

**CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors & Live Racing Committee
Concurrent Special Meeting
Tuesday, January 21, 2025**

MINUTES

A concurrent special meeting of the California Authority of Racing Fairs (CARF) Board of Directors and Live Racing Committee was held at 1:00 P.M., Tuesday, January 21, 2025. The meeting was held via teleconference originating at the CARF Office, 1776 Tribute Road, Sacramento, CA 95815.

CARF Board Directors joining by conference call: Daniel Castillo, Dan Jacobs, Tom Keaney, Tom Martinez, Dana Stoehr and Kelly Violini.

CARF Live Racing Committee members joining by conference call: Greg Gomes and Tom Martinez.

Staff and Guests participating via conference call: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grotteit, Cody Boyles, Michael Flores, Bill Patterson, Stacey Lapham, Marielena Trujillo, Ron Flatter, Sandra Rios, Ellis Davis, Tag Wotherspoon and the following number: 502-552-6800.

Agenda Item 1 – Date, Time and Location of Next Meeting: To Be Determined.

Agenda Item 2 – Public Comment. No public comment.

Agenda Item 3 – Election of Board Officers. Mr. Martinez reported that Jerome Hoban had resigned his seat as Chair of the Board of Directors. Due to workload, Mr. Martinez added that he would also need to resign his seat as Vice-Chair of the Board of Directors. The Board of Directors discussed the election of a new Board Chair and Board Vice-Chair. **{ACTION}** Mr. Castillo moved to elect Ms. Stoehr as Chair of the Board of Directors. Mr. Jacobs seconded. YES Vote: Ms. Violini, Mr. Martinez, Mr. Keaney, Mr. Castillo, Mr. Jacobs, Ms. Stoehr. Motion passes.

{ACTION} Ms. Stoehr moved to elect Mr. Jacobs as Vice-Chair of the Board of Directors. Mr. Castillo seconded. YES Vote: Ms. Violini, Mr. Martinez, Mr. Keaney, Mr. Castillo, Mr. Jacobs, Ms. Stoehr. Motion passes.

Respectfully submitted,
Juliana Gomes