



a California joint powers agency

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**AGENDA
CALIFORNIA AUTHORITY OF RACING FAIRS
BOARD OF DIRECTORS MEETING
JOHN ALKIRE, CHAIR
12:30 P.M., TUESDAY, APRIL 7, 2009
VIA TELECONFERENCE**

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors will commence at 12:30 P.M., Tuesday, April 7, 2009. The meeting will be held at the Kahn, Soares & Conway Sacramento office located at 1415 L Street, Suite 400, Sacramento, California 95814. Directors may participate by teleconference.

AGENDA

- I. Approval of Minutes.
- II. Confirmation of May 5th for Next Meeting in Sacramento.
- III. Discussion and Action, if any, on CalPERS Resolution.
- IV. Presentation by Representatives of the Alliance of California Race Tracks.
- V. Report, Discussion and Action, if any, on Legislative Matters.
- VI. Update on Prospective New Satellite Facilities.
- VII. Financials.
- VIII. Webcast.
- IX. Report on CARF Satellite Conference at Lancaster March 31.
- X. Executive Director's Report.

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CALIFORNIA AUTHORITY OF RACING FAIRS

Board of Directors

Tuesday, December 9, 2008

Minutes

A meeting of the California Authority of Racing Fairs Board of Directors was held at 11:30 A.M., Tuesday, December 9, 2008. The meeting was conducted at the California Authority of Racing Fairs Conference Room, 1776 Tribute Road, Suite 205, Sacramento, California, 95815.

Board Members attending: John **Alkire**, Norb Bartosik and Rick Pickering. Joining by conference call: Kelly Baldwin, Dan Jacobs and Stuart Titus.

Staff and Guests attending: Chris Korby, Larry Swartzlander, Heather Haviland, Margot Wilson, Rick Wood, Mike Treacy, Debbie Cook, Raechelle Gibbons, Kevin Wong, Dave Elliott and Dan White. Joining by conference call: Richard Lewis, Kate Phariss, Scott Grieve and Chris Workman.

Agenda Item 1 – Presentation of Audit Report by Gilbert Associates. Mr. Wong reviewed the California Authority of Racing Fairs 2007 Audit. The bulk of the audit work was done in May/June 2008. Gilbert Associates will work with CARF to accelerate the audit for 2008. Mr. Gilbert walked the group through the audit report provided to the Board of Directors.

The only control deficiencies exist with not receiving sufficient audit evidence to guarantee the revenue from Advance Deposit Wagering (ADW) generated from contracts and the segregation of paymaster duties to provide stronger internal control during live racing.

Mr. Jacobs moved to accept the 2007 CARF Audit Report as presented. Mr. Pickering seconded, unanimously approved.

Mr. Treacy requested a simplified version of the CARF financials. Mr. Pickering suggested Mr. Treacy review some of the reports used by the Finance Committee.

Agenda Item 2 – Determination of Date, Time and Location of Next Meeting.
Approval of Minutes Sept. 3, 2008. The next CARF Board and Live Racing Committee meeting is scheduled for Tuesday, February 3, 2009 in Sacramento, same time and location. Mr. Pickering moved to approve the meeting minutes as presented with one grammatical correction. Ms. Baldwin seconded, unanimously approved.

Agenda Item 3 – Discussion and Action, if any, on 2009 Agency Budget. Mr. Korby reviewed the structure of the agency budget for the new Board members.

Mr. Korby reported that the 2009 budget is similar to the 2008 budget with very little change. The overall budget is so close to the previous year that there is no need to adjust member dues. Interest rates have gone down, so it is estimated that interest revenue will decrease.

There is a new line item in the expense category for the Racing Secretary position based on race dates. The post retirement benefit line item is based on the figure per employee used by CFSA. Dues and subscriptions include the NTRA dues.

Mr. Pickering moved to approve the 2009 agency budget as presented. Ms. Baldwin seconded, unanimously approved.

Agenda Item 4 – Discussion of Satellite Wagering Facilities Profitability. Mr. Korby reported that satellites are facing significant challenges by tribal gaming, transfer in handle to ADW and the current economy. These problems are magnified by increasing expenses. A couple of the small satellites are being especially tested.

Mr. Grieve stated that in the past three to four years his satellite revenue has steadily declined while expenses have increased. His Fair Board supports racing, but feels it is in a position where the operation has to cease night racing to lower costs. The Santa Barbara satellite revenue/costs are in the \$360,000 range and Mr. Grieve predicts the satellite will break even or lose approximately \$10,000 this year.

Mr. Swartzlander met with Mr. Grieve and his satellite supervisor and has several recommendations to cut costs. Mr. Grieve was adamant that there were no other feasible options to make the operation profitable. Mr. Jacobs has reviewed the recommendations for Santa Barbara and agrees that most of the savings are paper savings and not all are realistic or can be implemented at this time. Mr. Jacobs feels that CARF hasn't taken an appropriate role in securing night racing losses from Los Alamitos.

Mr. Treacy stated that we have to proceed carefully because the first facility to become unsustainable will set precedence for future facilities with economic challenges. Mr. Treacy feels CARF needs to take a leadership role in this transition.

Mr. Pickering suggested CARF create a standard chart of accounts to ensure that expenses are uniformly determined at each facility. Mr. Pickering also brought up the issue of the unpaid F&E bonds and who has ownership of the satellite equipment and improvements. A standard chart of accounts will also be valuable for future legislation increasing commissions.

Mr. Alkire reminded the group that most industries are currently experiencing challenging times and we need to think outside the box and come up with drastically new ideas. Mr. Korby asked Mr. Treacy for F&E's assistance in obtaining financial information from Fairs.

Mr. Brown added that the fundamental problem with the satellite model is that operations are controlled by statute (established around 1985) and revenues are capped, while expenses are not. The economy and art of doing business have grown beyond the legislation. The problem is that a bill taking satellite commissions from 2% to 3% is taking a percentage point away from someone else. However, cutting costs is a band-aid fix until the revenue can be addressed.

Mr. Elliott asked Mr. Grieve if he had considered contacting SCOTWInc. to look into reimbursement for daytime losses similar to the procedure for night racing. That approach could be an option though the satellite should not be expected to operate at break even.

Mr. Alkire directed staff to establish protocol for satellite viability and/or closure. Mr. Pickering volunteered to be part of a subcommittee.

Agenda Item 5 – Discussion and Action, if any, on Development of New Satellite Wagering Facilities. Mr. Korby reported Monterey is in talks with a card room in Salinas and that Santa Rosa is also in conversations with a card room. The Fair in Dixon has asked for permission to apply for a license.

The Lucky Chance Casino in Coloma, south of San Francisco, is very interested in a mini-satellite but the location is within 20 miles of the San Mateo facility and would need the Fair's approval to proceed. Mr. Korby and Mr. Carpenter have been discussing the impact and the pros and cons of potentially allowing a six-month test.

The Amador County Fair has been contacted by Jackson Rancheria Casino to place a satellite wagering facility in their casino and pass all commission revenue to the Fair. The casino sees it as an opportunity to give back to the community.

The Cow Palace is also interested in developing a satellite wagering facility. Mr. Treacy stated that finding funding for that project would be a high priority for F&E.

Agenda Item 6 – Discussion and Action, if any, on 2009 Legislation. Mr. Brown reported that legislative counsel is drafting language and looking for authors based on prior Board requests. The deadline to introduce legislation is Feb. 27, 2009. There has not been any racing legislation introduced at this point.

Agenda Item 7 – Executive Director's Report. [From Live Racing Committee meeting.] Mr. Korby reported on the state of the racing industry in California, specifically MAGNA Entertainment which operates Santa Anita and Golden Gate Fields and the imminent closure of Hollywood Park. MAGNA Entertainment is facing significant debt and their long-term future is uncertain. Fairs need to remain attentive to ongoing changes in the racing landscape and the opportunities and challenges that might be created for Fairs.

Mr. Korby reported that he received a finding from CHRB legal counsel that states monies being held by SCOTWInc. and NCOTWInc. from Sacramento Harness Association cannot be used to pay outstanding satellite commissions. CARF will continue to seek a means to secure those owed funds.

Respectfully submitted,

Heather Haviland

CALIFORNIA AUTHORITY OF RACING FAIRS

Board of Directors

Tuesday, March 3, 2009

Minutes

A meeting of the California Authority of Racing Fairs Board of Directors was held at 12:30 P.M., Tuesday, March 3, 2009. The meeting was conducted at the Sacramento office of Kahn, Soares & Conway, 1415 L Street, Suite 400, Sacramento, California, 95814.

Board Directors attending: John Alkire, Norb Bartosik and Rick Pickering. Joining by conference call: Vince Agnifili, Kelly Baldwin.

Staff and Guests attending: Chris Korby, Larry Swartzlander, Heather Haviland, Margot Wilson, Chris Carpenter, Debbie Cook, Louie Brown, Steven Chambers, Ofie Luna and Dave Elliott. Joining by conference call: Mike Paulszak, Tawny Tesconi and Stuart Titus.

Agenda Item 1 – Approval of Minutes. Mr. Pickering moved to approve the meeting minutes as presented. Mr. Bartosik seconded, unanimously approved.

Agenda Item 2 – Determination of Date, Time and Location of Next Meeting. The next CARF Board & Live Racing Committee meeting is scheduled for Tuesday, April 7, 2009 at the Sacramento office of Kahn, Soares & Conway commencing at 12:30 p.m.

Agenda Item 3 – Update, Discussion and Action, if any, on a Combined Fair Meeting. Mr. Korby and Kirk Breed are working to draft a letter from CARF to the CHRB Board establishing CARF's intent to file a combined fair meet application for Board consideration and approval.

Agenda Item 4 – Webcast. Mr. Jacobs asked that CARF staff obtain pricing for making the CARF meetings available to the membership via webcast. The costs would be approximately \$32,000 per year and the communication would only be one way.

Agenda Item 5 – Update on Discussions with Golden Gate Fields for use of Golden Gate Fields for Fair Racing in 2009. Mr. Korby reported that CARF and Golden Gate Fields are close to reaching a sublease agreement for the two Fair meets that will be run at the Golden Gate Fields property.

Agenda Item 6 – Update, Discussion and Action, if any, on Legislative Matters. Mr. Chambers provided a historic overview regarding CDFA, Fair funding and the events leading to the passage of SB 16. One of CDFA's primary goals was to secure new Fair funding by reworking what was previously known as the Florez bill into a \$60 million stimulus package which would fund Fairs through new Indian gaming compacts.

On Feb. 13, 2009, a written version of the Fair stimulus package proposal was complete and staff hoped to start campaigning the package after the State budget was passed. On Monday, Feb. 16, 2009, the Governor's Office request a sample of what the package would look like in

statute form. An example of that language was drafted by Norm Towne. Unfortunately, due to the history of past ballot initiatives by Hollywood Park and Bay Meadows, tribal gaming interests would not support a package that financially benefits the racing industry as a whole. The counter offer was a continuous appropriation from the General Fund to the F&E Fund with the concept that once Fair funding has shifted away from horse racing, the tribes will be more inclined to include Fairs in new tribal revenue to the State. SB 16XX will require cleanup from both the Fair and Racing Fair perspectives.

Mr. Korby expressed concern that Fairs had traded one set of uncertainties regarding Fair funding for another. Mr. Korby was also concerned about the decision making process and the speed with which a decision of this magnitude was made. He expressed concerns about the shift of Fair funding to the General Fund and the risks associated with that funding structure, noting that this years' budget had a \$40 billion deficit. Fairs have always proclaimed that they do not receive taxpayer support; that is no longer the case. Mr. Korby also expressed concern that with passage of SB 16XX and the racing industry's elimination of Fair license fees, the live racing Fairs might have lost negotiating leverage for future legislation to benefit Fairs.

Mr. Brown reported that 1,500 bills were introduced in the Assembly and 800-900 bills in the Senate, which is above average for the session. Mr. Brown has identified 32 bills as racing related with most in spot bill form. AB 246 clarifies that license fees owed to satellites by Sacramento Harness are classified as trust funds. AB 734 is the CARF sponsored bill to increase satellite commissions from 2 percent to 3 percent. AB 1499 is the bill that allows workmen's compensation provisions for Emerging Breeds.

Mr. Brown reported that the California Horse Racing Alliance met with industry principals to discuss the organization's top priorities for 2009. A recap is as follows:

- Go through the racing code and eliminate needless regulations and limitations placed on the industry.
- Find new possible sources of revenue (instant racing).
- Develop a sponsorship with the lottery.
- Explore the installation of mini-satellites in lieu of existing satellites that have become unprofitable.
- Change limits on certain types of wagers permitted on horse racing.
- Eliminate outdated obligations such as charity days.

Agenda Item 7 – Update on Prospective New Satellite Facilities. Mr. Korby reported that F&E is in support of a satellite wagering facility at the Cow Palace and principals will be meeting with Gordon Gong to discuss moving forward with design options.

Mr. Korby thanked Mr. Carpenter for the San Mateo County Event Center's cooperation in supporting a satellite at the Cow Palace.

Mr. Korby reported that Jackson Rancheria has approached the Amador County Fair to develop a mini-satellite in the casino. Jackson Rancheria has proposed making the initial investment to implement the satellite while giving the profits to the Fair as a type of community outreach.

Mr. Carpenter stated that the San Mateo County Event Center Board voted not to allow Lucky Chance Casino to install a mini-satellite at their location. The Board felt that the addition of the mini-satellite would cannibalize San Mateo's current clientele and uncertainty regarding the facility's ability to establish itself in the market within a year of starting operation.

Agenda Item 8 – Financials. Mr. Pickering asked the group to review the net income of the organization, which was budgeted for 2008 to be \$34,000 profitable. As of Dec. 31, 2008, the organization was actually \$121,790 profitable.

Ms. Tesconi requested to see a standard balance sheet. Mr. Korby noted that he had FedEx'd a full set of financials and last year's audit report to Ms. Tesconi the week prior.

Agenda Item 9 – Executive Director's Report. Mr. Korby reported that recent activity suggests MAGNA Entertainment, operators of Santa Anita and Golden Gate Fields, will declare bankruptcy within the next few weeks. CARF staff will carefully monitor the situation specifically as it affects payment of location fees to satellites.

Mr. Korby reported that CARF has reached an agreement with Sacramento Harness Association to pay 75% of monies due to satellites in a single payment from SCOTWInc. to CARF for redistribution.

Mr. Korby reported that three CARF satellites have expressed a desire to close their operations.

Respectfully submitted,

Heather Haviland

AGENDA ITEM

CalPERS Employer Pick-up

Currently CARF employees' member contributions to CalPERS are tax deferred (meaning employees do not pay taxes on that portion of money used to pay their member contributions to CalPERS). Recently, CalPERS reviewed their files and notified CARF that they were not in compliance with Section 414(h)(2) of the Internal Revenue Code allowing for tax-deferred contributions. CARF must therefore take the necessary action and adopt the "CalPERS Resolution for Employer Pick-Up."

Staff recommends the Board adopt the "Resolution Authorizing Employer Pick-up" necessary to continue tax-deferred contributions, and conforming with the Internal Revenue Ruling 2006-43.

RESOLUTION NO. 09 – 1

Adopted by the California Authority of Racing Fairs

April 7, 2009

RESOLUTION FOR EMPLOYER PICK-UP

WHEREAS, the California Authority of Racing Fairs has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (“IRC”); and

WHEREAS, the Board of Administration of the Public Employees’ Retirement System adopted its resolution regarding section 414(h)(2), IRC on September 18, 1985; and

WHEREAS, the Internal Revenue Service has stated in December 1985, that the implementation of the provisions of section 414(h)(2) IRC pursuant to the Resolution of the Board of Administration would satisfy the legal requirements of section 414(h)(2) IRC; and

WHEREAS, the California Authority of Racing Fairs has determined that even though the implementation of the provisions of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to its employees who are members of the Public Employees’ Retirement System

NOW THEREFORE BE IT RESOLVED:

I. That the California Authority of Racing Fairs will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code Section 20691 of the Public Employees’ Retirement System on behalf of its employees who are members of the Public Employees’ Retirement System. “Employee contributions” shall mean those contributions to the Public Employees’ Retirement System which are deducted from the salary of employees and are credited to individual employee’s accounts pursuant to California Government Code section 20691.

II. That the contributions made by the California Authority of Racing Fairs to the Public Employees’ Retirement System, although designated as employee contributions, are being paid by the California Authority of Racing Fairs in lieu of contributions by the employees who are members of the Public Employees’ Retirement System.

RESOLUTION NO. 09-1 (Continued)

III. That employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the California Authority of Racing Fairs to the Public Employees' Retirement System.

IV. That the California Authority of Racing Fairs shall pay to the Public Employees' Retirement System the contributions designated as employee contributions from the same source of funds as used in paying salary.

V. That the amount of the contributions designated as employee contributions and paid by the California Authority of Racing Fairs to the Public Employees' Retirement System on behalf of an employee shall be the entire contribution required of the employee by the Public Employees' Retirement Law (California Government Code sections 20000, et seq.).

VI. That the contributions designated as employee contributions made by California Authority of Racing Fairs to the Public Employees' Retirement System shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by the Public Employees' Retirement System.

CHAIRMAN, BOARD OF DIRECTORS

ATTEST:

SECRETARY TO THE BOARD

CALIFORNIA AUTHORITY OF RACING FAIRS
PROSPECTIVE ITEMS FOR DISCUSSION WITH
ALLIANCE OF CALIFORNIA RACETRACKS
APRIL 7, 2009

- Written Mission Statement or statement of purpose of the Alliance.
- Title and job description for Richard Shapiro.
- Describe the governance of this organization. Please include any foundation documents, such as by-laws, that describe how the organization will work.
- Describe the Alliance vision of the future of racing in California. CARF is especially interested in the role of publicly-owned facilities; is there an Alliance vision of their role in the future?
- Describe the Alliance decision-making process. How are decisions and positions arrived at or agreed upon: unanimity; majority; consensus? Do all members have an equal vote?
- Financial cost of participating.
- Describe the advantages to California Authority of Racing Fairs in the event that it joins the Alliance.
- Alliance position on current legislation.
 - AB734 (Hill)
 - Increase in takeout to fund infrastructure improvements
 - CHRB funding
 - Other

CA Authority of Racing Fairs
Bills Tracked on Behalf of CARF
3/24/2009

[AB 136\(Silva\)](#) Horse racing: harness racing: imported harness or quarter horse races. (A-03/23/2009 [html](#) [pdf](#))

Introduced: 01/20/2009

Status: 03/23/2009-From committee chair, with author's amendments: Amend, and re-refer to Com. on G.O. Read second time and amended.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would authorize the board to allocate 52 weeks of harness racing in the northern zone, at one or more racetracks or fairs. The bill would provide that any provision of the Horse Racing Law that pertains to harness racing at the California Exposition and State Fair in Sacramento shall also apply to harness racing which is conducted at any other racing venue in the northern zone. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 246\(Price\)](#) Horse racing: deductions and distributions: trust funds. (I-02/10/2009 [html](#) [pdf](#))

Introduced: 02/10/2009

Status: 03/04/2009-Referred to Com. on G.O.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would require a person licensed to conduct a horse racing meeting to hold in trust the distributions required to be made pursuant to the Horse Racing Law until the funds are paid to the various distributees. The bill would provide that these required deductions, except for those that enure to the benefit of the racing association, are trust funds and shall not be used by the racing association for any purpose other than for payment to those distributees as directed by the Horse Racing Law. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 446\(Niello\)](#) Public employees' retirement: benefits. (I-02/24/2009 [html](#) [pdf](#))

Introduced: 02/24/2009

Status: 02/25/2009-From printer. May be heard in committee March 27.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: The Public Employees' Retirement Law calculates service retirement allowances, in part, based on years of credited service. Members of the Public Employees' Retirement System may receive service credit for public service not otherwise subject to credit, upon payment of specified additional contributions. Existing law authorizes specified members of that system, including employees or officers of the state, the university, a school employer, or a contracting agency and certain legislative employees, to elect to make additional contributions and receive up to 5 years of additional retirement service credit, as defined, subject to specified limitations. This bill would make a technical, nonsubstantive change to that provision.

Organization: CARF

[AB 512\(Yamada\)](#) Agricultural land: Williamson Act: compatible uses. (1-02/24/2009 [html](#) [pdf](#))

Introduced: 02/24/2009

Status: 03/12/2009-Referred to Coms. on AGRI. and NAT. RES.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would also include horse breeding and training facilities as a compatible use of land under a Williamson Act contract.

Organization: CARF

[AB 544\(Coto\)](#) Joint powers agreement: Tule River Tribal Council. (1-02/25/2009 [html](#) [pdf](#))

Introduced: 02/25/2009

Status: 03/12/2009-Referred to Com. on L. GOV.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would amend the act to authorize the Tule River Tribal Council, as the governing body of the Tule River Indian Reservation of California, a federally recognized Indian tribe to enter into a joint powers agreement with the City of Porterville to create a joint powers agency, known as the Porterville Airport Area Development Authority (PAADA), for the sole purpose of developing approximately 1,200 acres of land in the vicinity of the Porterville Airport. The bill would specify the membership of the PAADA's 5-member board and require that all actions taken by PAADA be by an affirmative vote of 4 members of the board. The bill would authorize PAADA to take various actions, including jointly planning land use, incurring debt, making lease purchase arrangements, and issuing revenue bonds and certificates of participation. The bill would prohibit PAADA from authorizing or issuing bonds pursuant to the Marks-Roos Local Bond Pooling Act of 1985, unless the funded public improvements will be owned and maintained by PAADA or one or more public agency members, and the revenue streams pledged to repay the bonds derive from PAADA or one or more of its public agency members. The bill would repeal its provisions on January 1, 2039. This bill contains other related provisions.

Organization: CARF

[AB 605\(Portantino\)](#) Horse racing: proposition parimutuel pool wagers. (1-02/25/2009 [html](#) [pdf](#))

Introduced: 02/25/2009

Status: 03/16/2009-Referred to Com. on G.O.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would permit thoroughbred horse racing results to be included in proposition parimutuel pool wagers. This bill contains other existing laws.

Organization: CARF

[AB 707\(Nestande\)](#) Tribal gaming: grants to local agencies. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 03/01/2009-From printer. May be heard in committee March 30.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Existing law provides for the distribution of moneys in the Indian Gaming Special Distribution Fund for grants to local government agencies impacted by tribal gaming. Existing law provides for the establishment of an Individual Tribal Casino Account for each tribe that operates a casino within a county that has gaming devices that are subject to an obligation to contribute to the Indian Gaming Special Distribution Fund. Existing law requires that 60% of each Individual Tribal Casino Account be available for nexus grants on a yearly basis to cities and counties impacted by tribes that are paying into the Indian Gaming Special Distribution Fund, according to a 4-part nexus test, as specified. This bill would make a technical, nonsubstantive change to these provisions.

Organization: CARF

[AB 734\(Hill\)](#) Horse racing: satellite wagering facilities. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 03/23/2009-Referred to Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would increase by 1% the percentages that are used to determine the amount to be distributed as satellite wagering commissions. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 763\(Chesbro\)](#) Horse racing: Humboldt County Fair. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 03/23/2009-Referred to Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would during calendar periods when a thoroughbred association or fair in the northern zone and the Humboldt County Fair simultaneously conduct live race meetings, permit the Humboldt County Fair and a thoroughbred association in the southern zone when conducting a live race meeting to accept wagers on the result of out-of-state thoroughbred horse races, if specified conditions are met. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 813\(Hall\)](#) Gambling Control Act: administration. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 03/23/2009-Referred to Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would require that the examination and inspection of the equipment, supplies, documents, papers, books, and records of a gambling establishment take place during standard business hours.

Organization: CARF

[AB 840\(Garrick\)](#) Horse racing. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 02/27/2009-From printer. May be heard in committee March 29.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Existing law expresses the Legislature's intent of the Horse Racing Law is to allow parimutuel wagering on horse races, while assuring protection of the public, among other matters. This bill would make a technical, nonsubstantive change to those provisions.

Organization: CARF

[AB 945\(Committee on Agriculture\)](#) Equine drugs. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 02/27/2009-From printer. May be heard in committee March 29.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would delete the exemption from the provisions on the drugging of horses applicable to any horse show, competition, or sale certified by the secretary.

Organization: CARF

[AB 1499\(Evans\)](#) Horse racing: workers' compensation. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/02/2009-Read first time.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would also authorize a fair to deduct an additional 0.5% of the total amount handled in exotic parimutuel pools of races for any breed, other than races solely for thoroughbreds. This deduction would also be for similar purposes and subject to similar conditions as the quarter horse racing association and harness racing association authorizations discussed above. This authorization would also expire on January 1, 2014. This bill contains other related provisions.

Organization: CARF

[AB 1505\(Smyth\)](#) Gambling: lotteries. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/02/2009-Read first time.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Existing law defines a lottery as any scheme for the disposal or distribution of property by chance among persons who have paid or promised to pay valuable consideration for a chance to obtain that property or a portion, share, or interest therein, upon any agreement, understanding, or expectation that is to be so distributed or disposed of, whether it is called a lottery, raffle, gift enterprise, or any other name. This bill would make a technical, nonsubstantive change to these provisions.

Organization: CARF

[AB 1575\(Committee on Governmental Organization\)](#) Horse racing officials: stewards, outriders, and official veterinarians. (1-03/23/2009 [html](#) [pdf](#))

Introduced: 03/23/2009

Status: 03/23/2009-Read first time. To print.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would include outriders in the definition of racing officials thus requiring them to be licensed and examined, as specified. The bill would also provide that oral examinations for stewards shall be conducted by a panel of not less than 3 members of the board, while oral examinations for official veterinarians shall be conducted by a panel of not less than one member of the board, the equine medical director, and the executive director of the board. By expanding the scope of an existing crime, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Organization: CARF

[AB 1576\(Committee on Governmental Organization\)](#) Tribal gaming. (1-03/23/2009 [html](#) [pdf](#))

Introduced: 03/23/2009

Status: 03/23/2009-Read first time. To print.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would reorganize and make technical, nonsubstantive changes to these provisions. This bill contains other existing laws.

Organization: CARF

[AB 1577](#)(Committee on Governmental Organization) Gambling: licenses. (I-03/23/2009 [html](#) [pdf](#))

Introduced: 03/23/2009

Status: 03/23/2009-Read first time. To print.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would add to the above definition of "license" any other license issued by the commission pursuant to the Gambling Control Act or a regulation adopted pursuant to that act.

Organization: CARF

[AB 1578](#)(Committee on Governmental Organization) Horse racing: thoroughbred racing: California-bred bonus program. (I-03/23/2009 [html](#) [pdf](#))

Introduced: 03/23/2009

Status: 03/23/2009-Read first time. To print.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would permit the official registering agency to also distribute a certain portion of those sums annually to the California-bred bonus program, which would be required to be administered by the official registering agency, for payment of bonuses to California-bred horses in maiden allowance races in California.

Organization: CARF

[ABX2 1](#)(Portantino) State employment: salary freeze. (I-12/11/2008 [html](#) [pdf](#))

Introduced: 12/11/2008

Status: 01/05/2009-Read first time.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would make findings and declarations regarding the budget deficit facing the state. The bill would, until January 1, 2012, prohibit a person employed by the state whose base salary on the effective date of the bill is greater than \$150,000 per year from receiving a salary increase while employed in the same position or classification, and from receiving payment for overtime work or a bonus. The bill would exempt from this prohibition a person whose compensation is governed by an operative memorandum of understanding, as described above, a person employed in a classification that is subject to oversight by a federal receiver, a person who has been exempted by executive order of the Governor, as specified, and a person whose salary is set pursuant to the California Constitution. This bill contains other related provisions.

Organization: CARF

[HR 9](#)(Price) Relative to National Problem Gambling Awareness Week. (C-03/02/2009 [html](#) [pdf](#))

Introduced: 02/19/2009

Status: 03/09/2009-ASM. FLOOR Vote - HR9 PRICE Assembly Third Reading

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary:

Organization: CARF

[SB 30\(Denham\)](#) State property. (1-12/02/2008 [html](#) [pdf](#))

Introduced: 12/02/2008

Status: 01/29/2009-To Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would require the department to identify not less than \$1,000,000,000 worth of state property that can be sold immediately to pay for the retirement of outstanding general obligation bonds issued by the state, thereby helping to close the state's budget deficit. State agencies and departments that would be affected by the sale of land or structures would be required to determine the costs and benefits of leasing back their existing space or finding new space. This bill contains other related provisions.

Organization: CARF

[SB 126\(Cedillo\)](#) Bingo: remote caller bingo. (1-02/05/2009 [html](#) [pdf](#))

Introduced: 02/05/2009

Status: 02/23/2009-To Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would delete the reference to school districts in the provisions specifying the organizations that may conduct bingo games and would instead authorize charitable organizations affiliated with a school district to conduct bingo games. This bill contains other related provisions.

Organization: CARF

[SB 213\(Florez\)](#) Gambling establishments: proposition players. (1-02/23/2009 [html](#) [pdf](#))

Introduced: 02/23/2009

Status: 03/09/2009-To Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would provide that nothing in the Gambling Control Act shall be construed to prohibit a 3rd-party provider of proposition player services, or a player employed by such a provider, from servicing more than one table at a time. This bill contains other related provisions.

Organization: CARF

[SB 222\(Ducheny\)](#) Unemployment compensation: wages. (1-02/23/2009 [html](#) [pdf](#))

Introduced: 02/23/2009

Status: 03/09/2009-To Coms. on L. & I.R. and REV. & TAX.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would revise this provision to exclude remuneration in excess of \$21,000. This bill contains other related provisions and other existing laws.

Organization: CARF

[SB 241\(Runner\)](#) Retail food facilities. (1-02/24/2009 [html](#) [pdf](#))

Introduced: 02/24/2009

Status: 03/09/2009-To Com. on HEALTH.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would revise this definition to include the shell egg of an avian species, as specified, except a balut and an egg product. This bill contains other related provisions and other existing laws.

Organization: CARF

[SB 243\(Harman\)](#) Gambling Control Act. (I-02/24/2009 [html](#) [pdf](#))

Introduced: 02/24/2009

Status: 03/09/2009-To Com. on RLS.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: The Gambling Control Act provides for the licensure of certain individuals and establishments involved in various gambling activities, and for the regulation of those activities, by the California Gambling Control Commission. Existing law provides for the enforcement of those activities by the Department of Justice. This bill would make a technical, nonsubstantive change to those provisions.

Organization: CARF

[SB 254\(Wiggins\)](#) Horses: sale, purchase, or transfer. (I-02/24/2009 [html](#) [pdf](#))

Introduced: 02/24/2009

Status: 03/09/2009-To Coms. on G.O. and JUD.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would provide that it is unlawful for any person to act as a dual agent, as defined, unless certain conditions are met, and would make it unlawful for a person acting as an agent to receive in excess of \$500 in compensation or in other items of value, related to that transaction, other than from the agent's principal, unless certain conditions are met. The bill would allow any person injured by a violation of its provisions to recover treble damages, plus other expenses. The bill would provide that the board may suspend or revoke the license of any person who violates its provisions.

Organization: CARF

[SB 335\(Harman\)](#) State property. (I-02/25/2009 [html](#) [pdf](#))

Introduced: 02/25/2009

Status: 03/09/2009-To Com. on RLS.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Existing law requires the Department of General Services to maintain a complete and accurate statewide inventory of all real property held by the state, to categorize the inventory by agency and geographical location, to include specified information in the inventory, and to update the inventory annually. Existing law also requires the department to prepare a separate report of all properties declared surplus or properties with no identified current or projected use, and to update the report annually. This bill would make a technical, nonsubstantive change to this provision.

Organization: CARF

[SB 357\(Ducheny\)](#) Tribal gaming: grants to local jurisdictions. (I-02/25/2009 [html](#) [pdf](#))

Introduced: 02/25/2009

Status: 03/09/2009-To Com. on G.O.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would extend the operation of the above provisions relating to the administration and awarding of grants to local jurisdictions until January 1, 2020.

Organization: CARF

[SB 358\(Ducheny\)](#) Indian tribes: economic development. (1-02/25/2009 [html](#) [pdf](#))

Introduced: 02/25/2009

Status: 03/09/2009-To Com. on B., P. & E.D.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would require the secretary to establish the Native American Business Revolving Loan and Guarantee Program for the purpose of providing nongaming business loans and loan guarantees to qualified Indian tribes, as defined. The bill would create the Native American Business Revolving Loan and Guarantee Program Account within the California Small Business Expansion Fund, solely for the purpose of receiving state, federal, or local government moneys, other public or private moneys, and tribal government contributions. The bill would continuously appropriate the moneys in the account to the director for the purpose of implementing and administering the program. By authorizing the expenditure of funds from a continuously appropriated account, the bill would make an appropriation. The bill would require that the program and the steps necessary to implement it and make it operative not be undertaken until the secretary has determined that funds of a sufficient amount to create a loan pool and pay program administrative costs have been received into the account. The bill would require the director to provide for the development and implementation of the application review process for the program, subject to specified requirements. The bill would specify the maximum amount of a loan or loan guarantee granted under the program and would require a tribe applying for a loan to provide matching funds in a specified amount. The bill would create the Native American Business Finance Council, consisting of 9 members, who are appointed by, and serve at the pleasure of, the Governor, to provide policy and program guidance regarding the development and operation of the program. The bill would require the director to annually report to the secretary on the activities of the program, to include within that report information pertaining to the loss experience for loans and loan guarantees made pursuant to the program, and, no later than January 1, 2011, to report to the Governor and the Legislature the results of an independent audit of the program. The bill would enact other related provisions.

Organization: CARF

[SB 495\(Benoit\)](#) Tribal gaming: revenue sharing. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 03/12/2009-To Com. on RLS.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Existing law creates in the State Treasury the Indian Gaming Revenue Sharing Trust Fund and the Indian Gaming Special Distribution Fund for the receipt and deposit of moneys received by the state from certain Indian tribes pursuant to the terms of gaming compacts entered into with the state, and authorizes moneys in those funds to be used for certain purposes. Existing law provides for the transfer of moneys from the Indian Gaming Special Distribution Fund to the Indian Gaming Revenue Sharing Trust Fund under certain circumstances. Existing law provides that, if that transfer results in a surplus, the funds shall remain in the Indian Gaming Revenue Sharing Trust Fund for disbursement in future years, and if necessary, adjustments shall be made to future distributions from the Indian Gaming Special Distribution Fund to the Indian Gaming Revenue Sharing Trust Fund. This bill would make technical, nonsubstantive changes to these provisions.

Organization: CARF

[SB 517\(Florez\)](#) Horse racing: fairs: capital outlay funding. (1-02/26/2009 [html](#) [pdf](#))

Introduced: 02/26/2009

Status: 03/12/2009-To Com. on G.O.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would instead require any racing association to make that additional 1% deduction. By increasing the amount to be deposited into the Fair and Exposition Fund, which is continuously appropriated, the bill would make an appropriation. This bill contains other related provisions.

Organization: CARF

[SB 577\(Denham\)](#) Horse racing: satellite wagering facilities. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/19/2009-To Com. on RLS.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Existing law, the Horse Racing Law, permits the California Horse Racing Board to authorize an association licensed to conduct a racing meeting also to operate a satellite wagering facility at its racetrack inclosure, under specified conditions that differ between the northern zone and the central and southern zones, and provides specific guidelines for the operation and location of these facilities. This bill would make technical, nonsubstantive changes to these provisions.

Organization: CARF

[SB 586\(Yee\)](#) State property: sale. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/19/2009-To Coms. on G.O. and EQ.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would require the director, prior to an unspecified date, to sell, at fair market value, upon those terms and conditions determined by the director, a specified parcel of state property located in the County of San Mateo and the City and County of San Francisco to any interested party. The bill would exempt an "as-is" sale, exchange, sale, sale combined with an exchange, or transfer of this parcel from certain provisions of the California Environmental Quality Act (CEQA). If the sale, exchange, sale combined with an exchange, or transfer of the parcel is not an "as-is" sale and close of escrow is contingent on satisfying a local governmental approval for entitlement or land use requirements, including compliance by the local government with certain provisions of CEQA, then the execution of the purchase and sale agreement or exchange agreement would be exempt from those provisions of CEQA. This bill contains other related provisions.

Organization: CARF

[SB 610\(Corbett\)](#) Gambling establishments: Santa Clara County. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/19/2009-To Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would provide that, notwithstanding the above provisions, a gambling establishment licensed by the commission and operating in the City of San Jose on January 1, 2010, may change its location within the County of Santa Clara by providing the commission with notice at least 3 months prior to that change. The bill would provide that these provisions do not supersede any local measure prohibiting or regulating gambling establishments.

Organization: CARF

[SB 662\(Yee\)](#) Horse racing: board powers: advance deposit wagering. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/19/2009-To Com. on G.O.

Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered
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Summary: Would include, within those responsibilities of the board, providing real time transactional monitoring of all parimutuel wagering on California horse races and maintaining independent technology services for specified purposes. This bill contains other related provisions and other existing laws.

Organization: CARF

[SB 693\(Harman\)](#) Horse racing: advance deposit wagering: satellite wagering facilities. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/19/2009-To Com. on G.O.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would require the satellite wagering commission to be reduced in proportion to the times that satellite wagering is conducted if a satellite wagering facility is unwilling or unable to accept all of the signals that are available to that facility, and would require the satellite wagering commission to be eliminated entirely if a satellite wagering facility is permanently closed. The bill would provide that the satellite wagering commissions not paid shall be distributed equally as purses and commissions.

Organization: CARF

[SB 766\(Negrete McLeod\)](#) Horse racing. (1-02/27/2009 [html](#) [pdf](#))

Introduced: 02/27/2009

Status: 03/19/2009-To Com. on RLS.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would express the Legislature's findings and declarations regarding the threat to the horse racing industry in California due to escalating costs. The bill would declare the intent of the Legislature to enact legislation to deduct an additional percentage of the total amount handled in parimutuel pools of thoroughbred horse races, to establish a joint powers agency to collect that additional money and issue bonds, and to use the money primarily for capital improvement financing.

Organization: CARF

[SB 827\(Committee on Governmental Organization\)](#) Tribal gaming. (1-03/19/2009 [html](#) [pdf](#))

Introduced: 03/19/2009

Status: 03/20/2009-From print. May be acted upon on or after April 19.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would reorganize and make technical, nonsubstantive changes to these provisions. This bill contains other existing laws.

Organization: CARF

[SB 829\(Committee on Governmental Organization\)](#) Gambling: licenses. (1-03/19/2009 [html](#) [pdf](#))

Introduced: 03/19/2009

Status: 03/20/2009-From print. May be acted upon on or after April 19.

[REDACTED]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would include surveillance managers or supervisors in the definition of "key employee" and make other technical changes to these provisions. This bill contains other related provisions.

Organization: CARF

[SB 830](#)(Committee on Governmental Organization) Horse racing law: intent. (I-03/19/2009 [html](#) [pdf](#))

Introduced: 03/19/2009

Status: 03/20/2009-From print. May be acted upon on or after April 19.

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would delete from that expression of legislative intent supporting the network of California fairs.

Organization: CARF

[SBX2 16](#)(Ashburn) Horse racing: license fees. (C-02/20/2009 [html](#) [pdf](#))

Introduced: 02/11/2009

Status: 02/20/2009-Chaptered by Secretary of State - Chapter No. 12, Statutes of 2009

[Redacted]												
Dead/2YR	1st Desk	1st Policy	1st Fiscal	1st Floor	2nd Desk	2nd Policy	2nd Fiscal	2nd Floor	Conf./Conc.	Enrolled	Vetoed	Chaptered

Summary: Would delete those provisions and instead provide that, notwithstanding any other provision of law and in lieu of any license fee payable to the state prescribed for or referred to in specified provisions of the Horse Racing Law, any association or fair that conducts a racing meeting shall pay a license fee to fund the California Horse Racing Board and the equine drug testing program in accordance with a formula devised by the board in consultation with the industry, as provided. The bill would provide that the license fee reductions resulting from these provisions, after payments to fund the board and the equine drug testing program, shall be distributed as specified for thoroughbred racing, quarter horse racing, harness racing, and all other breeds. This bill contains other related provisions and other existing laws.

Organization: CARF

CALIFORNIA AUTHORITY OF RACING FAIRS
BALANCE SHEET
March 31, 2009

ASSETS

	CURRENT YTD	PRIOR YTD
	March-09	March-08
Current Assets		
CASH - LAIF & INVESTMENTS	2,979,597	4,390,828
CASH - OPERATING	2,183,936	72,071
MARKETABLE SECURITIES	4,101,892	3,850,557
A/R - DUES	(10,122)	41,802
A/R - PRINTING	181,896	291,194
A/R - RACING FAIRS	409,769	314,401
A/R - F&E SUPPLEMENTAL PURSE/OTHER A/R	1,692,234	399,778
LOAN RECEIVABLE	0	0
PREPAIDS/DEPOSITS	38,340	39,544
Total Current Assets	11,577,543	9,400,175
Fixed Assets		
AUTOMOBILE	12,628	18,368
FURNITURE & EQUIPMENT	3,739	4,013
COMPUTER HARDWARE/SOFTWARE	11,802	11,647
TRACK EQUIPMENT	89,100	147,010
Total Fixed Assets (Net of Depr.)	117,269	181,039
TOTAL ASSETS	11,694,812	9,581,214

LIABILITIES & NET ASSETS

Current Liabilities		
A/P & WITHHOLDINGS	395,458	473,546
A/P - PROGRAM ROYALTIES TO HOST	76,766	100,387
RACING DISTRIBUTIONS	97,832	(125,148)
PURSE FUNDS	1,717,468	1,656,946
TRACK SAFETY/MAINT.	774,341	106,915
INFOTEXT UPGRADE	155,774	151,482
MISC PROJECT FUNDS	0	598
LOU-1 - TIMING/TRACK SURFACE/AREA ENHANC	0	128,076
LOU-2 - SPECIAL EVENT CENTERS	0	981
LOU-3 - SATELLITE SURVEY/TURF STUDY	0	87,704
EQUIPMENT REPLACEMENT FUND	1,195,263	(22,471)
LOU-5 - SYMPOSIUM	4,248	8,348
FACILITY IMPROVEMENTS & UPGRADES	750,603	1,239,698
CAPITAL IMPROVEMENT FUND	1,636,717	883,231
Total Current Liabilities	6,804,470	4,690,291
Non-Current Liabilities		
CHRIMS FUNDS	87,827	85,407
CHANGE FUND	1,014,000	1,014,000
FAIRS - EQUIP REPLACEMENT FUNDS	2,097,834	2,274,557
Total Non-Current Liabilities	3,199,661	3,373,963
TOTAL LIABILITIES	10,004,130	8,064,255
Net Assets		
FUND EQUITY	1,730,655	1,542,687
F&E Net Assets	14,850	72,760
RETIREMENT CONTINGENCY	0	0
NET INCOME/LOSS	(54,824)	(98,488)
Total Net Assets	1,690,681	1,516,959
TOTAL LIABILITIES & NET ASSETS	11,694,812	9,581,214

**California Authority of Racing Fairs
Southern Region Income Statement
March 31, 2009**

	2007	2008	2008	2009	2009	2009	2009
	Year End	Year End	YTD	YTD	Annual	Budget	% Budget
	Actual	Actual	Actual	Actual	Budget	Variance	
Program Revenue:							
Program Sales	463,076	397,688	99,636	78,223	405,000	(326,777)	19%
Other Revenue	0	0	0	0	0	0	0%
Royalties/Fees Due Host	(411,359)	(358,703)	(90,150)	(70,386)	(365,000)	294,614	19%
Total Revenue	51,718	38,985	9,486	7,837	40,000	(32,163)	20%
Expenses:							
Legal Expenses	0	0	0	0	1,000	1,000	0%
Meetings Expense	539	98	0	0	1,000	1,000	0%
Misc Exp.(Storage)	0	0	0	0	500	500	0%
Office Supplies	0	0	0	0	0	0	0%
Paper Expense	0	0	0	0	0	0	0%
Postage & Shipping	0	0	0	0	100	100	0%
Telephone Expense	0	0	0	0	100	100	0%
Travel Expense	422	0	0	0	0	0	0%
Total Expenses	961	98	0	0	2,700	2,700	0%
Operating Income (Loss)	50,757	38,887	9,486	7,837	37,300	(29,463)	21%
CARF Admin Fee	34,731	29,295	7,473	0	30,375	30,375	0%
Rebate							
Income (Loss)	16,026	9,592	2,013	7,837	6,925	912	113%

**California Authority of Racing Fairs
Project Management Income Statement
March 31, 2009**

	2007 Year End Actual	2008 Year End Actual	2008 YTD Actual	2009 YTD Actual	2009 Annual Budget	2009 Budget Variance	2009 % Budget
Revenue:							
CARF Admin Fee	158,277	175,639	4,422	0	215,000	(215,000)	0%
Project Management	79,648	67,608	20,428	17,648	78,666	(61,018)	22%
Total Revenue	237,925	243,247	24,850	17,648	293,666	(276,018)	6%
Expenses:							
Salaries Expense	58,942	49,043	15,732	13,416	56,341	42,925	24%
Employee Benefits	7,510	6,150	1,965	2,056	8,000	5,944	26%
Payroll Taxes	3,060	2,204	938	909	2,500	1,591	36%
Accounting Costs	6,500	6,500	1,625	1,083	6,500	5,417	17%
Audit Services	2,350	2,475	0	0	2,475	2,475	0%
Automobile Expense	0	0	0	0	1,000	1,000	0%
Contracted Services	0	0	0	0	0	0	0%
Telephone Expense	647	678	167	185	1,000	815	18%
Travel Expense	85	0	0	0	250	250	0%
Misc. Storage	555	558	0	0	600	600	0%
Total Expenses	79,648	67,608	20,428	17,648	78,666	61,018	22%
CARF Admin Fee	158,277	175,639	4,422	0	215,000	215,000	0%

TelSpan Cost Analysis 2008

Inv. Date	Mins/Qty	Unit Price	Fed USF Fee*	USF Admin Fee**	Ext. Cost
1/31/08	175.20	\$ 0.120			\$ 21.02
2/29/08	1178.20	\$ 0.120			\$ 141.38
3/31/08	692.80	\$ 0.120			\$ 83.14
4/30/08	1949.90	\$ 0.120			\$ 233.99
5/31/08	918.60	\$ 0.120			\$ 110.23
6/30/08	2011.20	\$ 0.120			\$ 241.34
9/30/08	1538.70	\$ 0.120			\$ 184.64
10/31/08	2921.90	\$ 0.120	\$ 7.63	\$ 1.25	\$ 359.51
11/30/08	911.40	\$ 0.120	\$ 2.38	\$ 1.25	\$ 113.00
12/31/08	1505.70	\$ 0.120	\$ 3.93	\$ 1.25	\$ 185.86
Totals	13803.60		\$ 13.94	\$ 3.75	<u>\$ 1,674.12</u>

*As of October, 2008, all CSPs (Conference Service Providers) are responsible for the direct collection of the USF (Universal Service Fund) (11.4%)

**TelSpan Cost Recovery Fee



CALIFORNIA AUTHORITY OF RACING FAIRS

Meeting of the Southern California Satellite Wagering Facilities

John Alkire
Chairman, CARF Board

Dan Jacobs - Vice Chairman & Southern
Satellite Committee Chair

Rick Pickering - CARF Board Member, WFA Liason

Norb Bartosik - CARF Board Member, At-Large

Vince Agnifili - CARF Board Member, At Large

Kelly Baldwin - CARF Board Member, At-Large

Christopher Korby - CARF Executive Director

Meeting Location:

Antelope Valley Fair
Satellite Wagering Facility
2551 W. Avenue H
Lancaster, CA 93534

(661) 942-2135 - Fair
(661) 206-0404

Meeting Time:

10:00 a.m. to 4:00 p.m.

For more information, contact the California
Authority of Racing Fairs at (916) 263-3349 or
heather@calfairs.net

Tuesday, March 31, 2009

10:00 - 10:30 a.m.

Coffee & Registration

10:30 - 11:00 a.m.

Opening Remarks

John Alkire, Chris Korby, Dan
Jacobs and Kelly Baldwin

11:00 - 12:15 p.m.

California Satellite Wagering Facilities in 2009

- Current Landscape of Racing in California - Chris Korby
- Recent Changes in Legislation & 2009 Proposed Legislation - Louie Brown via Conference Call
- Health & Future of Night Racing - Rick English & Dave Elliott
- Overview of the Federation of CA Racing Associations (Unions) - Ken Walker
- Q&A

12:15 - 12:30 p.m.

Break

12:30 - 1:30 p.m.

Working Lunch - Mini- Satellite Plan Renderings

1:30 - 3:00 p.m.

Satellite Facility Operations

- Economic Viability - Chris Korby & Larry Swartzlander
- Night Racing - Concept of Model Procedure for Requesting Reimbursement - Chris Korby & Rick English
- Survey/Inspection (Criteria, Procedure and Samples) - Larry Swartzlander & John Alkire

- Group Discussion

3:00 - 4:00 p.m.

Marketing & CMC

- Marketing Resources Available to Satellites
- Developing a Marketing Plan - Samples
- 2009 CMC Allocations and New Requirements
- Invoicing Procedures - Samples
- Monthly Conference Call/ E-Newsletter



Meeting Handouts