

# AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS LIVE RACING COMMITTEE MEETING JOHN ALKIRE, CHAIR 11:00 A.M., TUESDAY, FEBRUARY 4, 2014

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors will commence at 11:00 a.m., Tuesday, February 4, 2014. The meeting will be held at 1776 Tribute Road Conference Room, Sacramento, CA 95815.

#### **AGENDA**

- I. Date, time and location of next meeting on
- II. Public Comment
- III. Approval of minutes
- IV. Report, discussion and action, if any, on Legislative program for 2014 and beyond.
- V. Report, discussion and action, if any, on Horsemen VIP Credentials Program.
- VI. Report, discussion and action, if any, on planning for recruitment in 2014.
- VII. Report and Discussion on CHRB racing license application.
- VIII. Report and Discussion on summer racing schedule in 2014
- IX. Report, discussion and action, if any, on racing dates for 2014, 2015 and beyond.
- X. Report and Discussion on horsemen's contracts and planning for 2014 purse agreements.
- XI. Executive Director's Report



# NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS LIVE RACING COMMITTEE MEETING JOHN ALKIRE, CHAIR 11:00 A.M., TUESDAY, FEBRUARY 4, 2014

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Live Racing Committee will commence at 11:00 a.m., Tuesday, February 4, 2014. The meeting will be held in Sacramento 1776 Tribute Road Conference Room, Sacramento, CA 95815.

CARF Live Racing Committee Meeting Toll Free Dial In Number: (800) 791-2345 Participant Code: 62745 # Via Teleconference

In order to ensure that all meeting participants are able to hear discussions during the teleconference, we ask that teleconference participants call from a land-line and place phone on MUTE while not speaking. The Public and members of the California Authority of Racing Fairs Board of Directors may participate from the following locations:

Alameda County Fair	California State Fair	San Joaquin Fair
4501 Pleasanton Ave.	1600 Exposition Blvd.	1658 S. Airport Way
Pleasanton, CA 94566	Sacramento, CA 95815	Stockton, CA 95206

The Big Fresno Fair	Humboldt County Fair	Solano County Fair
1121 S. Chance Avenue	1250 5th Street	900 Fairgrounds Drive
Fresno, CA 93702	Ferndale, CA 95536	Vallejo, CA 94589

#### CALIFORNIA AUTHORITY OF RACING FAIRS

### Live Racing Committee Tuesday, September 10, 2013

#### **MINUTES**

A meeting of the California Authority of Racing Fairs Live Racing Committee was held at 11:00 A.M., Tuesday, September 10, 2013. The meeting was hosted at the CARF offices, 1776 Tribute Road, Sacramento, California. Teleconference was not available at this meeting.

CARF Live Racing Committee members attending: John Alkire, Richard Conway (Jim Morgan), Jerome Hoban, Brian May and Rick Pickering.

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, Raechelle Gibbons, Amelia White, Ann Grottveit, Dave Mogni, John Quiroz, Jeanne Wasserman, Stuart Titus, Richard Lewis and an unidentified guest.

**Agenda Item 1 – Date, Time and Location of Next Meeting.** The next CARF Live Racing Committee meeting will be held October 8, 2013 in Fresno. The meeting will take place in the Big Fresno Fair Director's Hall, located next to the Administration Building.

**Agenda Item 2 – Approval of Minutes.** Mr. Pickering moved to approve the meeting minutes as presented. Mr. Morgan seconded, unanimously approved.

**Agenda Item 3 – Report, Discussion and Action, if any, on Legislative Program for 2013.** Mr. Alkire reported that due to Mr. Brown's schedule, agenda item three will be deferred to the CARF Board of Directors meeting at 12:30 p.m.

Agenda Item 4 – Report, Discussion and Action, if any, on Security Agreement/MOU Regarding Net Payment of Racing Commissions. Mr. Korby introduced Brian May, who has been appointed by the San Joaquin County Fair Board of Directors to formally represent Stockton at CARF meetings. Mr. Korby asked Mr. May to describe his involvement with Stockton.

Mr. May stated that CDFA loaned the San Joaquin County Fair \$250,000 to help the Fair manage their cash flow. Mr. May was asked by CDFA to work with the San Joaquin County Fair Board to ensure that the Fair spends the money appropriately, while implementing new business models to increase revenue, lower expenses and get the Fair in a better overall financial position. Specifically, the San Joaquin County Fair will be looking to the local community find better ways to produce the annual Fair and staff has already initiated a community engagement process with four

key committees. As part of this transitional process, the San Joaquin County Fair Board asked Mr. May to be their representative to CARF as it pertains to horse racing matters.

Mr. Korby stated that it is encouraging that the San Joaquin County Fair has acknowledged their situation and is taking prudent steps to make the operation financially viable.

Mr. Korby reported that a security agreement between CARF and the San Joaquin County Fair, in the form of a memorandum of understanding, has been fully executed and will provide a net payment situation in which CARF will be insured expense reimbursement from revenues collected on behalf of the fair. A copy of the agreement is included in the meeting materials.

Agenda Item 5 – Report, Discussion and Action, if any, on Racing Dates for 2014 and Beyond. Mr. Korby reported that the meeting packet contains a copy of the most recent communication with the California Horse Racing Board (CHRB) regarding CARF's position on 2014/2015 racing dates in Northern California. At the request of Northern California principal stakeholders, the issue is being held until the September CHRB meeting.

Mr. Korby suggested, as a prudent measure, that the CARF Live Racing Committee review and discuss the last position formally adopted at the committee level to see if modifications are required in light of current 2013 race meet results. The previously approved calendar proposal is as follows:

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•	June 18-July 6	Alameda County Fair at Pleasanton
•	July 9-July 20	California State Fair
•	Aug. 6-Aug. 17	Humboldt County Fair
•	Sept. 17-Sept. 28	San Joaquin County Fair
•	Oct. 1-Oct. 13	Fresno District Fair

#### 2015 – Scenario A

•	June 24-July 19	Alameda County Fair at Pleasanton
•	Aug. 5-Aug. 16	Humboldt County Fair
•	Aug. 19-Sept. 7	California State Fair
•	Sept. 23-Oct. 4	San Joaquin County Fair
•	Oct. 7-Oct. 18	Fresno District Fair

#### 2015 – Scenario B

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•	June 17-July 5	Alameda County Fair at Pleasanton
•	July 8-July 19	California State Fair
•	August 5-August 16	Humboldt County Fair
•	Sept. 23-Oct. 4	San Joaquin County Fair
•	Oct. 7-Oct. 18	Fresno District Fair

Mr. Pickering noted that the dates allocation for Southern California includes a potential two-week gap in July, creating a wide-range of possible scenarios that could occur once the intent of those dates are finalized. One possible scenario would leave the Northern Fairs running without a complimentary signal in the South which has proven financially devastating in the past.

Mr. Morgan expressed concerns regarding Golden Gate Field's request for dates and potential overlap with Humboldt County Fair. Mr. Morgan offered the opinion that Golden Gate Fields breeched an agreement with Humboldt County Fair for their 2013 date's allocation by running both cheaper races and fewer races on the turf than Mr. Morgan claimed they agreed to. Mr. Korby asked if a written agreement was signed by Golden Gate Fields. Mr. Morgan stated that the CHRB transcripts serve as a written agreement regarding the terms agreed to by Golden Gate Fields and Humboldt County Fair when 2013 dates were allocated by the CHRB.

Mr. Lewis stated that the Sonoma County Fair will seek three weeks of racing in both 2014 and 2015. Mr. Morgan added that if the Sonoma County Fair is granted three weeks, the Humboldt County Fair will move forward one week to avoid overlap with another fair meet.

Mr. Pickering moved that CARF Live Racing Committee support Cal Expo's efforts to obtain financial mitigation in the event that the California State Fair race meet is conducted without a concurrent Southern California signal in 2014. Mr. Morgan seconded, unanimously approved.

Mr. Morgan moved to revise the 2014 CARF calendar to reflect the Sonoma County Fair's request for three weeks of racing and Humboldt County Fair's desire to accommodate them by moving back a week to August 13-24 while not racing simultaneously with any other Northern California race meet. The motion died for lack of a second.

For the benefit of new Live Racing Committee members, the group discussed the history of overlap in regards to Humboldt County Fair and the meaning of "lost revenue" to racing industry participants. Mr. Morgan discussed the history of racing in Ferndale and the need for both parity and host commissions to sustain racing into the future.

Mr. Morgan amended his motion to request that in the event the CHRB is favorably inclined to grant three weeks of racing to the Sonoma County Fair in 2014, the Humboldt County Fair would like to move back a week, racing August 13-24, to avoid overlap with another Fair race meet. If Sonoma County Fair is granted two weeks of racing, the CARF proposed calendar will remain as submitted. Mr. Pickering seconded, unanimously approved.

Mr. Morgan requested that a revised letter reflecting the above motion be sent to the CHRB.

Agenda Item 6 – Report on CHRB Pari-Mutuel Operations Committee Meeting with Discussion of NCOTW, Inc. Report. Mr. Korby reported that a report of NCOTW, Inc., prepared by CARF staff, at the request of the CHRB Pari-Mutuel Operations Committee, is included in the meeting packets. Mr. Korby provided an overview of the report.

**Agenda Item 7 – Executive Director's Report.** Mr. Korby reported that a new ADW provider was recently licensed in the state of California operating under the name Lien Games or BetAmerica. Executives from the company have approached CARF about potentially become a fourth ADW provider for the summer racing signal and discussions are underway.

Respectfully submitted, Heather Haviland

#### CALIFORNIA AUTHORITY OF RACING FAIRS

### Live Racing Committee Tuesday, October 8, 2013

#### **MINUTES**

A meeting of the California Authority of Racing Fairs Live Racing Committee was held at 11:00 A.M., Tuesday, October 8, 2013. The meeting was hosted at the Fresno Director's Hall, 1121 S. Chance Ave, Fresno, California.

CARF Live Racing Committee members attending: John Alkire and Rick Pickering. Joining by conference call: Jerome Hoban, Brian May and Jim Morgan.

Staff and Guests attending: Christopher Korby, Larry Swartzlander, Tom Doutrich, Heather Haviland, Louie Brown and Richard Conway. Joining by conference call: Amelia White, Raechelle Gibbons, Chris Carpenter, Jeanne Wasserman, Dave Mogni, Jeff Farley, Duane Martin, Cindy Olsen and Caroline Titus.

**Agenda Item 1 – Date, Time and Location of Next Meeting.** The next CARF Live Racing Committee meeting will be held November 12, 2013 in Sacramento.

**Agenda Item 2 – Public Comment.** None.

Agenda Item 3 – Report, Discussion and Action, if any, on Legislative Program for 2013 and Beyond. Mr. Alkire elected to defer this item to the CARF Board of Director's meeting at 12:30 p.m.

**Agenda Item 4 – Report, Discussion and Action, if any, on Security Agreement/MOU Regarding Net Payment of Racing Commissions.** Mr. Korby reported that the financial outcome from the Stockton race meet was positive. CARF has been able to transfer funds to the Fair without putting the agency at any risk of being in an overpaid situation. CARF has transferred two payments, one for \$80,000 and another for \$150,000 which has helped the Fair meet its current obligations. Additional funds are on track to being transferred in the near future.

Mr. May thanked Mr. Korby and Ms. Gibbons for their cooperation in getting the money to the Fair in a timely manner.

Agenda Item 5 – Report, Discussion and Action, if any, on Racing Dates for 2014 and Beyond. Mr. Korby reported that CHRB Chairman Israel called for Commissioners Beneto and Choper to head an information gathering meeting to look into the Northern California race date situation and return to the full CHRB Board with a recommendation. That meeting took place on

October 1, 2013 at Golden Gate Fields with representatives from Fairs, CARF, TOC and CTT and focused on the summer dates where there is discord regarding overlap.

After a wide-ranging and long discussion, Commissioner Beneto presented a set of recommendations for further discussion. "Plan A" allocates three weeks of racing to Pleasanton, Sacramento and Santa Rosa with Ferndale starting on Aug. 20 and serving as host track until Aug. 24. "Plan B" allocates three weeks of racing to Pleasanton and Sacramento, two weeks to Santa Rosa and shows Ferndale as host track Aug. 13-20 and running concurrently with Golden Gate Fields Aug. 21-24. These options will be discussed at the Oct. 24 CHRB meeting at Santa Anita.

Mr. Pickering stated that Cal Expo supports three weeks of Thoroughbred racing at Sacramento in 2014. Mr. Conway stated that Humboldt County Fair supports "Plan B" as presented by Commissioner Beneto and a conversation with the Humboldt County Fair Board would be required before he could consider supporting any other scenario. Mr. Morgan agreed that Humboldt County Fair endorses "Plan B."

Mr. Korby stated that it is important to understand that there will probably be strong industry resistance to "Plan B," not due to the matter of racing three weeks at Sacramento or Santa Rosa, but due to the one week host-track status that would be allocated to Ferndale. Golden Gate Fields, TOC and CTT will almost undoubtedly oppose racing without overlap at Ferndale. Mr. Korby recommended that CARF refrain from unequivocally backing a scenario likely to meet strong opposition without some flexibility to negotiate the best possible outcome in the event that "Plan B" is removed from the discussion.

Mr. Morgan stated that he hopes the CARF Live Racing Committee will endorse "Plan B" going into the CHRB meeting knowing that there might have to be some flexibility coming out of the meeting. Mr. Korby stated that Mr. Morgan's comment is a good characterization of the strategy he would recommend.

Mr. Pickering moved to support "Plan B" in negotiating 2014 racing dates at the CHRB meeting with the flexibility to negotiate the best possible outcome if for some reason "Plan B" is no longer a viable option. Mr. Conway seconded, unanimously approved.

**Agenda Item 6 – Executive Director's Report.** Mr. Korby reported that the meeting packets contain information provided by the ADW provider BetAmerica, under the name BAM Software and Services, regarding a fantasy sports platform. BetAmerican was recently licensed in California and has expressed interest in distributing the Fair signal as an ADW provider as well as partnering with satellites in fantasy sports. Mr. Korby stated that negotiations are ongoing and he will report back to the group. Mr. Alkire reported that BetAmerica is staffing a 10' x 10' booth in the upper level of the Fresno racing grandstand.

Respectfully submitted, Heather Haviland

### CA Authority of Racing Fairs Legislative Report - Last 10 Days 1/24/2014

**SB 601** (Yee D) Gambling policy.

Current Text: Amended: 1/6/2014 pdf html

**Introduced:** 2/22/2013 **Last Amend:** 1/6/2014

Status: 1/22/2014-Read second time. Ordered to third reading.

Location: 1/22/2014-S. THIRD READING

Desk Policy Fiscal Floor Desk Policy Fiscal Floor Conf. Conc. Enrolled Vetoed Chaptered

Calendar: 1/27/2014 #74 SENATE SENATE BILLS-THIRD READING FILE

**Summary:** The Gambling Control Act provides for the licensure and regulation of various legalized gambling activities and establishments by the California Gambling Control Commission and the investigation and enforcement of those activities and establishments by the Department of Justice. This bill would instead provide that the commission shall appoint 5 representatives of controlled gambling licensees and 5 members of the general public to the committee. The bill would also provide that the Senate Committee on Rules and the Speaker of the Assembly shall each appoint one additional person employed by the Legislature to serve as ex officio members of the committee. The bill would include, among the issues that may be discussed by the committee, the extent to which the regulation of permitted games, game procedures, and gambling expansion impedes the economic growth of the gambling sector in California, the impact of those regulations on state and local tax and fee proceeds, and the impact of new technologies on gambling. This bill contains other related provisions and other existing laws.

**Organization Position** CARF Watch

Total Measures: 1
Total Tracking Forms: 1

## V.

Report, discussion and action, if any, on Horsemen VIP Credentials Program.

# VI.

Report, discussion and action, if any, on planning for recruitment in 2014.

### APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF A CALIFORNIA FAIR

CHRB-18 (Rev.07/11)

Application is hereby made to the California Horse Racing Board (CHRB) for a license to conduct a horse racing meeting of a California fair as authorized by Article 6.5 of the California Business and Professions Code, Chapter 4, Division 8, Horse Racing Law, and in accordance with applicable provisions and the California Code of Regulations, Title 4, Division 4, CHRB Rules and Regulations.

1.	API	PLICANT FAIR ASSOCIATION
	A.	Name, mailing address, telephone, and fax numbers of fair:
	В.	Fair association is a: District Fair County Fair Citrus Fruit Fair
		California Exposition and State Fair Other qualified fair
	C.	Provide the name, telephone, and email address for the fair contact person:
		<b>APPLICANT:</b> Application must be filed not later than 90 days before the scheduled start date for the proposed meeting CHRB Rule 1433.
2.	DA'	TES OF RACE MEETING
	A.	Inclusive dates allocated for race meeting:
	B.	Actual dates racing will be held:
	C.	Dates racing will <b>NOT</b> be held:
	D.	Total number of racing days:
	E.	Days of the week races will be held:  Wed - Sun  Tues - Sat  Other (specify) Thurs-Sun
3.	CING PROGRAM	
	A.	Total number of races:
	B.	Number of races by breed:
		Thoroughbreds Quarter Horses Appaloosas Arabians Paints Mules
Г	C.	Number of races daily:
	applicat Reviewe	CHRB CERTIFICATION  tion received:  Hearing date: Approved date: License number:

	oroughbred er Breeds <b>al</b>			
D.	Total number of stakes races by  Thoroughbreds  Arabians	breed:  Quarter Horses  Paints	Appaloosas  Mules	
E.	Attach a listing of all stakes race purse for each.	s and indicate the date to be 1	run and the added money or guaranteed	
F.	Will provisions be made for owners and trainers to use their own registered colors?  Yes No If no, what racing colors are to be used:			
G.	G. List all post times for the daily racing program:			
	Race Number	Weekdays	Weekends & July 4	

**NOTICE TO APPLICANT:** Every licensee conducting a horse racing meeting shall each racing day provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race" pursuant to CHRB Rule 1813.

#### 4. FAIR ASSOCIATION

- A. Names of the fair directors:
- B. Names of the directors serving on the Racing Committee or otherwise responsible for the conduct of the racing program:
- C. Name and title of the fair manager or executive officer and the names and titles of all department

managers and fair staff, other than those listed in 12B, who will be listed in the official program:

D. Name and title of the person(s) authorized to receive notices on behalf of the fair association and the mailing and email address of such person(s).

#### 5. TAKE OUT PERCENTAGE

1. Will the percentage deducted for any type of	f wager be adjusted pursuant to Business and
Professions Code section 19601.01? If no, proceed	to subsection 6. If yes, identify the wager and the
proposed takeout percentage.	
Yes No	
Wager(s) to be adjusted:	Proposed percentage:%

A. Attach copy of written notice requesting the proposed takeout adjustment, the proposed percentage and the wager(s) affected. The notice must include the written agreement of the fair association and the horsemen's organization for the meeting of the fair association accepting the wager.

**NOTICE TO APPLICANT**: Pursuant to Business and Professions Code section 19601.01 notwithstanding any other provision of law, a thoroughbred association or fair, upon the filing of a written notice with, and approval by, the board specifying the percentage to be deducted, may deduct from the total amount handled in the pari-mutuel pool for any type of wager an amount of not less than 10 percent nor more than 25 percent. The written notice shall include the written agreement of the thoroughbred association or fair and the horsemen's organization for the meeting of the thoroughbred association or fair accepting the wager. The established percentage to be deducted shall remain in effect until the filing of a subsequent notice with, and approval by, the board, unless otherwise specified in the notice.

#### 6. HANDLE HISTORY

1. Complete the table below providing the last five years of handle and attendance for the fair association. If your association has been operating for fewer than five years, provide information for the period of time it has been in operation.

Year	Handle	Attendance	Number of Racing Days

#### 7. PURSE PROGRAM (Excluding supplements, nominations, sponsorships, and starter fees):

- A. Purse distribution:
  - 1. All races other than stakes: Current meet estimate:

	Prior meet actual:
	Average Daily Purse (7A1 ÷ number of days): Current meet estimate: Prior meet actual:
2.	Overnight stakes: Current meet estimate: Prior meet actual:
	Average Daily Purse (7A2 ÷ number of days): Current meet estimate: Prior meet actual:
3.	Non-overnight stakes: Current meet estimate: Prior meet actual:
4.	Total Purses: (7A1+-7A2+ 7A3) Current meet estimate: Prior meet actual
	Average Daily Purse (7A3 ÷ number of days): Current meet estimate: Prior meet actual:
o' C	nds to be generated for all California-bred incentive awards (including breeder awards and ners premiums):  rrent meet estimate:  or meet actual:
P	ment to each recognized horsemen's organization contracting with the fair:
C T N P C A A C C	rrent meet estimate:  T C RA QHRA /AR AC IRA BPAPEN HF
h	nount from all sources to be distributed at the meeting in the form of purses or other benefits to semen (7A+7B+7C): rrent meet estimate:

B.

C.

D.

Prior meet actual:

Average Daily Purse (7D  $\div$  number of days):

Current meet estimate:

Prior meet actual:

E. Purse funds to be generated from on-track handle and intrastate off-track handle (excluding carry-overs from prior race meet(s):

Current meet estimate:

Prior meet actual:

Average Daily Purse ( $7E \div number of days$ ):

Current meet estimate:

Prior meet actual:

F. Purse funds to be generated from interstate handle:

Current meet estimate:

Prior meet actual:

Average Daily Purse (7F  $\div$  number of days):

Current meet estimate:

Prior meet actual:

- G. Bank and account number for the Paymaster of Purses' purse account:
- H. Name, address, email and telephone number of the pari-mutuel audit firm engaged for the meeting: Disher Accountancy Corporation, 1816 Maryal Drive, Sacramento, CA. 95864, (916) 482-4224

NOTICE TO APPLICANT: All funds generated and retained from on-track pari-mutuel handle which are obligated by law for distribution in the form of purses, breeders' awards or other benefits to horsemen, shall not be deemed as income to the fair and shall, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the CHRB and shall be at the disposition of the Paymaster of Purses, who shall pay or distribute such funds to the persons entitled thereto. All funds generated from offtrack simulcast wagering, interstate wagering, and out-of-state wagering which are obligated by law for distribution in the form of purses and breeders' awards, shall also be deposited within 3 calendar days following receipt into such liability account. In the event the fair is obligated to the payment of purses prior to those obligated amounts being retained from pari-mutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the fair shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The fair is entitled thereafter to recover such transferred funds from the Paymaster of Purses' account; and if insufficient funds remain in the account at the conclusion of the meeting, the fair is entitled to carry forward the deficit to its next succeeding meeting as provided by Business and Professions Code section 19615(c) or (d). In the event of underpayment of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the fair may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeders' awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeders' awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

#### 8. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held:
- B. Minimum number of stalls believed necessary for the meeting:
- C. Total number of usable stalls to be made available off-site at approved auxiliary

stabling areas or approved training centers:

D. Name and location of each off-site auxiliary stabling area and the number of stalls to be maintained at each site:

E. Attach each contract or agreement between the fair and the person(s) furnishing off-site stabling accommodations for eligible racehorses that cannot be provided stabling on-site.

Complete subsections F through H if the fair will request reimbursement for off-site stabling as provided by Business and Professions Code sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, proceed to section 9.

- F. Total number of usable stalls made available on-site for the **1986** meeting, pursuant to Business and Professions Code section 19535(c).
- G. Estimated cost to provide off-site stalls for this meeting. Show cost per-day per stall:
- H. Estimated cost to provide vanning from off-site stalls for this meeting. Show fees to be paid for Vanning per-horse:

#### 9. PARI-MUTUEL WAGERING PROGRAM

- A. Is the fair applicant a member of the California Authority of Racing Fairs (CARF)? If yes, attach a copy of the CARF recommended wagering format. Yes No (On File with CHRB)
- B. Pursuant to Business and Professions Code section 19599, and with the approval of the CHRB, fairs may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each. If applicant is a member of CARF, also indicate if wager is a part of the CARF recommended wagering formant:

Use DD for daily double, E for exacta (special quinella), PK3 for pick three, PK4 for select four, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for superfecta, TRI for trifecta, and US for unlimited sweepstakes (pick 9).

	Туре	Rule Number		
Example Race	<b>TYPE OF WAGERS</b> \$1 E; \$1 Double	<b>APPLICABLE RULES</b> CHRB #1959; RCI #VE	CARFWAGERINGFORMAT	

**C.** Maximum carryover pool to be allowed to accumulate before its distribution **OR** the date(s) designated for distribution of the carryover pool:

In the event there is a prohibitive favorite where there is sufficient information that the entry will most likely generate a negative place or show pool, the association may request approval from CHRB to allow that entry to run for purse only.

CHRE	B-18 (Rev	7. 07/11)
	D.	List any options requested with regard to exotic wagering:
	E.	Will "advance" or "early bird" wagering be offered? Yes X No
		If yes, when will such wagering begin. Specify days and time for "early bird" wagering:
	F.	Type(s) of pari-mutuel or totalizator equipment to be used by the fair and the simulcast organization, the name of the person(s) supplying equipment, and expiration date of the service contract:
10.	Al	DVANCE DEPOIST WAGERING (ADW)
	A.	Identify the ADW provider(s) to be used by the fair for this race meeting:
	В.	Attach a copy of the agreement/contracts with each ADW provider to be used for this race meeting. To Be provided by CARF.
	C.	Have the contract/agreements been approved by the respective horsemen's groups?  Yes No
		If yes, attach a copy of the approvalTo Be <b>Provided by C.A.R.F.</b>
		If no, explain the status of the approval.
Califoracing organ conduthe A breed	ornia frog g associa ization ucted ou DW pro on whice	APPLICANT: Pursuant to Business and Professions Code section 19604, ADW providers may accept wagers on races conducted in ma resident of California if: 1) the ADW provider is licensed by the Board; 2) a written agreement allowing those wagers exists with the ation or fair conducting the races on which the wagers are made; 3) the agreement shall have been approved in writing by the horsemen's responsible for negotiating purse agreements for the breed on which the wager are made. ADW provides may accept wagers on racest taken of California from a resident of California if: 1) the ADW provider is licensed by the Board; 2) there is a hub agreement between vider and one or both of (i) one or more racing associations or fairs that together conduct no fewer than five weeks of live racing on the change is conducted during the calendar year during which the wagers are placed and (ii) the horsemen's organization responsible agreements for the breed on which wagering is conducted.

#### 11. SIMULCAST WAGERING PROGRAM

- A. Simulcast organization engaged by the fair to conduct simulcast wagering:
- B. Attach the agreement between the fair and simulcast organization permitting the organization to use the fair's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track pari-mutuel pools.
- C. California simulcast facilities the fair proposes to offer its live audiovisual signal:
- D. Out-of-state wagering systems the fair proposes to offer its live audiovisual signal:
- **E.** California mini-simulcast facilities the fair proposes to offer its live audiovisual signal:
- **F.** List the host tracks from which the fair proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races": **N/A**

**NOTICE TO APPLICANT:** Business and Professions Code section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 50 imported thoroughbred races statewide. The limitation of 50 imported thoroughbred races per day statewide does not apply to those races specified in Business and Professions Code section 19596.2(a)(1), (2), (3) and (4).

#### THOROUGHBRED SIMULCAST RACES TO BE IMPORTED

Name of Host Track

Race Dates

Full Card or Selected Feature and/or Stakes Races

G. List imported simulcast races the fair plans to receive during the racing meeting which use breeds other than the breed of the majority of horses racing at its live horse racing meeting. Include the name of the host track, the dates imported races will be held, and how many races will be imported: N/A

#### OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track

Breed of Horse

Race Dates

Number of Races to be Imported

**H.** If any out-of-state or out-of-country races will commence outside of the time constraints set forth in Business and Professions Code sections 19596.2 and 19596.3, attach a copy showing agreement by the appropriate racing association(s).

N/A

**NOTICE TO APPLICANT:** All interstate wagering to be conducted by a fair is subject to the provisions of Title 15, United States Codes, which require specific **written** approval of the CHRB and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by a fair is subject to the provisions of Business and Professions Code sections 19596, 19596.1, 19596.2, 19596.3, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every fair shall pay to the simulcast organization within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vanning deductions. Every fair shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 7.)

#### 12. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

A. Racing officials nominated:

Association Veterinarian(s) –

Clerk of Scales -

Clerk of the Course –

Film Specialist –

Horse Identifier - Horseshoe Inspector -

Paddock Judge –

Patrol Judges - Placing Judges -

Starter -

Timer

B. Management officials in the racing department:

Director of Racing –

Assistant Director of Racing -

Racing Secretary – Assistant Racing Secretary –

Paymaster of Purses -

Others (identify by name and title)

C. Name, address, email and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards:

- D. Photographic device to be used for photographing the finish of all races, name of the person supplying the service, and expiration date of the service contract:
- E. Photopatrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract. Specify the number and location of cameras for dirt and turf tracks.
- F. Type of electronic timing device to be used for the timing of all races, name of the person supplying the service, and expiration date of the service contract:

#### 13. SECURITY CONTROLS

- A. Name and title of the person responsible for security controls on the premises. Include an organizational chart of the security department and a list of the names of security personnel and contact telephone numbers
- B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular full-time basis:
  - 1. Attach a written plan for enhanced security for graded stakes races, and races of \$100,000 or more, to include the number of security guards in the restricted areas during a 24-hour period and a plan for detention stalls.

#### 2. Detention Stalls:

- A. Attach a plan for use of graded stakes or overnight races.
- B. Number of security guards in the detention stall area during a 24-hour period.
- C. Describe number and location of surveillance cameras in detention stall area.

#### 3. TCO2 Testing:

- A. Number of races to be tested, and number of horses entered in each race to be tested.
- B. Plan for enhanced surveillance for trainers with high-test results.
- C. Plan for detention stalls for repeat offenders.
- D. Number of security personnel assigned to the TCO2 program.
- C. Describe the electronic security system.
  - 1. Location and number of video surveillance cameras for the detention stall and stable gate.

#### 14. EMERGENCY SERVICES

A. Name, address and emergency telephone number of the ambulance service to be used during workouts and the running of the races:

- 1. Attach a certification from the Ambulance Company(s) listed in 14A, certifying that the paramedic staff are licensed with the California Emergency Medical Services Authority.
- B. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites:
  - 1. Attach a certification from the Ambulance Company(s) listed in 14B, certifying that the paramedic staff are licensed with the California Emergency Medical Services Authority.
- C. Describe the on-track first aid facility, including equipment and medical staffing:
- D. Name and emergency telephone number of the licensed physician on duty during the race meeting:
- E. Name, address and emergency telephone number of the hospital to be used for admittance and treatment of emergency injuries in the event of an on-track injury to a jockey:
- F. Attach, in English and Spanish, the emergency medical plan procedures that will be posted in each jockey's room to be used in the event of an on-track injury to a jockey:
- G. Name of health and safety manager and assistant manager responsible for compliance of health and safety provisions pursuant to Business and Professions Code section 19481.3(d):
- G. Attach a fire clearance from the fire authority having jurisdiction over the premises.
- I. Name of the workers' compensation insurance carrier for the fair and the number of the insurance policy (if self-insured, provide details):
- J. Attach a Certificate of Insurance for workers' compensation coverage. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of insurance that secures the liability of the fair for payment of workers' compensation.

NOTICE TO APPLICANT: Every licensee conducting a horse racing meeting shall pursuant to Business and Professions Code section 19481.3 maintain, staff, and supply an on-track first aid facility, that may be either permanent or mobile, and which shall be staffed and equipped as directed by the board. A qualified and licensed physician shall be on duty at all times during live racing, except that this provision shall not apply to any quarter horse racing at the racetrack if there is a hospital situated no more than 1.5 miles from the racetrack and the racetrack has an agreement with the hospital to provide emergency medical services to jockeys and riders. An ambulance licensed to operate on public highways provided by the track shall be available at all times during live racing and shall be staffed by two emergency medical technicians licensed in accordance with Division 2.5 (commencing with Section 1797) of the Health and Safety Code, one of whom may be an Emergency Medical Technician Paramedic, as defined in Section 1797.84 of the Health and Safety Code. (b) Each racing association and racing fair shall adopt and maintain an emergency medical plan detailing the procedures that shall be used in the event of an on-track injury. The plan shall be posted in each jockey room in English and Spanish. (c) Prior to every race meeting, the racing association or racing fair shall contact area hospitals to coordinate procedures for the rapid admittance and treatment of emergency injuries. (d) Each racing association or racing fair shall designate a health and safety manager and assistant manager, who shall be responsible for compliance with the provisions of this section and one of whom shall be on duty at all times when live racing is conducted. The

health and safety manager may, at the discretion of the racing association, be the person designated to perform risk management duties on behalf of the association.

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13.	CONCESSIONA	IINDA AND	SCRVILL	CUNINA	

	A.	Names and addresses of all persons to whom a concession or service contract has been given, other than those already identified, and the goods and/or services to be provided by each:
	В.	Does the fair plan to provide its own concessions? Yes No
16.	ON- T	TRACK ATTENDANCE/FAN DEVELOPMENT
	A.	Attach a copy of the promotional and marketing plans for the race meeting:
	В.	Promotional/Marketing budget for this race meeting: Promotional/Marketing budget for prior race meeting:
	C.	Number of hosts and hostesses employed for meeting:
	D.	Describe facilities set aside for new fans:
	E.	Describe any improvements to the physical facility in advance of the meeting that directly benefits:
	2.	Horsemen Fans Facilities in the restricted areas
17.	SCHEI	OULE OF CHARGES
	A. Pr	oposed charges, note any changes from previous year:
	C.	Describe any "Season Boxes" or other special accommodation fees:
	C. De	escribe any "package" plans such as combined parking, admission and program:
18.	JOCKI	EYS' QUARTERS
	A. Cl	Corners (lockers and cubicles)  Showers  Steam room, sauna or steam cabinets  Masseur  Food/beverage service  How many  Lounge area  Certified platform scale
	B. De	escribe the quarters to be used for female jockeys:

### 19. BACKSTRETCH EMPLOYEE HOUSING

A. Inspection of backstretch housing is scheduled by (name) on (date)

- B. Number of rooms used for housing on the backstretch of the racetrack:
- C. Number of restrooms available on the backstretch of the racetrack:
- **D.** Estimated ratio of restrooms to the number of backstretch personnel:

#### 20. TRACK SAFETY

A.	Total distance of the racecourse - n	measured from the finish line counterclockwise (3' from the in	ner
	railing) back to the finish line:	feet.	

- B. Describe the type of track surface at the facility, including the specific track surface composition:
- C. The percent of cross slope in the straight-aways is:

  The percent of cross slope in the center of the turns is:
- D. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (i.e., metal gooseneck, wood 4" x 4" uprights, offset wood 4" x 4" supports, etc.), the coverings, if any, on the top of the inner railing, and the approximate height of the top of the inner railing from the level of the race course.
- E. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474:
- F. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474.
- G. If the fair is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing.

#### 21. DECLARATIONS

- A. All labor agreements, concession and service contracts, and other agreements necessary to conduct the entire meeting have been finalized except as follows (if no exceptions, so state):
- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044.
- C. All service contractors and concessionaires have valid state, county or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state):
- **D.** Absent natural disasters or causes beyond the control of the fair, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the fair except

as follows (if no exceptions, so state):

**NOTICE TO APPLICANT:** Pursuant to CHRB Rules 1870 and 1871, the CHRB shall be given 15 days' notice in writing of any intention to terminate a horse racing meeting or the engagements or services of any licensee, approved concessionaire, or approved service contractor.

#### 22. CERTIFICATION BY APPLICANT

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing
statements in this application are true and correct, and that I am authorized by the fair to attest to this
application on its behalf.

Print Name	Signature
Print Title	Date

# VIII.

Report and Discussion on summer racing schedule in 2014.

## **Option B**

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## **New Option B**

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Report and Discussion on horsemen's contracts and planning for 2014 purse agreements.

## Calendar 2016

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## Calendar 2015

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## Calendar 2014

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