	0	0	0	10,000	40,000	30,000	25%
Fitness Vet/TC02 Testing	91,741	103,427	0	0	445	120,000	119,555	0%
3RD PARTY LASIKS	22,184	39,652	0	0	0	50,000	50,000	0%
Marketing/Web Devel	120	12,695	30	0	80	2,000	1,920	4%
Network Management	0	0	0	0	0	0	0	0%
Paymaster Operations	8,448	9,045	76	391	716	12,500	11,784	6%
Incompass Racing Office	96,964	120,163	1,475	1,475	1,525	135,000	133,475	1%
Racing Office Expenses	5,613	16,739	(1,627)	(1,204)	89	18,000	17,911	0%
Recruitment	2,800	798	0	0	0	10,000	10,000	0%
Jumbo Screen	69,150	81,900	0	0	0	100,000	100,000	0%
Supplies	7,895	21,183	185	275	25	15,000	14,975	0%
Tattooing	5,074	10,598	0	0	(50)	15,000	15,050	0%
Timing/Clocker	13,340	0	0	0	0	15,000	15,000	0%
Transportation-silks	0	500	0	0	0	3,000	3,000	0%
TV Production/Simulcast	220,696	291,866	0	0	0	330,000	330,000	0%
RTM ALLOCATION (MAINT)	135,833	187,821	6,379	10,228	8,360	200,000	191,640	4%
RTM TRANSPORTATION	51,617	84,692	580	0	0	90,000	90,000	0%
RTM PRIOR YEAR LOAN	0	0	0	0	0	0	0	0%
STABLING AND TRAINING	0	0	0	0	0	0	0	0%
RTM SUPPORT COSTS	118,950	371,946	2,000	8,900	8,900	160,000	151,100	6%
Sub-Totals	988,599	1,563,721	9,689	20,591	30,572	1,555,500	1,524,928	2%
Total Gross Expenses	1,555,565	2,178,515	109,211	95,766	109,294	2,173,888	2,064,594	5%
Total Net Expenses	1,555,565	2,138,863	109,211	95,766	109,294	2,103,888		

(86,010) over (under) billbacks

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CALIFORNIA AUTHORITY OF RACING FAIRS STATEMENT OF NET POSITION February 28, 2023

ASSETS	CURRENT YTD 02/28/23	PRIOR YTD 02/28/22
Cash - LAIF & Investments	200,273	200,273
Cash - Operating/Money Market	341,901	332,866
Cash - Trust	1,444,202	2,149,518
CHECKING - PPP PMB	0	0
Marketable Securities	0	0
A/R - Member Dues	95,234	58,772
A/R - Programs South	0	0
A/R - Racing Fairs & Settlements	1,482,765	694,802
A/R - Other Receivables CMC,DRF,GGF	105,617	13,446
RECEIVABLE FROM HORSEMEN UNSECURED	0 59,793	0 55,743
Prepaids/Deposits OPEB Assets	601,917	601,917
Of EB Assets	001,917	001,917
Total Current Assets	4,331,702	4,107,336
Fixed Assets		
AUTOMOBILE	204,018	204,018
FURNITURE & EQUIPMENT	0	0
COMPUTER HARDWARE/SOFTWARE	4,684	4,909
SIMULCAST EQUIPMENT	0	0
PRINTING EQUIPMENT	0	0
TRACK EQUIPMENT	(152,018)	(102,835)
Total Fixed Assets (Net of Depr.)	56,684	106,091
TOTAL ASSETS	4,388,386	4,213,428
DEFERRED OUTFLOWS - OPEB	0	0
DEFERRED OUTFLOWS - PENSION GASB68	153,882	153,882
TOTAL ASSETS	4,542,268	4,367,310
LIABILITIES		
A/P & Withholdings	990,355	572,445
Compensated Leave Accruals	62,856	62,856
A/P - Program Royalties to Host	0	1,230
PPP LOAN	0	0
Racing Distributions	70,505	(5,140)
Purses	624,936	763,674
AB460 1%/RTM	(59,331)	(59,089)
Horsemens Recruitment Programs	36,484	38,728
LOU-5 - Symposium Funds	0	0
Revenue Generating Project Funds	144,702	282,024
Racing Operations Augmentation Funds	128,146	174,981
Change Fund FAIRS - Equipment Replacement Funds	617,554	862,398
NET PENSION LIABILITY, GASB68	359,132 416,667	103,569 416,667
NET OPEB LIABILITY	410,007	410,007
TOTAL CURRENT & NONCURRENT LIAB.	3,392,006	3,214,342
DEFERRED INFLOWS - OPEB	240,348	240,348
DEFERRED INFLOWS - PENSION GASB68	492,975	492,975
NET POSITION		
Agency Fund Equity	1,011,858	929,248
F&E Net Assets	(96,074)	(64,966)
Reserves - PENSION GASB68	(755,760)	(755,760)
Reserves, OPEB GASB 75	361,569	361,569
Net Income/(Net Loss)	(104,654) 416,939	(50,447)
TOTAL NET POSITION		419,644
101111111111111111	4,542,268	4,367,310

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

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