



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 2, 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, May 2, 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: 835 0542 1021
Access Code: 142856

Zoom Link:
<https://us06web.zoom.us/j/83505421021>



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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 2, 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, May 2, 2023. The meeting will be held via teleconference originating at the CARF Office.

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. Approval of Board of Directors Meeting Minutes from April 4, 2023.
- V. Report, Discussion and Action, if any, on Legislative Program.
- VI. Report, Discussion and Action, if any, on Fantasy Sports.
- VII. Financials.
- VIII. Report, Discussion and Action, if any, on Live Racing Operations.
 - CHRB License Applications & Horsemen’s Agreements
 - Auxiliary Stabling
 - Other
- IX. Executive Director’s Report.

CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors & Live Racing Committee
Concurrent Meeting
Tuesday, April 4, 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, April 4, 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, Dan Jacobs, Lauri King, Tom Martinez, Dana Stoehr and Kelly Violini.

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

Staff and Guests participating via conference call: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, Cody Boyles, Matt Cranford, Bill Nader, Angel Moore, Jeanne Wasserman, Greg Gomes, Tag Wotherspoon and Stacey Lapham.

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, May 2, 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 Live Racing Committee Meeting Minutes from February 28, 2023. {ACTION} Ms. King moved to approve the February 28, 2023 CARF Live Racing Committee meeting minutes as presented. Mr. Hales seconded, unanimously approved.

Agenda Item 5 – Approval of Board of Director’s Meeting Minutes from March 14, 2023. {ACTION} Ms. King moved to approve the March 14, 2023 CARF Board of Directors & Live Racing Committee concurrent meeting minutes as presented. Mr. Hales seconded, unanimously approved.

Agenda Item 6 – Report, Discussion and Action, if any, on Legislative Program. Mr. Boyles reported that the members of the legislature are on spring break this week and back in their home districts for constituent services and local meetings, but will reconvene April 10.

April 28 is the deadline for policy committees to hear and report on fiscal bills introduced in their house of origin. The last day for non-fiscal bills to be heard in committee is May 5. The CARF-sponsored spot bill, AB 1074 (Alanis) was referred to the Committee on Governmental Organization and will be heard April 26. The bill will subsequently be amended prior to being reviewed by the Senate Appropriations Committee and any language changes will be shared at the next meeting.

Agenda Item 7 – Report, Discussion and Action, if any, on Fantasy Sports. Mr. Swartzlander reported that the CARF Finance Committee met to review the BetMakers’ Global Tote agreement. That document is currently undergoing minor changes and will be brought back to the Finance Committee for final approval and recommendation to the full Board.

Mr. Swartzlander reported that one major change to the tote agreement is that no hardware will be installed initially at the satellites and all contest entries will be made via the Internet. Mr. Swartzlander feels this change is a net positive and will help facilitate the Beta test in June and full rollout August 1.

Agenda Item 8 – Financials. Ms. Gibbons presented the financials provided in the meeting packet. Mr. Martinez called for questions; no questions at this time.

Ms. Gibbons reported that the field work for CARF’s 2022 audit is scheduled for May 1-5, 2023.

Agenda Item 9 – Report, Discussion and Action, if any on Live Racing Operations. Mr. Swartzlander reported on three areas specific to live racing operations:

CHRB License Applications: Mr. Swartzlander welcomed Bill Nader, President & CEO of the Thoroughbred Owners of California (TOC). Mr. Swartzlander reported that CARF’s purse structure, stakes schedule and incentives are being reviewed by the TOC and a meeting of TOC staff and representatives will be convened next week to discuss the package.

Mr. Swartzlander stated that the Pleasanton California Horse Racing Board (CHRB) license to conduct racing will be heard May 18 in Sacramento and the Cal Expo license will be heard June 15 in Pleasanton.

Horse Recruitment: Mr. Doutrich stated that he had a successful recruitment trip at Turf Paradise in Arizona. The decision of Arizona Downs management to not race this summer has created an opportunity for 6-7 trainers with 70-100 horses to join the CARF circuit. Stall applications are due April 15.

Other: Mr. Swartzlander reported that Golden Gate Fields (GGF) has officially announced that they will close the stabling area this summer through the first week of Santa Rosa, necessitating a stabling agreement between CARF and Santa Rosa.

Bill Nader greeted the group and added that TOC has reached out to GGF to explore the possibility of them opening for stabling earlier, if possible, to accommodate the Santa Rosa meet.

Agenda Item 10 – Executive Director’s Report. No report.

Respectfully submitted,
Heather Haviland

CARF Comprehensive Report 4/21/2023

V.

[AB 8](#)

(Friedman D) Ticket sellers.

Current Text: Amended: 3/30/2023 [html](#) [pdf](#)

Introduced: 12/5/2022

Status: 4/17/2023-Assembly Rule 56 suspended. (Pending re-refer to Com. on P. & C.P.)

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

Summary: Current law provides comprehensive regulation of ticket sellers and makes violations of those provisions a misdemeanor. Current law imposes various refund requirements on a ticket seller, including a requirement to issue a refund upon request to a ticket purchaser for canceled, postponed, or rescheduled events. Current law also imposes various disclosure requirements on a ticket seller, including a requirement to disclose to a purchaser the location of the seat represented by the ticket, as specified. This bill would revise and recast those provisions by expanding the definition of a ticket seller to include a primary contractor or platform, as defined, and would instead apply the refund requirement relating to the postponement or rescheduling of an event only to primary contractors. The bill would impose various disclosure requirements on ticket sellers relating to ticket price, including that the ticket seller would be required to display the total cost and fees for a ticket prior to the ticket being selected for purchase.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[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.

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

Summary: Current law requires the California Gambling Control Commission to establish a 10-member Gaming Policy Advisory Committee composed of representatives of controlled gambling licensees and members of the general public in equal numbers. Current law requires the executive director of the commission to convene the committee, from time to time, for the purpose of discussing matters of controlled gambling regulatory policy and any other relevant gambling-related issue. This bill would 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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[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.

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

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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[AB 341](#)

(Ramos D) Gambling: local moratorium.

Current Text: Amended: 3/15/2023 [html](#) [pdf](#)

Introduced: 1/30/2023

Status: 4/12/2023-Referred to Com. on G.O.

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

Summary: Current law requires 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) Tribal gaming: compact ratification.**

Current Text: Amended: 4/3/2023 [html](#) [pdf](#)

Introduced: 2/7/2023

Status: 4/18/2023-Read second time. Ordered to third reading.

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

Summary: Would ratify the tribal-state gaming compact entered into between the State of California and the Federated Indians of Graton Rancheria, executed on March 9, 2023. The bill would provide that, in deference to tribal sovereignty, certain actions related to this compact are not projects for purposes of CEQA.

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

AB 554 **(Gabriel D) Corporations for the prevention of cruelty to animals: enforcement of laws.**

Current Text: Amended: 3/15/2023 [html](#) [pdf](#)

Introduced: 2/8/2023

Status: 3/16/2023-Re-referred to Com. on B. & F.

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

Summary: Current law authorizes the formation of nonprofit corporations under the Nonprofit Public Benefit Corporation Law by 20 or more persons for the prevention of cruelty to animals. Current law authorizes a corporation, or human officer thereof, to proffer a complaint against any person, before any court or magistrate having jurisdiction, for the violation of any law relating to or affecting animals and to aid in the prosecution of the offender before a court or magistrate. This bill would authorize a corporation, or humane officer thereof, proffering a complaint under existing law to bring it as a civil action to obtain specific or injunctive relief to enforce laws relating to or affecting animals.

Organization **Position** **Priority** **Assigned** **Subject**
 CARF Oppose

Notes: 4.18.2023 signed on to Bryant GA coalition letter

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.

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

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** **Subject**
 CARF Watch

AB 1074 **(Alanis R) Horse racing: fairs: satellite wagering facilities.**

Current Text: Amended: 4/20/2023 [html](#) [pdf](#)

Introduced: 2/15/2023

Status: 4/20/2023-From committee chair, with author's amendments: Amend, and re-refer to Com. on G.O. Read second time and amended.

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

Summary: Would permit any fair in the County of Stanislaus, with the approval of the Department of Food and Agriculture and the authorization of the Horse Racing Board, to operate one satellite wagering facility within the boundaries of the fair, on the same conditions as apply in the Counties of Kern and Shasta.

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: 4/19/2023-In committee: Set, first hearing. Referred to suspense file.

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

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: 3/30/2023-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To Com. on RLS. for assignment.

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

Summary: 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.

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

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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[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.

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

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

Introduced: 2/17/2023

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

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

Summary: Current law requires 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 [html](#) [pdf](#)

Introduced: 2/17/2023

Status: 3/30/2023-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To Com. on RLS. for assignment.

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

Summary: 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: 3/30/2023-Referred to Com. on G.O.

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

Summary: Under 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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

[SB 74](#)

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

Current Text: Amended: 4/10/2023 [html](#) [pdf](#)

Introduced: 1/11/2023

Status: 4/10/2023-From committee with author's amendments. Read second time and amended. Re-referred to Com. on G.O.

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

Summary: Current law requires the Department of Technology to identify, assess, and prioritize high-risk, critical information technology services and systems across state government, as determined by the department, for modernization, stabilization, or remediation. Current law requires the Office of Emergency Services to establish and lead the California Cybersecurity Integration Center (CCIC). Existing law states that the CCIC's mission is to reduce the likelihood and severity of cyber incidents that could damage California's economy, its critical infrastructure, or public and private sector computer networks in the state. Current law requires the CCIC to serve as the central organizing hub of state government's cybersecurity activities and coordinate information sharing with specified entities, including local, state, and federal agencies. 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 [html](#) [pdf](#)

Introduced: 2/7/2023

Status: 3/28/2023-Set for hearing April 25.

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

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

Introduced: 2/9/2023

Status: 4/20/2023-From committee: Do pass as amended and re-refer to Com. on JUD. (Ayes 6. Noes 2.) (April 19).

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

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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

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

Current Text: Amended: 3/13/2023 [html](#) [pdf](#)

Introduced: 2/9/2023

Status: 4/17/2023-April 17 hearing: Placed on APPR suspense file.

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

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: 4/18/2023-From committee: Do pass and re-refer to Com. on APPR with recommendation: To consent calendar. (Ayes 3. Noes 0.) (April 18). Re-referred to Com. on APPR.

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

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.

Organization	Position	Priority	Assigned	Subject
CARF	Watch			

Total Measures: 20
Total Tracking Forms: 20



CALIFORNIA AUTHORITY OF RACING FAIRS
STATEMENT OF NET POSITION
March 31, 2023

ASSETS	CURRENT YTD	PRIOR YTD
	03/31/23	03/31/22
Cash - LAIF & Investments	200,273	200,273
Cash - Operating/Money Market	335,261	408,096
Cash - Trust	1,703,197	1,796,051
CHECKING - PPP PMB	0	0
Marketable Securities	0	0
A/R - Member Dues	80,062	58,772
A/R - Programs South	0	0
A/R - Racing Fairs & Settlements	120,440	515,448
A/R - Other Receivables CMC,DRF,GGF	110,549	21,869
RECEIVABLE FROM HORSEMEN UNSECURED	0	0
Prepays/Deposits	50,294	46,982
OPEB Assets	525,379	601,917
Total Current Assets	<u>3,125,455</u>	<u>3,649,409</u>
Fixed Assets		
AUTOMOBILE	204,018	204,018
FURNITURE & EQUIPMENT	0	0
COMPUTER HARDWARE/SOFTWARE	4,684	4,632
SIMULCAST EQUIPMENT	0	0
PRINTING EQUIPMENT	0	0
TRACK EQUIPMENT	(152,018)	(102,835)
Total Fixed Assets (Net of Depr.)	<u>56,684</u>	<u>105,814</u>
TOTAL ASSETS	<u>3,182,139</u>	<u>3,755,223</u>
DEFERRED OUTFLOWS - OPEB	148,886	0
DEFERRED OUTFLOWS - PENSION GASB68	153,882	153,882
TOTAL ASSETS	<u>3,484,907</u>	<u>3,909,105</u>
LIABILITIES		
A/P & Withholdings	176,021	331,026
Compensated Leave Accruals	62,856	62,856
A/P - Program Royalties to Host	0	1,230
PPP LOAN	0	0
Racing Distributions	(32,628)	(7,056)
Purses	592,222	758,636
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	236,024
Racing Operations Augmentation Funds	128,146	174,981
Change Fund	608,179	807,731
FAIRS - Equipment Replacement Funds	359,060	103,569
NET PENSION LIABILITY, GASB68	416,667	416,667
NET OPEB LIABILITY	0	0
TOTAL CURRENT & NONCURRENT LIAB.	<u>2,432,379</u>	<u>2,865,303</u>
DEFERRED INFLOWS - OPEB	240,218	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	434,047	361,569
Net Income/(Net Loss)	(274,735)	(159,613)
TOTAL NET POSITION	<u>319,335</u>	<u>310,479</u>
	<u>3,484,907</u>	<u>3,909,105</u>



**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-March	Budget	Variance	
Summary Expenses						
Agency & Live Racing Expenses:						
SALARIES	449,461	448,176	120,931	486,103	365,172	25%
BENEFITS	61,535	64,066	17,221	73,143	55,922	24%
POST RETIREMENT BENEFITS	41,795	33,852	5,595	35,000	29,405	16%
ER TAXES	125,224	137,081	36,911	147,502	110,591	25%
ACCOUNTING	68,250	71,663	17,916	71,747	53,831	25%
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	343	2,000	1,657	17%
DEPRECIATION	21,960	34,751	451	3,500	3,049	13%
DUES/SUBSCRIP	0	99	0	400	400	0%
INSURANCE	56,853	61,115	15,958	62,000	46,042	26%
LEGAL	117,853	37,453	9,390	60,000	50,610	16%
LEGISLATIVE	45,320	45,320	11,350	46,000	34,650	25%
MEETINGS	607	832	0	1,000	1,000	0%
MISC	994	199	36	200	164	18%
OFFICE SUPP	6,248	6,533	1,049	7,000	5,951	15%
POSTAGE/SHIP	692	355	16	500	484	3%
RENT/UTIL	13,414	13,414	3,353	13,500	10,147	25%
REPAIRS/MTCE	0	0	0	500	500	0%
TELEPHONE	9,314	11,164	3,112	10,500	7,388	30%
TRAINING	0	0	0	1,000	1,000	0%
TRAVEL	51,013	80,290	8,693	77,000	68,307	11%
Total Operating Expenses	1,211,335	1,095,570	252,598	1,122,095	869,497	23%



**California Authority of Racing Fairs
Agency Income Statement
March 31, 2023**

	2021 Year End Actual	2022 Year End Actual	2021 Jan-March YTD	2022 Jan-March YTD	2023 Jan-March YTD	2023 Annual Budget	2023 Budget Variance	2023 % Budget
Revenue:								
Other Revenue/OPEB trust Reimb	289,248	32,705	8,789	8,926	335	35,000	(34,665)	1%
Interest Income	249	150	81	51	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	59,136	58,994	50,357	553,707	(503,350)	9%
Expenses:								
Salaries	132,988	138,065	31,419	33,351	42,671	165,305	122,634	26%
Employee Benefits	17,366	18,766	3,044	4,858	5,228	22,407	17,179	23%
Post Retirement Benefits	41,795	33,852	9,120	8,438	5,595	35,000	29,405	16%
Payroll Taxes	40,786	40,870	9,228	9,790	11,356	46,645	35,289	24%
Accounting Costs	17,063	17,916	4,266	4,479	4,479	18,000	13,521	25%
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	153	45	343	2,000	1,657	17%
Depreciation	3,852	3,642	891	831	451	3,500	3,049	13%
Dues & Subscriptions	0	99	0	0	0	400	400	0%
Insurance Expense	56,853	61,115	13,496	14,955	15,958	62,000	46,042	26%
Legal Expenses	117,853	37,453	35,120	6,910	9,390	60,000	50,610	16%
Legislative Expenses	45,320	45,320	11,330	11,330	11,350	46,000	34,650	25%
Meetings Expense	607	815	77	0	0	1,000	1,000	0%
Misc. (Ag Day Sponsor)	994	199	41	41	36	200	164	18%
Office Supplies	6,248	6,533	1,026	1,024	1,049	7,000	5,951	15%
Postage & Shipping	692	355	291	19	16	500	484	3%
Rent (Tribute Road)	13,414	13,414	3,353	3,353	3,353	13,500	10,147	25%
Repairs & Maintenance	0	0	0	0	0	500	500	0%
Telephone Expense	3,517	4,789	850	828	1,617	4,500	2,883	36%
Training	0	0	0	0	0	1,000	1,000	0%
Travel Expense	1,241	4,914	0	1,832	4,820	7,000	2,180	69%
Total Expenses	626,261	449,668	123,704	103,585	117,983	503,708	385,724	23%
Agency Income (Loss)	164,108	83,051	(64,569)	(44,591)	(67,626)	50,000	(117,626)	
Southern Prog Income (Loss)	34	0	34	0	0	0	0	
Total Bal Sheet Net Income (Loss)	164,142	83,051	(64,534)	(44,591)	(67,626)	50,000	(117,626)	
GASB 68 PENSION EXPENSE	(83,906)	0	0	0	0	50,000		0%
GASB 75 OPEB EXPENSE	(74,651)	(72,478)	0	0	0	0		0%
Total Net Income after GASB68, GASB75	173,397	10,573	(64,534)	(44,591)	(67,626)	(1)		0



**California Authority of Racing Fairs
Live Racing Income Statement
March 31, 2023**

	2021 = 29 days		2022 = 35 days		2023 = 35 days			
	2021	2022	2021	2022	2023	2023	2023	2023
	Year End	Year End	Jan-March	Jan-March	Jan-March	Annual	Budget	% Budget
	Actual	Actual	YTD	YTD	YTD	Budget	Variance	
Revenues:								
Reimb. From Live Racing Fairs	1,533,381	2,138,421	50,000	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	78,171	61,963	78,260	320,798	242,538	24%
Employee Benefits	44,169	45,301	11,676	11,079	11,993	50,736	38,743	24%
Payroll Taxes	84,438	96,211	22,349	22,267	25,556	100,857	75,301	25%
Accounting Costs	51,187	53,747	12,797	13,437	13,437	53,747	40,310	25%
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	859	1,616	1,495	6,000	4,505	25%
Travel Expense	49,772	75,376	620	2,613	3,874	70,000	66,126	6%
Sub-Totals	566,966	614,794	126,471	112,975	134,615	618,388	483,773	22%
Racing Support Services:								
Announcer	13,775	16,625	0	0	0	30,000	30,000	0%
Condition Bk/Program Cover	9,326	9,325	125	129	136	10,000	9,864	1%
Racing Operations Support	107,195	158,152	881	706	481	160,000	159,519	0%
Signal Broadcast (RCN)	7,878	26,595	0	9,960	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	30	80	2,000	1,920	4%
Network Management	0	0	0	0	0	0	0	0%
Paymaster Operations	8,448	9,045	184	444	1,349	12,500	11,151	11%
Incompass Racing Office	96,964	120,163	2,250	2,250	2,225	135,000	132,775	2%
Racing Office Expenses	5,613	16,739	(1,627)	(1,204)	134	18,000	17,866	1%
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	196	275	448	15,000	14,552	3%
Tattooing	5,074	10,598	(2,437)	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	263	330,000	329,737	0%
RTM ALLOCATION (MAINT)	135,833	187,821	11,500	36,231	66,915	200,000	133,085	33%
RTM TRANSPORTATION	51,617	84,692	580	3,216	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	3,000	13,350	13,350	160,000	146,650	8%
Sub-Totals	988,599	1,563,721	14,682	65,387	95,778	1,555,500	1,459,722	6%
Total Gross Expenses	1,555,565	2,178,515	141,153	178,362	230,393	2,173,888	1,943,495	11%
Total Net Expenses	1,555,565	2,138,863	141,153	178,362	230,393	2,103,888		

(207,109) over (under) billbacks

2023

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

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

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

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

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

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

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

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

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

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

November						
Su	M	Tu	W	Th	F	Sa
			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	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						

2024

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

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

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

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

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

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

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

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

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

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

November						
Su	M	Tu	W	Th	F	Sa
					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	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				