

**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**Live Racing Committee Meeting**  
**Thursday, August 3, 2023**

**MINUTES**

A meeting of the California Authority of Racing Fairs (CARF) Live Racing Committee was held at 1:00 P.M., Thursday, August 3, 2023. The meeting was held via teleconference originating at the CARF office, 1776 Tribute Road, Sacramento, CA 95815.

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

Staff and Guests participating via conference call: Dana Stoehr, Kelly Violini, Larry Swartzlander, Heather Haviland, Juliana Gomes, Raechelle Gibbons, Ann Grottveit, Louie Brown, Cody Boyles, Mike Francesconi, Matt Cranford, Angel Moore, Jeanne Wasserman, Terry Gonsalvez, Ruben Gastelo, Dan Ross, Anne P., Steve Anderson, Jake, Michael, Bill Patterson, Richard Lewis, Marielena Rodriguez, Jorge, Allen Aldrich and Ellis Davis.

**Agenda Item 1 – Date, Time and Location of Next Meeting:** The date and time of the next CARF Board of Directors and Live Racing Committee meeting is TBD via teleconference.

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

**Agenda Item 3 – Closed Session: Conference with Legal Counsel – Anticipated Litigation.** Mr. Martinez reported that the CARF Live Racing Committee heard legal advice regarding anticipated litigation that could arise from the closure of Golden Gate Fields; no action taken.

**Agenda Item 4 – Report, Discussion and Action, if any, on 2024 Live Racing Calendar and Live Racing Operations.** Mr. Hoban reported that CARF staff is exploring all options and talking to all interested parties to create a successful 2024 racing season in light of the closure of Golden Gate Fields.

Respectfully submitted,  
Heather Haviland