

**CALIFORNIA AUTHORITY OF RACING FAIRS
Board of Directors & Live Racing Committee
Concurrent Meeting
Monday, December 23, 2024**

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., Monday, December 23, 2024. 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, Jerome Hoban, Dan Jacobs, Tom Keaney, Tom Martinez, Dana Stoehr and Kelly Violini.

CARF Live Racing Committee members joining by conference call: Christina Estrada, Greg Gomes Jerome Hoban and Tom Martinez.

Staff and Guests participating via conference call: Larry Swartzlander, Tom Doutrich, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, Cody Boyles, Michael Flores, Mike Francesconi, Gary Fenton, Danielle Griffin, Allen Aldrich, Becky Bartling, Dan Ross, Mark Ratzky, Ben Kenney and the following number: 619-813-9908.

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

Agenda Item 2 – Public Comment. No public comment.

Agenda Item 3 – Closed Session: Conference with Legal Counsel – Anticipated Litigation. Mr. Hoban reported that the CARF Board met in closed session, heard advice from legal counsel regarding anticipated litigation and took the following action:

Ms. Grottveit noted that CARF and the Alameda County Fair had been presented with a Vanning and Stabling agreement that addresses both stabling and supplemental purse overpayment clause. Ms. Grottveit described that the motion would be to direct CARF staff and legal counsel to execute those agreements.

{**ACTION**} Mr. Martinez moved to approve the motion as presented by Ms. Grottveit. Ms. Stoehr seconded, unanimously approved.

Agenda Item 4 – Report, Discussion and Action, if any, on Auxiliary Stabling. Item differed.

Respectfully submitted,
Juliana Gomes