

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

Sacramento, CA 95825

www.chrb.ca.gov

(916) 263-6000

information@chrb.ca.gov

REGULAR MEETING

Of the **California Horse Racing Board (CHRB/Board)** will be held on **Thursday, March 21, 2024**, commencing at **9:30 a.m.** at the **California Exposition and State Fair Grandstand, 1600 Exposition Boulevard, Sacramento, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under “Webcasts.”

The agenda for the regular meeting will consist of the following matters:

AGENDA

Action Items:

1. **Approval of the minutes of January 18, 2024.**
2. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from the Commerce Casino in Commerce, California**, for a period of up to five years.
3. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from the Firehouse Bar and Restaurant in Bakersfield, California**, for a period of up to five years.
4. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Del Mar Thoroughbred Club**, combined 2023 Summer and Fall Race Meetings.
5. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Pacific Racing Association II and Pacific Racing Association**, combined 2023 Summer and Fall Race Meetings.
6. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of the Los Angeles Turf Club II, incorporated DBA as Santa Anita Park** 2023 Fall Race Meeting.

7. Discussion and action by the Board regarding the **Allocation of Northern California Racing Dates for racing year 2024.**
8. Reports
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
9. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** During the public comment period, a total of thirty minutes will be allowed for public comments. After thirty minutes, no further comments will be accepted. Each person will be limited to two minutes.
10. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," and as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding pending administrative licensing or disciplinary matters as authorized by Government Code section 11126(e).
 - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126(a).
11. **Adjournment.**

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact information@chrb.ca.gov. Requests will be swiftly resolved by CHRB staff.

CALIFORNIA HORSE RACING BOARD

Gregory L. Ferraro, DVM, Chairman
Oscar Gonzales, Vice Chair
Dennis Alfieri, Member
Damascus Castellanos, Member
Brenda Davis, Member
Thomas C. Hudnut, Member
Wendy Mitchell, Member
Scott Chaney, Executive Director
Cynthia Alameda, Deputy Executive Director

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**PENDING ADMINISTRATIVE ADJUDICATIONS**
MARCH 2024

The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters as authorized by Government Code section 11126(c) and (e). This shall include any matters mentioned below and/or permitted by law.

CASE**A. Proposed Decision of Jockey Appeal****Jockey Antonio Fresu**

Case Number: SAC 23-0041

B. Proposed Decision of Appeal of Board of Stewards Decision**Trainer Sally Rivera**

Case Number: SAC 23-0036

C. Proposed Decision of Appeal of Board of Stewards Decision**Trainer Gail Ruffu**

Case Number: SAC 23-0061

D. Proposed Decision of Appeal of Board of Stewards Decision**Trainer Reed Saldana**

Case Number: SAC 24-0005

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PENDING LITIGATION
MARCH 2024

COURT LITIGATION

- A. Ruis Racing, LLC v. California Horse Racing Board**
Superior Court of California, County of Los Angeles
- B. Hollendorfer v. California Horse Racing Board**
Court of Appeal, 4th Appellate District
- C. Baltas v. California Horse Racing Board (Et. al)**
Superior Court of California, County of Los Angeles
- D. Jamgotchian v. California Horse Racing Board**
U.S. District Court, Central District of California
- E. Jamgotchian v. Lewis et al.**
Superior Court of California, County of Alameda

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**REGULAR BOARD MEETING MINUTES**

Date and Time: January 18, 2024, at 9:30 a.m.

Location: California Exposition and State Fair Grandstand
1600 Exposition Boulevard
Sacramento, CA 95815

Board Members Present: Gregory Ferraro, Chairman
Oscar Gonzales, Vice-Chairman
Damascus Castellanos, Member
Dennis Alfieri, Member
Brenda Washington Davis, Member
Wendy Mitchell, Member

Staff Members Present: Scott Chaney, Executive Director
Amanda Brown, Staff Counsel
Jeff Blea, Equine Medical Director

1. APPROVAL OF THE MINUTES OF December 14, 2023.**Motion:** Approve.**Motioned/Seconded:** Castellanos/Gonzales.**Roll call vote: Aye:** Davis, Gonzales, Castellanos, Ferraro. **Nay:** None. **Absent:** Alfieri, Mitchell. **Motion carried.**

Pages 4 in the Board transcript.

2. DISCUSSION AND ACTION BY THE BOARD REGARDING THE DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR PURSUANT TO CALIFORNIA BUSINESS AND PROFESSIONS CODE SECTION 19428 FOR ONE YEAR.**Motion:** Approve.**Motioned/Seconded:** Davis/Castellanos.**Roll call vote: Aye:** Castellanos, Gonzales, Davis, Ferraro. **Nay:** None. **Absent:** Alfieri, Mitchell. **Motion carried.**

Pages 4–5 in the Board transcript.

3. DISCUSSION AND ACTION BY THE BOARD REGARDING THE ALLOCATION OF NORTHERN CALIFORNIA RACING DATES FOR RACING YEAR 2024.**Motion:** None.**Motioned/Seconded:** None/None.

Proceedings of the Regular Meeting of January 18, 2024

Roll call vote: Aye: None. **Nay:** None. **No action taken. To be discussed at next board meeting.**

Pages 20–89 in the Board transcript.

4. **DISCUSSION AND ACTION BY THE BOARD REGARDING THE REQUEST TO CONTINUE THE DISTRIBUTION OF MARKET ACCESS FEES FROM ADVANCE DEPOSIT WAGERING FOR WAGERING CONDUCTED BY THOROUGHBRED ASSOCIATIONS IN THE CENTRAL AND SOUTHERN ZONES FOR 2024, TO INCLUDE DISTRIBUTIONS TO SOUTHERN CALIFORNIA OFF-TRACK WAGERING, INC.**

Motion: Approve.

Motioned/Seconded: Castellanos/Davis.

Roll call vote: Aye: Castellanos, Gonzales, Davis, Ferraro. **Nay:** None. **Absent:** Alfieri, Mitchell. **Motion carried.**

Pages 5–6 in the Board transcript.

5. **DISCUSSION AND ACTION BY THE BOARD REGARDING THE REQUEST TO MODIFY THE DISTRIBUTION OF MARKET ACCESS FEES FROM ADVANCE DEPOSIT WAGERING, WHICH OTHERWISE WOULD HAVE FUNDED PURSES AND COMMISSIONS, TO COVER THE ASSESSMENTS AS ALLOCATED TO EACH SIGNATORY RACING ASSOCIATION PURSUANT TO THE HORSE RACING INTEGRITY AND SAFETY ACT OF 2020 (“HISA”) CALENDAR YEAR 2024 .**

Motion: Approve.

Motioned/Seconded: Gonzales/Castellanos.

Roll call vote: Aye: Davis, Gonzales, Alfieri, Castellanos, Mitchell, Ferraro. **Nay:** None.

Re-motion: Approve.

Motioned/Seconded: Castellanos/Davis.

Roll call re-vote: Aye: Castellanos, Alfieri, Gonzales, Mitchell, Davis, Ferraro. **Nay:** None.

Motion carried.

Pages 6–12 in the Board transcript.

6. **DISCUSSION AND ACTION BY THE BOARD REGARDING THE PROPOSED AMENDMENTS OF CHRB RULE 1927, FIRE PREVENTION, RULE 1928, FIRE REGULATIONS, RULE 2101, DEFINITIONS, AND RULE 2103 HABITABLE ROOMS, TO MODIFY THE REQUIREMENTS FOR RACING ASSOCIATIONS TO MAKE ADEQUATE PROVISIONS FOR FIRE PREVENTION, PROTECTION AGAINST FIRES, AND FIRE SUPPRESSION WITHIN CHRB INCLOSURES.**

Motion: Approve.

Motioned/Seconded: Castellanos/Alfieri

Roll call vote: Aye: Davis, Mitchell, Gonzales, Alfieri, Castellanos, Ferraro. **Nay:** None.

Motion carried.

Pages 12–14 in the Board transcript.

Proceedings of the Regular Meeting of January 18, 2024

- 7. DISCUSSION AND ACTION BY THE BOARD REGARDING THE PROPOSED AMENDMENTS AND PUBLIC COMMENT RECEIVED FOR CHRB 1846.5, POSTMORTEM EXAMINATION, AND RULE 1846.6, POSTMORTEM EXAMINATION REVIEW.**

Motion: Approve.

Motioned/Seconded: Davis/Mitchell.

Roll call vote: Aye: Castellanos, Alfieri, Gonzales, Mitchell, Davis, Ferraro. **Nay:** None.

Motion carried.

Pages 14–15 in the Board transcript.

8. REPORTS.

A. EXECUTIVE DIRECTOR'S REPORT

Pages 16–17 in the Board transcript.

B. EQUINE MEDICAL DIRECTOR'S REPORT.

Pages 17–20 in the Board transcript.

9. PUBLIC COMMENT.

Pages 90–128 in the Board transcript.

MEETING ADJOURNED AT 1:15 P.M.

Proceedings of the Regular Meeting of January 18, 2024

A full and complete transcript of the aforesaid proceedings are on file at the office of the California Horse Racing Board, 1010 Hurley Way, Suite 300, Sacramento, California, and therefore made a part hereof.

Chairman

Executive Director

STAFF ANALYSIS

DISCUSSION AND ACTION BY THE BOARD ON THE **RENEWAL APPLICATION FOR LICENSE TO OPERATE A MINISATELLITE WAGERING FACILITY FROM THE COMMERCE CASINO IN COMMERCE, CALIFORNIA**, FOR A PERIOD OF UP TO FIVE YEARS

Board Meeting
March 21, 2024

Application: California Commerce Club, Inc. dba Commerce Casino

Licensing Period: April 25, 2024 – April 24, 2029

Required Information	Status	Comments	CHRB Rule/Law
Additional Satellite Wagering Facilities Within 20-mile Radius	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Santa Anita Park has entered fee override agreement with Southern California Off Track Wagering Incorporated (SCOTWINC) reducing protective radius to 10 miles, effectively allowing applicant to operate minisatellite. Los Alamitos Race Course has provided consent via contract allowing applicant to accept wagers on its races.	BPC 19605 & 19605.25 (a)(1)
Association Agreements	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	California Authority of Racing Fairs, Del Mar Thoroughbred Club, Los Alamitos Racing Association, Los Alamitos Quarter Horse Racing Association, Los Angeles County Fair, Los Angeles Turf Club, Pacific Racing Association, Sonoma County Fair and Exposition, Watch and Wager.	BPC 19605.3
Simulcast Organization Agreement	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	SCOTWINC.	BPC 19605.25 & 19605.3
Fire Clearance	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Fire clearance valid through 10/30/2024.	Rule 2066

Facility Inspection	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Enforcement inspection conducted [N/A — renewal.]	Rule 2066
Workers' Compensation Insurance	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Zenith Insurance Company valid 6/30/2023 to 6/30/2024.	Rule 2066
Emergency and Security	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	See page 44	Rule 2066
Administrative Review	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Secretary of State Filing Current Financial Statements Reviewed Active Licenses Verified \$500 Fee Received Required Signatures Obtained	Rule 2066 Rule 2066 Rule 1481 Rule 2066 Rule 2066

RECOMMENDATION: Staff recommends approval. The application as submitted satisfactorily meets all requirements for licensure.

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-228 (Rev. 04/22)

Application is hereby made to the California Horse Racing Board (CHRB/Board) for a license to operate a minisatellite wagering facility in connection with a horse racing meeting and/or pari-mutuel wagering in accordance with the Business and Professions Code, Chapter 4, Division 8 (Horse Racing Law) and the California Code of Regulations, Title 4, Division 4 (Rules and Regulations of the California Horse Racing Board).

Part I: To be completed by applicant seeking to operate a minisatellite wagering facility pursuant to Business and Professions Code section 19605.25.

Part II: To be completed by associations that have reached agreements with the applicant to conduct minisatellite wagering.

Part III: To be completed by simulcast organization that has reached an agreement to provide services necessary for the conduct of minisatellite wagering pursuant to Business and Professions Code sections 19605.25 and 19605.3.

**PART I
 MINISATELLITE WAGERING APPLICANT INFORMATION**

APPLICANT INFORMATION		
Name of applicant: CA Commerce Club, Inc, dba		<input checked="" type="checkbox"/> Card Room/Gambling Establishment <input type="checkbox"/> Restaurant/Bar <input type="checkbox"/> Other Business Entity
The applicant is: Commerce Casino		
<input type="checkbox"/> Racing Association		
<input type="checkbox"/> Fair		
<input type="checkbox"/> Federally Recognized Indian Tribe		
Facility street address: 6121 & 6131 East Telegraph Road, Commerce, CA 90040		
Mailing address (if different from above): 6131 East Telegraph Road, Commerce, CA 90040		
E-mail address: l.coleman@commercescasino.net		
City: Commerce	State: CA	Zip Code: 90040
Phone: 3230 721-2100	Fax: 3230 728-8874	Website: commercescasino.com
County: Los Angeles		Zone Location: North <input type="checkbox"/> South <input checked="" type="checkbox"/> Central <input type="checkbox"/> (To be completed by CHRB staff)
CONTACT PERSON (Authorized Representative)		
Name and title of the contact person: Lonnie D. Coleman V.P. Chief Operating Officer		
Business street address: 6131 East Telegraph Road		
Mailing address (if different from above):		
City: Commerce	State: CA	Zip Code: 90040
County: Los Angeles		
Phone: 3230 838-3254	E-mail: l.coleman@commercescasino.net 323-728-8874	

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-228 (Rev. 04/22)

04/25/2024 to 04/24/2029

Dates during which the applicant proposes to operate as a minisatellite wagering facility:

NOTICE TO APPLICANT: If approved for license, the term of license shall not exceed five years pursuant to Business and Professions Code section 19605.25(b).

Have you previously operated a licensed gaming operation in California or another state? Yes No

Do you currently operate a licensed gaming operation in California or another state? Yes No

If yes to either question above, provide the following:

Valid licensure period: Begin Date: 4/25/2024 End Date: 4/24/2029

Facility name and address: Commerce Casino, 6131 East Telegraph Road

City: Commerce State: CA Zip Code: 90040

County: Los Angeles

Zone Location:
 North South Central
 (To be completed by CHRB staff)

Have you had a gaming operation license that has been revoked or suspended? Yes No

If yes, provide the following if different from above:

Facility name and address:

City: State: Zip Code:

Racing Jurisdiction:

BUSINESS STRUCTURE

<input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Public <input type="checkbox"/> Private <input checked="" type="checkbox"/> Sub-S <input type="checkbox"/> Sub-C <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Partnership & Joint Venture <input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Other If you have listed your company as Other, please identify your company structure.
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Registered Business Name: California Commerce Club, Inc.

Fictitious Business Name: Commerce Casino, The Commerce Casino & Hotel

Address: 6131 East Telegraph Road

E-mail Address: l.coleman@commercecasino.net

City: Commerce State: CA Zip Code: 90040

Phone: 3230 838-3254 Fax: 323-728-8874

State where registered or Articles of Organization are filed: California Registry or File number: C1153506

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-228 (Rev. 04/22)

Names of all officers, directors, and managers. For officers, directors, and managers that have no ownership, enter "0%" in the ownership column. For members of a Limited Liability Company, list membership interest in ownership column. For partners, following the individual's name, indicate whether general or limited partner. (true names)

Entity/Individual Name and Title	Entity's Business Address/ Individual's Address of Record	Ownership% (if any)	Compensation Agreement
See attached exhibit A			

Are shares listed for public trade? Yes No If yes, on which stock exchange?

If more than 50 percent of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity. All entities that own 5 percent or more must fulfill the instructions for Full Disclosure Statement. Additionally, all officers, directors, or partners or any individual or person who holds 5% or more of the outstanding shares of a minisatellite wagering facility must obtain a CHRB occupational license, pursuant to CHRB Rule 1481(b)(2). There are 3 shareholders who own 5 percent or more. In the process of completing the required Personal History Record.

Attach the most recent annual financial statement for the applicant, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission. See attachment. Ex B

**MANAGEMENT AND STAFF
 (Minisatellite Wagering Facility)**

Names and titles of the managing officers and/or general managers of the business. Note: All individuals who exercise control over other licensees, horse racing, pari-mutuel wagering, or simulcast operations, or whose duties routinely require access to restricted areas of the inclosure, must obtain a CHRB occupational license, pursuant to CHRB Rule 1481(b)(6). In the process of completing the required Personal History Record for Persons listed below.

Name	Title
Jeff Harris	President, CEO
Lonnie D. Coleman	V.P. Chief Operating Officer
Nedy Warren	V.P. Chief Admin Officer Corp Sec

ASSOCIATION CONTRACT/AGREEMENT

Names of racing associations with which you intend to have a contract or agreement:
 See exhibit C.

Addresses of racing associations:

Racing association phone numbers:

Exhibit A

List of Officers, Director and Managers

EXHIBIT "A"

CALIFORNIA COMMERCE CLUB, INC.

Page 1 of 2

SHAREHOLDER/DIRECTORS/OFFICERS LIST

UPDATED: DECEMBER 22, 2023

SHAREHOLDERS/DIRECTORS/OFFICER	TITLE	TRUST	OWNERSHIP INTEREST %
JACKLYN ADELSHIAN	SHAREHOLDER		0.68%
NICOLETTE ADELSHIAN	SHAREHOLDER		0.34%
NISHAN ADELSHIAN	SHAREHOLDER		0.34%
SUSAN AVDALIAN	SHAREHOLDER		0.68%
MARY LOUISA BODNAR TRUST dtd 2/29/2009 restated Trust executed 11/2/2012	SHAREHOLDER	TRUST	0.34%
ELIZABETH DUTCHESS BENYESHAY	SHAREHOLDER		0.68%
CONTRUCCI IRREVOCABLE TRUST DTD 3/6/09	SHAREHOLDER-DIRECTOR	TRUST	2.05%
DARRELL J. FEDERICO	SHAREHOLDER		0.34%
JOSEPH D. FEDERICO CALIFORNIA COMMERCE CLUB TRUST dtd 9/30/14	SHAREHOLDER	TRUST	3.75%
MARSHA GOLD	SHAREHOLDER		0.68%
ANDREW B. GRIBSKOV COMMERCE CLUB TRUST DTD 6/1/15	SHAREHOLDER	TRUST	1.37%
KATE M. GRIBSKOV COMMERCE CLUB TRUST DTD 6/1/15	SHAREHOLDER	TRUST	1.37%
PATRICIA GRIBSKOV COMMERCE CLUB TRUST DTD 5/28/15	SHAREHOLDER	TRUST	4.10%
LYSA GRIGORIAN	SHAREHOLDER		1.37%
FRANKLIN AND FRANCINE HANDLER 1975 TRUST-TRUST C	SHAREHOLDER	TRUST	0.68%
COMMERCE CLUB TRUST, DTD 3/6/97	SHAREHOLDER	TRUST	1.37%
HARRIS REVOCABLE TRUST OF 1988	SHAREHOLDER	TRUST	1.37%
VICTOR HOVSEPIAN	SHAREHOLDER		2.05%
HOLLY IBOSH	SHAREHOLDER		0.34%
MARY IBOSH	SHAREHOLDER		0.34%
REVOCABLE LIVING TRUST OF RICHARD J. IBOSH & LUCIA J. IBOSH	SHAREHOLDER	TRUST	3.41%
JHM CHARITABLE FOUNDATION	SHAREHOLDER		21.16%
HAIG TODD KELEGIAN JR.	SHAREHOLDER		0.68%
MARK A. KELEGIAN	SHAREHOLDER-DIRECTOR		0.68%
LORI KLEIN	SHAREHOLDER		0.34%
LAWRENCE M. KOPEIKIN	SHAREHOLDER		0.68%
ARSEN MALKASIAN	SHAREHOLDER		0.68%
TOM Z. MALKASIAN	SHAREHOLDER		0.68%
ROBERT AND CHRISTINE MASSMAN FAMILY TRUST	SHAREHOLDER	TRUST	0.68%
MASSMAN FAMILY TRUST DTD 8/30/89	SHAREHOLDER	TRUST	0.68%
KAIZAK MOSIKIAN	SHAREHOLDER		0.34%
DAVID MOSIKIAN	SHAREHOLDER		0.34%
ELIZABETH L. MIRANTE REVOCABLE LIVING TRUST FOR CCC STOCK	SHAREHOLDER	TRUST	1.37%
JAMES M. MURRAY REVOCABLE LIVING TRUST FOR CCC STOCK	SHAREHOLDER/DIRECTOR	TRUST	1.37%
LOWELL T. MURRAY III REVOCABLE LIVING TRUST FOR CCC STOCK	SHAREHOLDER	TRUST	1.37%
MAUREEN ORBUS	SHAREHOLDER		2.73%
RYAN ORBUS	SHAREHOLDER		1.37%
TODD ORBUS	SHAREHOLDER-DIRECTOR		1.37%
PANKEY TRUST	SHAREHOLDER	TRUST	1.37%
JANICE A. PANKEY TANNEHILL TRUST	SHAREHOLDER	TRUST	1.37%
PETER AND MONA PANKEY TRUST	SHAREHOLDER	TRUST	1.37%
VICTOR S. PANKEY LIVING TRUST DTD 10/19/06	SHAREHOLDER	TRUST	1.37%
HAIG PAPAIAI, JR. TRUST	SHAREHOLDER	TRUST	5.80%
THIRD AMENDMENT & RESTATEMENT OF THE SUZANNE PAPAIAI DECLARATION OF TRUST DTD 12/30/03	SHAREHOLDER-DIRECTOR	TRUST	5.80%
MICHAEL Y. ROOS	SHAREHOLDER		0.68%
JODIE LEE ROSS	SHAREHOLDER		1.37%
HARVEY AND LINDA ROSS FAMILY TRUST	SHAREHOLDER	TRUST	3.07%
ARAM SAATCHIAN REVOCABLE TRUST DTD 10/22/14 RESTATED 4/9/15	SHAREHOLDER	TRUST	1.37%
MICHAEL SCHWARTZ	SHAREHOLDER/DIRECTOR		0.34%
SLATER - COMMERCE TRUST	SHAREHOLDER	TRUST	0.68%
TUMANJAN FAMILY TRUST DTD 8/6/14	SHAREHOLDER	TRUST	2.05%
JEANNE TUMANJAN TRUST AGREEMENT DTD 6-7-2016	SHAREHOLDER	TRUST	2.05%
MICHAEL A. TUMANJAN and CARLA TUMANJAN LIVING TRUST	SHAREHOLDER/DIRECTOR	TRUST	4.10%
ROBIN VEST SEPARATE PROPERTY TRUST	SHAREHOLDER	TRUST	1.37%

KIMBERLEE VON DISTERLO	SHAREHOLDER		1.02%
MELISSA WALKER	SHAREHOLDER		0.68%

100.00%

ESTABLISHMENT DIRECTORS AND OFFICERS		
CALIFORNIA COMMERCE CLUB, INC. DBA: COMMERCE CASINO		
MICHAEL TUMANJAN	CHAIRM OF THE BOARD	SHAREHOLDER/DIRECTOR
TODD ORBUS		SHAREHOLDER/DIRECTOR
JAMES MURRAY		SHAREHOLDER/DIRECTOR
KEVIN VEST		SHAREHOLDER/DIRECTOR
RICK CONTRUCCI		SHAREHOLDER/DIRECTOR
GARY HAMPAR		SHAREHOLDER/DIRECTOR
MICHAEL SCHWARTZ		SHAREHOLDER/DIRECTOR
JEFF HARRIS		CEO/PRESIDENT
LONNIE COLEMAN		V.P./CHIEF OPERATING OFFICER
NEDY WARREN		V.P. CHIEF ADMINISTRATIVE OFFICER/CORPORATE SECRETARY
JOSE GARCIA		V.P. & CHIEF HUMAN RESOURCES OFFICER
JOHN DEETER		CHIEF FINANCIAL OFFICER
EDWIN FIGUEROA		V.P. CHIEF INFORMATION OFFICER

Exhibit C

Association Contract/Agreement List

Part 1 - Minisatellite Wagering Applicant Form - Commerce Casino

Exhibit

<u>Associations With Contract/Agreement:</u>	<u>Phone / Fax</u>
CALIFORNIA AUTHORITY OF RACING FAIRS 1776 Tribute Rd., Suite 205 Sacramento, CA 95812	P: (916) 927-7223 F: (916) 263-3341
Del Mar Thoroughbred Club 2260 Jimmy Durante Bl. Del Mar, CA 92014	P: (858) 755-1141 F: (858) 794-1007
Los Alamitos Racing Assoc. (T) Los Alamitos Quarter Horse Racing Assoc. 4961 Katella Ave. Los Alamitos, CA 90720	P: (714) 820-2760 F: (714) 820-2813
Los Angeles County Fair c/o 4961 Katella Ave. Los Alamitos, CA 90720	P: (714) 820-2760 F: (714) 820-2813
Los Angeles Turf Club 285 W Huntington Drive Arcadia, CA 91007	P: (626) 574-7223 F: (626) 821-1514
Pacific Racing Association 1100 Eastshore Highway Berkeley, CA 94710	P: (510) 559-7300 F: (510) 559-7464
Sonoma County Fair 1350 Bennet Valley Drive Santa Rosa, CA 95404	P: (707) 545-4200 F: (707) 545-9342
Watch & Wager, LLC 1600 Exposition Bl. Sacramento, CA 95815	P: (916) 263-3000 F: (916) 800-1395

State of California
California Horse Racing Board
Application for License to Operate a Minisatellite Wagering Facility
CHRB-228 (Rev. 04/22)

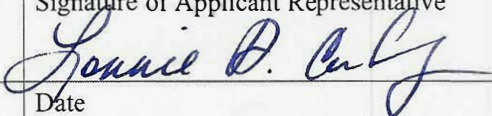
4/25/2025 4/24/2029
Proposed contract dates: From: To: (inclusive).

Attach a certified check payable to the Treasurer of the State of California in the amount of \$500 for the nonrefundable minisatellite application fee.

CHRB CERTIFICATION	
Application filed on: 1/25/2024	30-day Notice Letter: 1/31/2024
Fee received by: RP	Approved on:
Reviewed by: RP	License number issued:

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 applicant contractor to attest to this application on its behalf.

Name	Signature of Applicant Representative
Lonnie D. Coleman	
Title	Date
V.P. Chief Operating Officer	4/24/2024

INSTRUCTION SHEET FOR FULL DISCLOSURE STATEMENT

Background Information and Ownership

By authority of Chapter 4, Division 8, sections 19420 and 19440 of the California Business and Professions Code; and to allow an evaluation of the competence, integrity, and character of potential licensees, all applicants for license as contractors, sub-contractors and all concessionaires applying for Board approval, including any person, corporation, trust, association, partnership or joint venture which submits an application for license or approval shall comply with the provisions set forth below. Please use a separate sheet of paper to supply the requested information.

I. BACKGROUND INFORMATION

- (A) **PERSONAL INFORMATION** - Application documents must include for each individual who is a director, officer, or partner in the application, or an owner of an interest in the applicant of 5 percent or more:
- (1) The individual's full name and any previous names or aliases;
 - (2) the individual's date of birth;
 - (3) a physical description of the individual;
 - (4) the individual's business addresses and telephone numbers and
 - (5) a disclosure of employment, educational and military history for the past 20 years or since the age of 18 years.
- (A1) **PERSONAL HISTORY** - Application documents must include a completed Personal History Record, CHRB-25A, for each individual named in subsection (A) who is a director, officer, or partner in the application or an owner of an interest in the applicant of 5 percent or more.
- (B) **RELATIONSHIP** - The application documents must state, for each individual providing information under subsection (A) of this section, whether the individual is related to a member of the California Horse Racing Board or an employee of the Board. A half-relationship or step-relationship is considered to be a familial relationship for purposes of this section.
- (C) **CORPORATIONS** - If the applicant is a corporation, the application documents must state:
- (1) The state in which the applicant is incorporated and
 - (2) the name and address of the applicant's agent for service of process in California.
- (D) **INDICTMENTS OR CONVICTIONS**
- If the applicant is a corporation, the application documents must include a statement disclosing whether the corporation is presently or has ever been indicted or convicted of a criminal offense, e.g., felony or misdemeanor.

II. OWNERSHIP

- (A) **IDENTIFICATION AND LOCATION** - The application documents must include:
- (1) A list of all names used by the applicant; and
 - (2) the name of the agent and the address and telephone number of the office of the applicant for service of process in California.
- (B) **BUSINESS STRUCTURE** - The application documents must describe the applicant's business structure and include an organizational chart.

- (C) ORGANIZERS - If the applicant is not an individual and was organized less than five years before the date on which the application documents are submitted to the Board, the application documents must state:
- (1) The name of each individual who was an organizer or promoter of the applicant;
 - (2) the nature and amount of assets, services, or other consideration contributed to the applicant by an organizer or promoter of the applicant; and
 - (3) the nature and amount of anything of value given by the applicant to an organizer or promoter of the applicant.
- (D) ORGANIZATIONAL DOCUMENTS
- (1) If the applicant is a corporation, the application documents must include:
 - (a) A statement of when and in what state the corporation was organized;
 - (b) a certified copy of the articles of incorporation and by-laws of the applicant;
 - (c) a statement and documentation of whether the corporation has been reorganized or reincorporated during the five year period preceding the date on which the application documents are submitted to the Board; and
 - (d) a statement and documentation of whether the corporation has filed restated articles of incorporation.
 - (2) If the applicant is an unincorporated business association, the application documents must include:
 - (a) A certified copy of each organizational document for the applicant, including any partnership agreement; and
 - (b) a description of any oral agreements involving the organization of the partnership.
- (E) CAPITAL STOCK
- (1) If the applicant is authorized to issue capital stock, the application documents must include the information required by this section.
 - (2) The applicant must state the classes of stock authorized and the total shares of each class authorized. The applicant must state, for each class of stock:
 - (a) The par value, if any;
 - (b) the voting rights;
 - (c) the current rate of dividend; and
 - (d) the number of shares outstanding and the market value of each share.
 - (3) The application documents must list the name and address of each person who owns, of record or beneficially, at least 5 percent of stock. For each person listed under this subsection, the application documents must describe the nature of the person's ownership interest and the person's percentage of the total ownership interest.
 - (4) The application documents must include a certified copy of each voting trust or voting agreement in which at least 5 percent of the capital stock is held and must state:
 - (a) The name and address of each stockholder participating in the trust or agreement;
 - (b) the class of stock involved; and
 - (c) the total number of shares held by the trust or agreement.
- (F) DIRECTORS, OFFICERS, AND PARTNERS

State of California
California Horse Racing Board
Application for License to Operate a Minisatellite Wagering Facility
CHRB-228 (Rev. 04/22)

- (1) If the applicant is not an individual, the application documents must include a list of the individuals who are serving or who are designated to serve, during the first year after the date the application documents are submitted to the Board, as a director, officer, or partner of the applicant.
- (2) The list must state, for each individual listed under subsection (1) of this section:
 - (a) The individual's name and business address;
 - (b) each position or office of the applicant held by the individual;
 - (c) the individual's principal occupation during the five-year period preceding the date on which the application documents are submitted to the Board; and
 - (d) the nature and extent of any ownership interest that the individual has in the applicant.
- (3) Application documents must include a completed Personal History Record, CHRB-25A, for each individual named under subsection (1) of this section.

(G) CONTROLLING ENTITY

- (1) The application documents must state whether another entity exercises or is in a position to exercise control in the management or financial affairs of the applicant. The documents must describe the nature of the relationship between the entity and the applicant and the extent of control exercised by the entity.
- (2) If a non-individual entity owns an interest of 5 percent or more in the applicant, the application documents must include the information required by subsection (1) of this section as it relates to the non-individual entity.
- (3) The application documents must include information required by subsection (2) of this section for each non-individual entity identified in the application documents to the extent necessary to determine the identity of each individual who is an indirect holder of an ownership interest in the applicant.

(H) OUTSIDE INTERESTS AND LICENSE HISTORY

- (1) The application must state whether the applicant or a director, officer, or partner of the applicant;
 - (a) Has ever held an ownership interest in a licensee of the Board; or
 - (b) is currently engaged in the business of racing in another state.

Letter Requesting Waiver



THE COMMERCE

CASINO & HOTEL

Sent Via Fed Ex Overnight Delivery

February 08, 2024

Rick Pimentel, AGPA
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, California 95825

RE: Commerce Casino Application for Renewal of License to Operate a Mini-Satellite Wagering Facility

Dear Mr. Pimentel:

On behalf of Commerce Casino, please accept this letter as a request, under CHRB Rule 2066 (b)(1), to the California Horse Racing Board ("CHRB") for a waiver of the requirement of submitting a Full Disclosure Statement and completion of the background investigation requirements for owners with a 5% or greater in a mini-satellite wagering facility. As you know, all owners and officers of a gambling enterprise such as Commerce Casino, are subject to licensing by the California Gambling Control Commission. Prior to licensing, all applicants for a gambling enterprise license are subject to a thorough background investigation by the Bureau of Gambling Control and Gambling Control Commission.

Please recall the CHRB has waived the background investigation requirement when it has granted Commerce Casino's renewal licenses to operate a mini-satellite wager facility in the past.

I am attaching a copy of Commerce Casino's current Gambling License. All owners and officers are listed as endorsees on the license.

Please do not hesitate to contact me at j.harn@commercecasino.net or 323.838.3298 if you have questions or need additional information to consider this request.

Very truly yours,

Joy Fernbach Harn
General Counsel

6131 East Telegraph Road, Commerce, California 90040
(323) 721-2100

www.commercecasino.com

CALIFORNIA GAMBLING CONTROL COMMISSION

CARDROOM BUSINESS LICENSE License Certificate with Conditions

VALID FROM:
October 1, 2023

VALID TO:
March 31, 2025

Commerce Casino
California Commerce Club, Inc.
6131 East Telegraph Road
Commerce, CA 90040

AUTHORIZED
NUMBER OF
TABLES: 374



**LICENSE NUMBER
GEGE-001093**

DocuSigned by:

38DD0AB38C651466

Paula LaBrie, Chair

Issued Under the Authority of the California Gambling Control Commission

This Cardroom Business License is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19800 et seq.), and consists of this License Certificate and an Endorsement identifying persons employed by or otherwise associated with the licensee who holds license under the Gambling Control Act. Both parts of this Cardroom Business License must be posted at all times in a conspicuous place in the area of the gambling establishment where gambling is conducted. Both parts of this license may not be transferred either in whole or in part. The granting of this license is a revocable privilege. Full compliance with any and all ordinances, statutes, regulations and conditions pertaining to gambling or the operation of this establishment must be maintained.

CALIFORNIA GAMBLING CONTROL COMMISSION

CARDROOM BUSINESS LICENSE
Endorsement 1 of 5 with Conditions

VALID FROM:
October 1, 2023

VALID TO:
March 31, 2025

LICENSE NUMBER
GEGE-001093

Commerce Casino
California Commerce Club, Inc.

The following person(s) employed by or otherwise associated with the Licensee whose name and license number appear above currently hold licenses required by Business and Professions Code Section 19850, for the positions hereafter indicated:

Shareholders – Individuals

- Jacklyn Adelschian
- Nicolette Adelschian
- Nishan Adelschian
- Susan Avdalian
- Elizabeth Dutchess Benyeshay
- Darrell Federico
- Marsha Gold
- Lysa Gregorian
- Victor Hovsepian
- Holly Ibosh
- Mary Ibosh
- Haig Kelegian, Jr.
- Mark Kelegian

Officers

- Lori Klein
- Lawrence Kopeikin
- Arsen Malkasian
- Tom Malkasian
- David Mosikian
- Kaizak Mosikian
- Maureen Orbus
- Ryan Orbus
- Todd Orbus
- Michael Roos
- Jodi Lee Ross
- Michael Schwartz
- Kimberlee von Disterlo

Melissa Walker

Directors

- Lonnie Coleman, Jr., Secretary
- Michael Tumanjan, Chairman
- Todd Orbus
- Michael Schwartz

Financial Interest Holders

- Zoya Mosikian
- Ralph Wong

This Cardroom Business License Endorsement is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19851), and consists of the License Certificate and this Endorsement identifying all persons employed by or otherwise associated with the licensee who holds a license that hold a Cardroom Business License under the Gambling Control Act for this gambling establishment. This Endorsement must be posted together with the License Certificate in a conspicuous place in the area of the gambling establishment where gambling is conducted.

CALIFORNIA GAMBLING CONTROL COMMISSION

**CARDROOM BUSINESS LICENSE
Endorsement 2 of 5 with Conditions**

VALID FROM:
October 1, 2023

VALID TO:
March 31, 2025

LICENSE NUMBER
GEGE-001093

**Commerce Casino
California Commerce Club, Inc.**

The following person(s) employed by or otherwise associated with the Licensee whose name and license number appear above currently hold licenses required by Business and Professions Code Section 19850, for the positions hereafter indicated:

Shareholders – Trusts

Mary Louisa Bodnar Trust Dated February 29, 2000 Restated Trust
Kimberlee von Disterlo, Trustee
Commerce Club Trust

Cheryl Harris, Trustee and Beneficiary

Jamie Lancaster, Successor Trustee, Contingent Beneficiary

Robert Harris, Contingent Beneficiary

The Harris Family Trust, Contingent Beneficiary

Robert Harris Jr., Trustee, Trustor, Beneficiary

Jennifer Harris, Trustee, Trustor, Beneficiary

Contrucci Irrevocable Trust dated March 6, 2009

Olga Marion Contrucci, Trustor

Rick Contrucci, Trustee, Beneficiary

Joseph D. Federico California Commerce Club Trust
Joseph Federico, Trustor, Trustee, Beneficiary
Jennifer Pandit, Successor Trustee

Patricia G. Gribskov Commerce Club Trust Agreement

Patricia Gribskov, Trustee, Trustor, Beneficiary

Douglas Gribskov, Successor Trustee

Andrew B. Gribskov Commerce Club Trust Agreement

Andrew Gribskov, Trustee

Kate M. Gribskov Commerce Club Trust Agreement

Kate Gribskov, Trustee

Franklin and Francine Handler 1975 Trust – Trust C

Francine Handler, Trustee, Trustor, Beneficiary

Arlene Handler-Smith, Successor Trustee, Contingent Beneficiary

This Cardroom Business License Endorsement is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19851), and consists of the License Certificate and this Endorsement identifying all persons employed by or otherwise associated with the licensee who holds a license that hold a Cardroom Business License under the Gambling Control Act for this gambling establishment. This Endorsement must be posted together with the License Certificate in a conspicuous place in the area of the gambling establishment where gambling is conducted.

CALIFORNIA GAMBLING CONTROL COMMISSION
CARDROOM BUSINESS LICENSE
Endorsement 3 of 5 with Conditions

Commerce Casino
California Commerce Club, Inc.

VALID FROM:
October 1, 2023

VALID TO:
March 31, 2025

LICENSE NUMBER
GEGE-001093

The following person(s) employed by or otherwise associated with the Licensee whose name and license number appear above currently hold licenses required by Business and Professions Code Section 19850, for the positions hereafter indicated:

Shareholders - Trusts

- Harris Revocable Trust of 1988 DTD 2/8/12
- Leslie Harris, Trustee, Settlor, Beneficiary
- Jeanette Harris, Trustee, Settlor, Beneficiary
- Karen Mohler, Successor Trustee, Contingent Beneficiary
- Leslie Aliotti, Contingent Beneficiary
- Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh
- Lucia J. Ibosh, Trustee, Trustor, Beneficiary
- Richard J. Ibosh, Trustee, Trustor, Beneficiary
- JHM Charitable Foundation
- Gary Hampar, Trustee
- Lysa Grigorian, Trustee
- Robert and Christine Massman Family Trust
- Robert Massman, Trustee, Trustor, Beneficiary
- Christine Massman, Trustee, Trustor, Beneficiary

- Massman Family Trust
- Ronald Massman, Trustee, Trustor, Beneficiary
- Annette Massman, Trustee, Trustor, Beneficiary
- Elizabeth L. Mirante Revocable Living Trust for CCC Stock
- Elizabeth L. Mirante, Trustor, Trustee, Beneficiary
- James M. Murray Revocable Living Trust For CCC Stock
- James M. Murray, Trustor, Trustee, Beneficiary
- Lowell T. Murray III Revocable Living Trust For CCC Stock
- Lowell T. Murray, Trustor, Trustee, Beneficiary
- Edgar E. Pankey and Elizabeth S. Pankey Trust
- Elizabeth S. Pankey, Trustee
- Janice A. Pankey Trust, dated September 12, 2012
- Janice Pankey Tannehill, Trustee, Trustor, Beneficiary
- Kendra Pankey Sabi, Successor Trustee, Contingent Beneficiary
- Lora Eade, Contingent Beneficiary

This Cardroom Business License Endorsement is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19851), and consists of the License Certificate and this Endorsement identifying all persons employed by or otherwise associated with the licensee who holds a license that hold a Cardroom Business License under the Gambling Control Act for this gambling establishment. This Endorsement must be posted together with the License Certificate in a conspicuous place in the area of the gambling establishment where gambling is conducted.

CALIFORNIA GAMBLING CONTROL COMMISSION
CARDROOM BUSINESS LICENSE
Endorsement 4 of 5 with Conditions

Commerce Casino
California Commerce Club, Inc.

LICENSE NUMBER
GEGE-001093

VALID FROM:
October 1, 2023

VALID TO:
March 31, 2025

The following person(s) employed by or otherwise associated with the Licensee whose name and license number appear above currently hold licenses required by Business and Professions Code Section 19850, for the positions hereafter indicated:

Shareholders - Trusts

The Peter and Mona Pankey Trust dated June 14, 2006

Peter Pankey, Trustee, Trustor, Beneficiary

Mona Pankey, Trustee, Trustor, Beneficiary

Lila Ray, Successor Trustee

Victor S. Pankey Living Trust

Victor Pankey, Trustee, Trustor, Beneficiary

Elena Pankey, Contingent Beneficiary

The Haig Papaian Jr. Trust Dated February 12, 2013

Haig Papaian Jr., Trustee, Trustor, Beneficiary

Sara Garcia, Contingent Trustee, Beneficiary

Suzanne Papaian Declaration of Trust

Suzanne Papaian, Trustee, Trustor, Beneficiary

Harvey and Linda Ross Family Trust

Linda Ross, Trustee, Trustor, Beneficiary

Aram Saatchian Revocable Trust

Aram Saatchian, Settlor, Trustee, Beneficiary

Slater-Commerce Trust

Kenneth Slater, Trustee, Settlor, Beneficiary

Sanford Slater, Successor Trustee, Contingent Beneficiary

Tumanjan Family Trust Dated August 6, 2014

Harry Tumanjan, Trustor, Trustee, Beneficiary

Barbara Tumanjan, Trustor, Trustee, Beneficiary

The Jeanne Tumanjan Trust Agreement, dated June 7, 2016

Jeanne Tumanjan, Trustee, Settlor, Beneficiary

Michael A. Tumanjan and Carla Tumanjan Living Trust

Michael Tumanjan, Trustee, Settlor, Beneficiary

Carla Tumanjan, Trustee, Settlor, Beneficiary

The Robin Vest Separate Property Trust

Robin Vest, Trustee, Trustor, Beneficiary

Kevin Vest, Beneficiary, Successor Trustee

This Cardroom Business License Endorsement is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19851), and consists of the License Certificate and this Endorsement identifying all persons employed by or otherwise associated with the licensee who holds a license that hold a Cardroom Business License under the Gambling Control Act for this gambling establishment. This Endorsement must be posted together with the License Certificate in a conspicuous place in the area of the gambling establishment where gambling is conducted.

CALIFORNIA GAMBLING CONTROL COMMISSION

**CARDROOM BUSINESS LICENSE
Endorsement 5 of 5 with Conditions**

VALID FROM:
October 1, 2023

VALID TO:
March 31, 2025

LICENSE NUMBER
GEGE-001093

**Commerce Casino
California Commerce Club, Inc.**

This license is being issued under the following CONDITIONS:

1. Within 45 days of Commission approval, James Murray and Rick Contrucci, and/or whoever has been appointed to the Board of Directors, must apply for and thereafter maintain an owner category licensure in connection with their director affiliations with California Commerce Club, Inc.
2. Within 45 days of Commission approval, Darrell Federico must submit documentation that adequately supports that their ownership interest in the owner category licensee is their sole and separate property, or whoever did not substantiate a property interest to the Bureau's satisfaction, or their respective spouse, Samantha Federico, must apply for and thereafter maintain an owner category license in connection with California Commerce Club, Inc.

This Cardroom Business License Endorsement is issued pursuant to the Gambling Control Act (Business and Professions Code Section 19851), and consists of the License Certificate and this Endorsement identifying all persons employed by or otherwise associated with the licensee who holds a license that hold a Cardroom Business License under the Gambling Control Act for this gambling establishment. This Endorsement must be posted together with the License Certificate in a conspicuous place in the area of the gambling establishment where gambling is conducted.

PART II - Commerce Casino

CONTRACTED ASSOCIATION INFORMATION

One copy of Part II shall be completed by each contracted association.

Name and mailing address of association:

California Association of Racing Fairs
1776 Tribute Road, Sacramento CA 95815

Telephone: (916) 927-7223

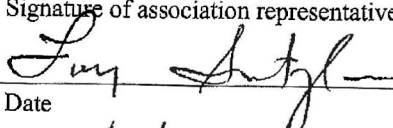
Fax number: (916) 263-3341

Racetrack name:

Fresno, Ferndale, Pleasanton and Sacramento Racing Fairs

Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

Larry Swartzlander, Executive Director

Name	Signature of association representative
Larry Swartzlander	
Title	Date
Executive Director	1/4/24

PART II – COMMERCE CASINO

CONTRACTED ASSOCIATION INFORMATION

One copy of Part II shall be completed by each contracted association.

Name and mailing address of association:

**Del Mar Thoroughbred Club
2260 Jimmy Durante Bl., Del Mar CA 82014**

Telephone: **(858) 755-1141**

Fax number: **(858) 794-1007**

Racetrack name: **Del Mar**

Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

Josh Rubinstein, President & COO

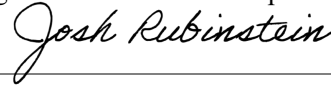
Name

Josh Rubinstein

Title

President & COO

Signature of association representative



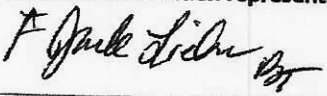
Date

1/4/24

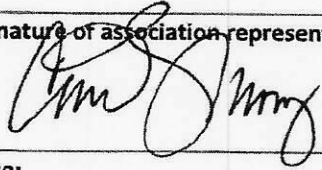
PART II - COMMERCE

CONTRACTED ASSOCIATION INFORMATION

One copy of Part II shall be completed by each contracted association.

Name and mailing address of association: Los Alamitos Racing Association	
Telephone: (714) 820-2800	Fax: n/a
Racetrack name: Los Alamitos	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: F. Jack Liebau, Vice President	
Name: Rick Baedeker, as authorized by: F. Jack Liebau	Signature of association representative: 
Title: Vice President	Date: 1/15/24

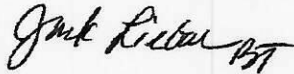
PART II – Commerce

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Los Alamitos Quarter Horse Association 4961 Katella Avenue, Los Alamitos, CA 90720	
Telephone: (714) 820-2800	Fax: n/a
Racetrack name: Los Alamitos	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Cathy Monji	
Name: Cathy Monji	Signature of association representative: 
Title: President	Date: 1-4-24

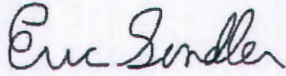
PART II – Commerce

CONTRACTED ASSOCIATION INFORMATION

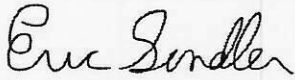
One copy of Part II shall be completed by each contracted association.

Name and mailing address of association: Los Angeles County Fair Association 1101 W. McKinley Avenue, Pomona CA 91768	
Telephone: (909) 865-4203	Fax: (909) 865-2481
Racetrack name: Los Angeles County Fair, racing at Los Alamitos	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Jack Liebau, Manager	
Name: Jack Liebau	Signature of association representative: 
Title: Manager	Date: 1/15/84

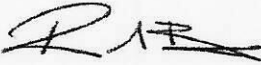
PART II – Commerce Casino

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Los Angeles Turf Club, Inc.	
Telephone: (626) 574-7223	Fax: (626) 821-1514
Racetrack name: Santa Anita Park	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Nate Newby, General Manager	
Name: Eric Sandler	Signature of association representative: 
Title: Assistant Secretary	Date: 1/4/2024


PART II – Commerce

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Pacific Racing Association 1100 Eastshore Highway, Albany CA 94706	
Telephone: (510) 559-7300	Fax: (510) 559-7465
Racetrack name: Golden Gate Fields	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Eric Sindler, Assistant Secretary	
Name: Eric Sindler	Signature of association representative: 
Title: Assistant Secretary	Date: 1/15/2024

PART II - Commerce

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Sonoma County Fair & Exposition, Inc. 1350 Bennett Valley Road, Santa Rosa, CA 95404	
Telephone: (707) 545-4200	Fax: (707) 573-9342
Racetrack name: Santa Rosa Racetrack – Sonoma County Fair	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Rebecca Bartling, CEO	
Name: Rebecca Bartling	Signature of association representative: 
Title: CEO	Date: 1/9/24

PART II - Commerce

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Watch&Wager.com, LLC 20 California Street, 7 th Floor, San Francisco, CA 94111	
Telephone: (916) 800-1390	Fax: (916) 800-1395
Racetrack name: Cal Expo Harness - California State Fair & Exposition	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Ben Kenney, CFO	
Name: Ben Kenney	Signature of association representative: 
Title: CFO	Date: 1-4-24

**PART III
 SIMULCAST ORGANIZATION INFORMATION**

To be completed by approved simulcast organization that has executed an agreement approved by the CHRB with the association conducting a racing meeting with the minisatellite wagering facility pursuant to Business and Professions Code sections 19605.25 and 19605.3.

I. OPERATION OF THE MINISATELLITE WAGERING FACILITY

Simulcast organization engaged by the association to conduct simulcast wagering: SCOTWINC

Attach the agreement between the association and simulcast organization permitting the minisatellite wagering facility to use the association'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. On file with CHRB.

Submit a copy of each horsemen's written approvals. Attached

Hours for operation of the facility: 24/7

Hours for operation of the minisatellite wagering site: 10:00 am to 5:00 pm Wednesday and Thursday, 10:00 am to 10:30 pm Friday, Saturday and Sunday.

Time periods during the calendar year the facility will not be utilized as a minisatellite wagering facility (explain why): Non anticipated

If approved, wagering will be offered on live race meetings being held or conducted by the following California racing associations:

Exhibit C

List the host track from which the minisatellite wagering facility proposes to import out-of-state and/or out-of-country races. Include the dates imported races will be held, and indicate whether a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races". Exhibit B

Estimated number of pari-mutuel terminals machines available: 27

Attach a proposed staffing plan for the facility and/or minisatellite wagering site, to include the number of security personnel and the number of pari-mutuel clerks pursuant to Business and Professions Code section 19605.25(b). The host track pari-mutuel manager will determine the number of mutuel employees based upon projected handle & attendance. On most days, 2 mutuel employees will be assigned, with more on weekends & holidays. At least 1 security officer will be present at all times.

II. SUPERVISION, SECURITY AND FIRE PREVENTION

Changes to management personnel and minisatellite managers must be immediately reported to the Board.

Name of the individuals responsible for the day-to-day operation of the minisatellite facility:

Name and Title	CHRB License No. and Expiration Date
George Haines, General Manager	SCOTWinc. 405644, exp. 09/2024



January 25, 2024

Rick Pimentel
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento CA 95825

RE: The Commerce Casino Facility Renewal

Dear Mr. Pimentel,

The Thoroughbred Owners of California approves the renewal of licensing by the California Horse Racing Board of the Commerce Casino minisatellite.

Sincerely,

A handwritten signature in blue ink, appearing to read 'William A. Nader', is written over a faint, larger version of the same signature.

William A. Nader
President & CEO
Thoroughbred Owners of California

cc: Scott Chaney, CHRB Executive Director
Rick Baedeker, SCOTWINC General Manager



Pacific Coast Quarter Horse Racing Association

January 11, 2024

Rick Pimentel
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

RE: The Commerce Casino Renewal

Dear Mr. Pimentel,

The Pacific Coast Quarter Horse Racing Association approves the licensing by the California Horse Racing Board of the minisatellite referenced above. Please contact me if you have any concerns.

Sincerely,

Dino Perez
Executive Director

xc: Rick Baedeker, SCOTWINC

California Harness Horsemen's Association
P.O.Box 254767
Sacramento, CA 95865

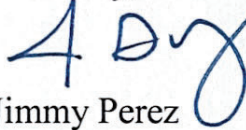
Mr. Rick Pimental
California Horse Racing Board
1010 Hurley Way Suite 300
Sacramento, CA 95825

Mr. Pimental

January 12, 2024

This letter is to acknowledge the approval and support of the
California Harness Horsemen's Association
for The Commerce Casino.

Sincerely,

A handwritten signature in blue ink, appearing to read 'JP', with a long horizontal stroke extending to the right.

Jimmy Perez
California Harness Horsemen's Association
Executive Director

CC: Rick Baedeker, SCOTWinc

State of California
California Horse Racing Board
Application for License to Operate a Minisatellite Wagering Facility
CHRB-228 (Rev. 04/22)

Attach a certificate of insurance for workers' compensation coverage, including carrier and the policy number securing the applicant's liability for payment of workers' compensation (if self-insured, provide details).

Attached D will be renewed without lapse.

Attach a fire clearance from the fire authority having jurisdiction. Attached E, will be renewed without lapse..

Attach a security plan that includes the name, title, and phone number of the person having responsibility for security controls, the number of security officers and/or guards, and the police or sheriff's department having jurisdiction for criminal law enforcement over the premises of the facility. Mike Rock, Director of Security has responsibility for security controls. Phone 323.838.3201. The facility has a fulltime 24/7 security staff which includes supervisors & security officers. The Los Angeles County Sheriff's department has jurisdiction over the premises of the facility.

Is there a backup emergency plan for power failure? Yes No

If yes, describe. Two emergency back up generators, 1000KVA and 250 KVA

III. MINISATELLITE WAGERING SITE

Attach a detailed scale plan of the facility indicating all points of access to facility, emergency exits, placement of offices, and food and beverage service location and detailing the location of the proposed minisatellite wagering site. Identify how the designated minisatellite wagering area will be restricted to patrons 21 years and over. Attach photos of the minisatellite wagering site. See attached diagram, photos are on file with CHRB. Security guards insure that the minisatellite area is restricted to patrons 21 years and over. EX F

NOTICE TO APPLICANT. Pursuant to Business and Professions Code section 19605.25(a)(4) wagers placed at a minisatellite site must be in an area that is restricted to those who are 21 years of age or older.

IV. FACILITY DESCRIPTION

Describe the food and beverage services to be offered (full meals served; cafeteria-style full meals; short-order counter service; pre-ordered prepared sandwiches and fast foods available; full bar services; or other description as appropriate): Full meal and bar service

The seating capacity in the minisatellite wagering facility is: 89 chairs, 4 wall benches

The number of tables in the minisatellite wagering area is: 8 large, 15 small (total 23)

Overall square footage in the minisatellite wagering area is: 2,754 sq ft

Attach a photograph of the minisatellite wagering area. On file with CHRB

Describe occupancy restrictions, if any, imposed by the fire authority having jurisdiction.

Casino Cardroom operations

The total number of parking spaces available in the parking areas can accommodate (number of standard-sized automobiles): 3,855

Describe any other activities to be scheduled on or near the facility premises that may have a negative impact on available parking. Operations of the Commerce Casino & Hotel and related business activities.

V. EQUIPMENT PROVIDED BY THE MINISATELLITE WAGERING FACILITY

Describe the television equipment (satellite receivers, decoders, controls, monitors, etc.) to be utilized at the facility. Reception equipment provided by RCN/Dish network. Races are displayed on 63 monitors.

Describe the public address equipment (controls, microphones, speakers, etc.) to be utilized at the facility. n/a

Commerce Casino Security Contacts

Mike Rock - Director of Security, (323) 838-3201.

Total complement-106 Security personnel.

East Los Angeles Sheriff's Department has jurisdiction over the facility's premises.

Exhibit D

Certificate of Insurance-Workers' Compensation



CALIOFF-02

GIROND

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/15/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER License # 0E67768 IOA Insurance Services 3875 Hopyard Road Suite 200 Pleasanton, CA 94588	CONTACT NAME: PHONE (A/C, No, Ext): (925) 416-7862		FAX (A/C, No): (925) 416-7869
	E-MAIL ADDRESS:		
INSURED California Off Track Wagering, Inc. C/O DMTC P.O. BOX 700 Del Mar, CA 92014	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Zenith Insurance Company		13269
	INSURER B :		
	INSURER C :		
	INSURER D :		
	INSURER E :		

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOG OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPI/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N	N/A	M1327002	6/30/2023	6/30/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: Evidence of Coverage for Southern California Off-Track Wagering, Inc.
 Proof of coverage: Southern California Off Track Wagering
 Northern California Off Track Wagering

 Location: 6051, 6162, 6121, 6131 and 6418 East Telegraph Road, 2301-2303 and 2331 South Tubeway Avenue, Commerce, CA 90040

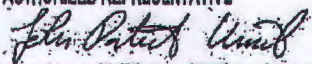
CERTIFICATE HOLDER California Commerce Club, Inc. dba Commerce Casino California Hotel Partners, LLC Tubeway Properties LLC 6131 East Telegraph Road Commerce, CA 90040	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--

Exhibit E

Fire Clearance Certificate

LOS ANGELES COUNTY CERTIFIED UNIFIED PROGRAM AGENCY
ADMINISTERED BY LOS ANGELES COUNTY FIRE DEPARTMENT

ANNUAL UNIFIED PROGRAM FACILITY PERMIT

Fiscal Year 2023-2024

July 1, 2023 - June 30, 2024

ISSUED TO: COMMERCE CASINO & CROWN PLAZA HOTEL
6131 E TELEGRAPH RD
COMMERCE, CA 90040

LA Co. CUPA NO. AR: AR0026096

FACILITY OWNER: CALIFORNIA COMMERCE CLUB INC
FACILITY SITE ADDRESS: 6131 TELEGRAPH RD, COMMERCE, CA 90040

THIS PERMIT IS ISSUED FOR THE FOLLOWING PROGRAMS:

Administering Agency:

LA COUNTY FIRE DEPARTMENT
LA COUNTY FIRE DEPARTMENT
LA COUNTY FIRE DEPARTMENT

Program Description:

ABOVEGROUND PETROLEUM STORAGE TANK PROGRAM
HAZARDOUS MATERIALS DISCLOSURE PROGRAM
HAZARDOUS WASTE GENERATOR PROGRAM

**THIS PERMIT MUST BE CONSPICUOUSLY DISPLAYED
AT THE FACILITY AT ALL TIMES.**

ISSUED BY: Anthony C. Marrone
County of Los Angeles Fire Chief

ISSUED ON: January 30, 2024

EXPIRES ON: October 31, 2024

The Unified Program Permit shall be valid only for the program elements at the identified locations for the identified persons, business, or business concern, and is subject to ALL APPLICABLE REQUIREMENTS of State and local laws and regulations. The Underground Storage Tank permit may be transferred to new owners of the same business upon approval of the Director of the agency regulating the UST program.

If you are in operation on or after July 1, 2024, your business will be responsible for payment of permit fees for the next annual billing cycle. You must contact this Department prior to this date and arrange for an inspection to verify non-operational status to cancel permit fees for the next annual billing cycle. You may continue to operate under this permit until the payment for the next billing cycle is made to this Department by the established invoice due date. Invoice due date for permit fees may vary from year to year.

The Unified Program Permit shall be valid only for the program elements at the identified locations for the identified persons, business, or business concern, and is subject to ALL APPLICABLE REQUIREMENTS of State and local laws and regulations. The Underground Storage Tank permit may be transferred to new owners of the same business upon approval of the Director of Los Angeles County Department of Public Works. You must report all changes in ownership, mailing address, and business closure to the Health Hazardous Materials Division at (323) 890-4000.

Permit Conditions

The permittee must comply with the following applicable program requirements including all local County and City ordinances. Failure to comply with the following may result in criminal, civil or administrative enforcement action, or revocation of this permit:

Hazardous Materials Program: California Health and Safety Code, Division 20, Chapter 6.95, Article 1, the California Code of Regulations, Title 19, and the California Fire Code, Title 24, Part 9, Chapter 50, Sections 5001.5.1 and 5001.5.2.

California Accidental Release Prevention Program: California Health and Safety Code, Division 20, Chapter 6.95, Article 2, and the California Code of Regulations, Title 19.

Hazardous Waste Generator Program: California Health and Safety Code, Division 20, Chapter 6.5, Article 1-13, Section 25100 et seq., and the California Code of Regulations, Title 22, Division 4.5, Chapters 10, 11, 12, and 31.

Tiered Permit Hazardous Waste Treatment and Onsite or Offsite Recycler: California Health and Safety Code, Division 20, Chapter 6.5, Section 25200 et seq.

Aboveground Petroleum Storage Tank Program: California Health and Safety Code, Division 20, Chapter 6.67, Section 25270 et seq.

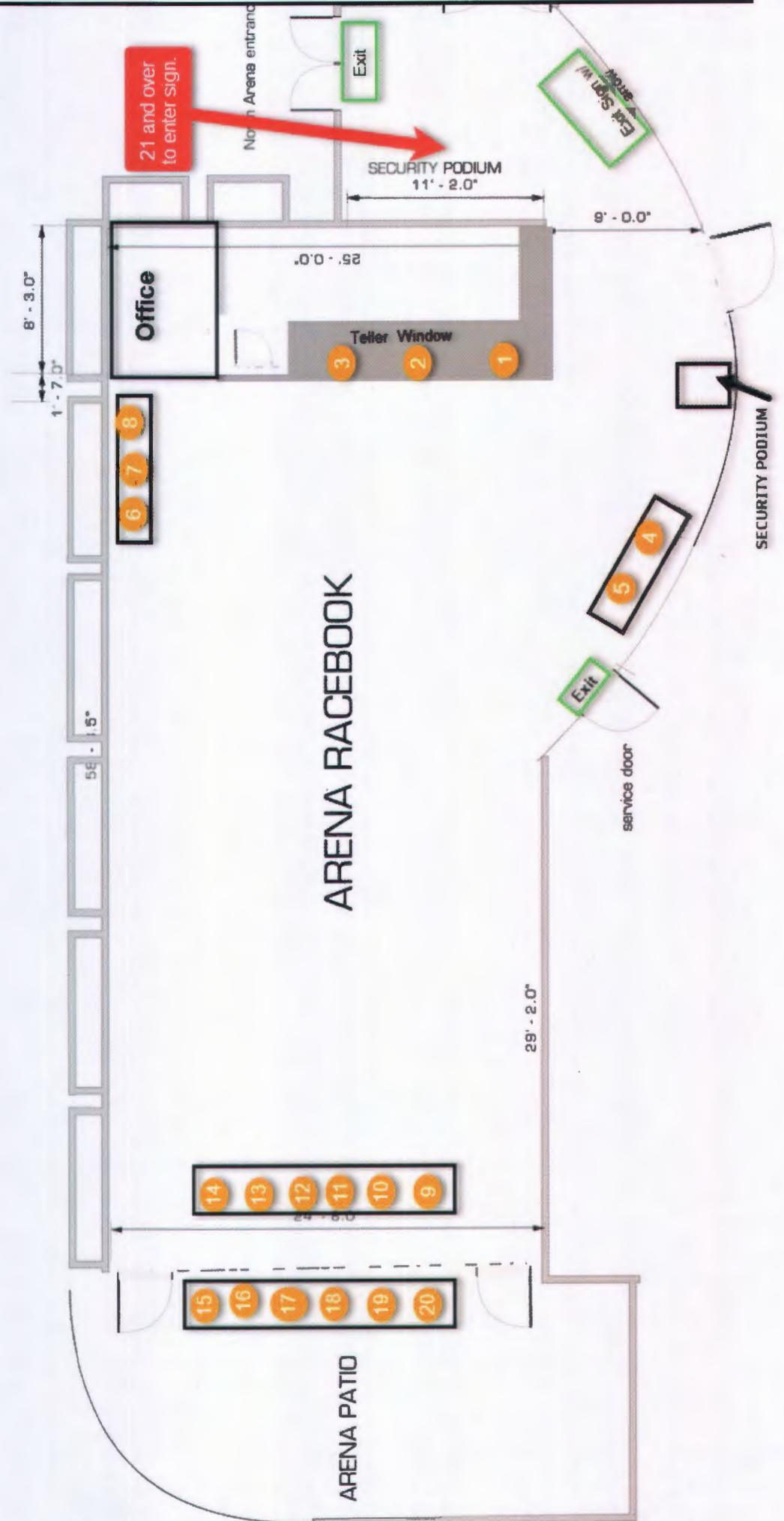
Underground Storage Tank (UST) Program: California Health and Safety Code, Division 20, Chapter 6.7, the California Code of Regulations, Title 23, Division 3, Chapters 16 and 18, and appropriate local codes.

The permittee that is operating an UST must comply with the following:

- Maintain all UST related information in a complete and accurate manner that is accessible for inspection.
- Comply with the requirements of the California Code of Regulations, Title 23, Division 3, Chapter 16, Article 5 in the event of a spill, leak, or other unauthorized release. Additionally, the permittee must comply with a release response plan approved by the administering agency.
- The approved monitoring, response, and plot plans shall be accessible on site with the permit.
- Must notify the administering agency within 30 days of any changes in the usage of any UST including: storage of a new hazardous substance, change in monitoring procedures, and change in owner or operator.
- Perform yearly maintenance testing of all leak detection equipment and provide documentation of such testing to the administering agency.
- Obtain approval from the administering agency and local fire and building authorities prior to modifying any UST system.
- Ensure that written records of all monitoring and maintenance records performed is maintained on site by the operator and is available for inspection for the period specified in California Code of Regulations, Title 23, Division 3, Chapter 16, Article 10.
- Submit annual permit fees.

Exhibit F
Diagram

Terminals



21 and over to enter sign.

Office

Teller Window

SECURITY PODIUM
11' - 2.0"

ARENA RACEBOOK

ARENA PATIO

SECURITY PODIUM

service door

Exit

Exit

Exit Sign
1/4 IN LBS 1/2 IN

8' - 3.0"

1' - 7.0"

5' - 0.0"

25' - 0.0"

29' - 2.0"

24' - 8.0"

6 7 8

9 10 11 12 13 14

15 16 17 18 19 20

1 2 3

4 5





VI. ADVERTISING AND PATRON DEVELOPMENT

Describe any advertising or promotional plans. General advertisingeeeeeeee

Describe any improvements to the facility that will directly benefit minisatellite wagering. N/A

NOTICE TO APPLICANT: Pursuant to Board Rule 2066, all advertisement shall contain a statement that persons under 21 are not allowed to participate in minisatellite wagering. All advertisement shall contain contact information for a recognized problem-gambling support organization.

VII. ADMISSIONS, CHARGES AND SERVICE FEES

Complete if applicable and note N/A if not.

Admissions charges, if any, are:	None
Parking charges, if any, are:	None for self-parking. \$3.00 for valet parking
Program charges, if any, are:	Retail price set by host track
Seating charges, if any, are:	None

VIII. RENEWAL

Complete this section only if renewing your license.

Is this a renewal application? Yes No

Have there been any changes since the submission of your last application for authorization to operate a minisatellite wagering facility? Yes No

Have any changes occurred affecting ownership or controlling interest in your business structure or establishment since your last application? Yes No

If you have answered "Yes" to any of the questions above, please attach a detailed statement describing the change.

How many years have you been an approved minisatellite wagering facility?
 It was first approved for licensure on April 24, 2009, and opened on July 17, 2009.

AGREEMENTS

Attach copies of **all applicable county, city, or agency agreements** that may affect the minisatellite wagering facility. Noneeeeeeeee

NOTICES TO APPLICANT

Notice is given to the applicant that its application, if approved by the Board, authorizes the applicant to offer pari-mutuel wagering at its minisatellite wagering facility for a period of five years per Business and Professions Code section 19605.25(h).eeeeeeee

Notice is given that retention of and control over all moneys generated from pari-mutuel wagering held or conducted at the facility is the responsibility of the simulcast organization(s) which contract(s) to provide the pari-mutuel equipment and pari-mutuel employees; and that such organization(s) is (are) responsible for its proper distribution in accordance with the law and the rules and regulations of the Board. eeeeeeee

Notice is given that CHRB Rules 1870 and 1871 require that the Board be given 15 days' notice in writing of any intention to terminate operations, engagements, or services by any licensee, or approved contractor. eeeeeeee

DECLARATIONS

All labor agreements, concession contracts, service contracts, horsemen's agreements, lease agreements, agreements with simulcast organization(s) necessary to conduct and operate the simulcast wagering program at the facility, lease or rental eeeeeeee

agreement with the facility landlord and all applicable county, city or agency agreements that may affect the minisatellite wagering facility have been finalized except as follows (if there are no exceptions, so state): **None**

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 license except as follows (if there are no exceptions, so state): **None**

Absent natural disasters or causes beyond the control of the applicant, its service contractors, concessionaires or employees engaged at the facility, no reasons are believed to exist that may result in a stoppage to the conduct of pari-mutuel wagering at the facility or the withholding of any vital service to the applicant except as follows (if there are no exceptions, so state): **None**

By authority of Article 9.2, Chapter 4, of the Business and Professions Code; and the Federal Indian Gaming Act; to allow an evaluation of the competence, integrity, and character of potential simulcast facility operators, any person, corporation, trust association, partnership, joint venture, or management firm who submits an application for such license or who is named in such application and who is not a State or County entity, or has not previously completed such disclosure when filing for a horseracing application pursuant to Article 4, section 19480 of the Business and Professions Code shall be required to complete and submit a full disclosure statement.

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 applicant to attest to this application on its behalf.

Print name of minisatellite facility applicant representative: Lonnie D. Coleman	Date: <i>1/24/2024</i>
Signature of minisatellite facility representative: <i>Lonnie D. Coleman</i>	Date: <i>1/24/2024</i>
Print name of association representative: Josh Rubinstein	Date:
Signature of association representative: <i>Josh Rubinstein</i>	Date: 1/29/04
Print name of simulcast organization representative: Rick Baedeker	Date: 01/24/2024
Signature of simulcast organization representative: <i>Rick Baedeker</i>	Date: 01/24/2024

Agenda Item 3

STAFF ANALYSIS

DISCUSSION AND ACTION BY THE BOARD ON THE RENEWAL APPLICATION FOR LICENSE TO OPERATE A MINISATELLITE WAGERING FACILITY FROM THE FIREHOUSE BAR AND RESTAURANT IN BAKERSFIELD, CALIFORNIA, FOR A PERIOD OF UP TO FIVE YEARS.

Board Meeting
March 21, 2024

Application: Firehouse Bar and Restaurant, Bakersfield, California.

Licensing Period: April 25, 2024 – April 24, 2029

Required Information	Status	Comments	CHRB Rule/Law
Additional Satellite Wagering Facilities Within 20-mile Radius	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Southern California Off Track Wagering Incorporated (SCOTWINC) has stated that there is no racetrack, satellite wagering facility, or tribal casino that has a satellite wagering facility located within a 20-mile radius of the applicant.	BPC 19605 & 19605.25 (a)(1)
Association Agreements	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	<ul style="list-style-type: none"> • California Authority of Racing Fairs (CARF) • Del Mar Thoroughbred Club • Los Angeles County Fair Association • Los Alamitos Quarter Horse Racing Association • Los Alamitos Racing Association • Los Angeles Turf Club • Pacific Racing Association • Sonoma County Fair • WatchandWager.com, LLC 	BPC 19605.3
Simulcast Organization Agreement	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	SCOTWINC	BPC 19605.25 & 19605.3
Fire Clearance	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Received fire clearance dated 02/22/24.	Rule 2066

Facility Inspection	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	N/A – renewal application.	Rule 2066
Workers' Compensation Insurance	<input checked="" type="checkbox"/> Accepted <input checked="" type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Rednil Insurance Brokers, Inc. – effective 04/01/23, expires 04/01/24.	Rule 2066
Emergency and Security	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	See page 77	Rule 2066
Administrative Review	<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Follow Up Required <input type="checkbox"/> Outstanding	Secretary of State Filing Current Financial Statements Reviewed Active Licenses Verified \$500 Fee Received Required Signatures Obtained	Rule 2066 Rule 2066 Rule 1481 Rule 2066 Rule 2066

RECOMMENDATION: Staff recommends approval. The application as submitted satisfactorily meets all requirements for licensure.

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-228 (Rev. 04/22)

Application is hereby made to the California Horse Racing Board (CHRB/Board) for a license to operate a minisatellite wagering facility in connection with a horse racing meeting and/or pari-mutuel wagering in accordance with the Business and Professions Code, Chapter 4, Division 8 (Horse Racing Law) and the California Code of Regulations, Title 4, Division 4 (Rules and Regulations of the California Horse Racing Board).

Part I: To be completed by applicant seeking to operate a minisatellite wagering facility pursuant to Business and Professions Code section 19605.25.

Part II: To be completed by associations that have reached agreements with the applicant to conduct minisatellite wagering.

Part III: To be completed by simulcast organization that has reached an agreement to provide services necessary for the conduct of minisatellite wagering pursuant to Business and Professions Code sections 19605.25 and 19605.3.

**PART I
 MINISATELLITE WAGERING APPLICANT INFORMATION**

APPLICANT INFORMATION		
Name of applicant: CNR Enterprises Inc.		
The applicant is:		<input type="checkbox"/> Card Room/Gambling Establishment <input checked="" type="checkbox"/> Restaurant/Bar <input type="checkbox"/> Other Business Entity
<input type="checkbox"/> Racing Association <input type="checkbox"/> Fair <input type="checkbox"/> Federally Recognized Indian Tribe		
Facility street address: 7701 White Lane		
Mailing address (if different from above):		
E-mail address: russ.johnson@mac.com		
City: Bakersfield	State: California	Zip Code: 93309
Phone: 661-831-4688	Fax: N/A	Website: www.firehouseeats.co
County: Kern		Zone Location: North <input type="checkbox"/> South <input type="checkbox"/> Central <input type="checkbox"/> (To be completed by CHRB staff)

CONTACT PERSON <small>(Authorized Representative)</small>		
Name and title of the contact person: Russ Johnson, President		
Business street address: 8200 Stockdale Hwy. M10-358		
Mailing address (if different from above):		
City: Bakersfield County: Kern	State: California	Zip Code: 93311
Phone: 661-213-6286	E-mail: russ.johnson@mac.com	Fax: N/A

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-228 (Rev. 04/22)

Dates during which the applicant proposes to operate as a minisatellite wagering facility:
April 25, 2024 through April 24, 2029 or concurrent with 5-year CHRB license.

NOTICE TO APPLICANT: If approved for license, the term of license shall not exceed five years pursuant to Business and Professions Code section 19605.25(h).

Have you previously operated a licensed gaming operation in California or another state? Yes No

Do you currently operate a licensed gaming operation in California or another state? Yes No

If yes to either question above, provide the following:

Valid licensure period: Begin Date: **04/24/2019** End Date: **04/25/2024**

Facility name and address: **Firehouse**

City: **Bakersfield** State: **CA** Zip Code: **93309**

County: **Kern**

Zone Location:
 North South Central
 (To be completed by CHRB staff)

Have you had a gaming operation license that has been revoked or suspended? Yes No

If yes, provide the following if different from above:

Facility name and address:

City: State: Zip Code:

Racing Jurisdiction:

BUSINESS STRUCTURE

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Corporation
<input type="checkbox"/> Public
<input type="checkbox"/> Private
<input type="checkbox"/> Sub-S
<input checked="" type="checkbox"/> Sub-C
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Partnership & Joint Venture
<input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Other
If you have listed your company as Other, please identify your company structure. |
|---|--|---|

Registered Business Name: **CNR Enterprises Inc.**

Fictitious Business Name: **The Firehouse**

Address:
7701 White Ln.

E-mail Address: **russ.johnson@mac.com**

City: **Bakersfield** State: **Ca** Zip Code: **93309**

Phone: **661-831-4688** Fax: **N/A**

State where registered or Articles of Organization are filed: **California** Registry or File number: **1650617**

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-228 (Rev. 04/22)

Names of all officers, directors, and managers. For officers, directors, and managers that have no ownership, enter "0%" in the ownership column. For members of a Limited Liability Company, list membership interest in ownership column. For partners, following the individual's name, indicate whether general or limited partner. (true names)

Entity/Individual Name and Title	Entity's Business Address/ Individual's Address of Record	Ownership% (if any)	Compensation Agreement
Russell Johnson	24850 Deertrail Dr.	90%	
Cynthia Wolfe	45136 Leonard Lane	10%	

Are shares listed for public trade? Yes No If yes, on which stock exchange? **NA**

If more than 50 percent of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity. All entities that own 5 percent or more must fulfill the instructions for Full Disclosure Statement. Additionally, all officers, directors, or partners or any individual or person who holds 5% or more of the outstanding shares of a minisatellite wagering facility must obtain a CHRB occupational license, pursuant to CHRB Rule 1481(b)(2).

Attach the most recent annual financial statement for the applicant, including balance sheet and profit and loss statement, and a copy of a report made during the preceding 12 months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission. **Not applicable**

MANAGEMENT AND STAFF
 (Minisatellite Wagering Facility)

Names and titles of the managing officers and/or general managers of the business. Note: All individuals who exercise control over other licensees, horse racing, pari-mutuel wagering, or simulcast operations, or whose duties routinely require access to restricted areas of the inclosure, must obtain a CHRB occupational license, pursuant to CHRB Rule 1481(b)(6).

Name	Title
Russ Johnson	President

ASSOCIATION CONTRACT/AGREEMENT

Names of racing associations with which you intend to have a contract or agreement:

Attached

Addresses of racing associations:

Attached

Racing association phone numbers: **Attached**

Minisatellite Wagering Applicant Form - Firehouse Restaurant

Exhibit

<u>Associations/Hosts With Contract/Agreement:</u>	<u>Phone / Fax</u>
CALIFORNIA AUTHORITY OF RACING FAIRS 1776 Tribute Rd., Suite 205 Sacramento, CA 95812	P: (916) 927-7223 F: (916) 263-3341
Del Mar Thoroughbred Club 2260 Jimmy Durante Bl. Del Mar, CA 92014	P: (858) 755-1141 F: (858) 794-1007
Los Alamitos Racing Assoc. (T) Los Alamitos Quarter Horse Racing Assoc. 4961 Katella Ave. Los Alamitos, CA 90720	P: (714) 820-2760 F: (714) 820-2813
Los Angeles County Fair c/o 4961 Katella Ave. Los Alamitos, CA 90720	P: (714) 820-2760 F: (714) 820-2813
Los Angeles Turf Club 285 W Huntington Drive Arcadia, CA 91007	P: (626) 574-7223 F: (626) 821-1514
Pacific Racing Association 1100 Eastshore Highway Berkeley, CA 94710	P: (510) 559-7300 F: (510) 559-7464
Sonoma County Fair 1350 Bennet Valley Drive Santa Rosa, CA 95404	P: (707) 545-4200 F: (707) 545-9342
Watch & Wager, LLC 1600 Exposition Bl. Sacramento, CA 95815	P: (916) 263-3000 F: (916) 800-1395

State of California
California Horse Racing Board
Application for License to Operate a Minisatellite Wagering Facility
CHRB-228 (Rev. 04/22)

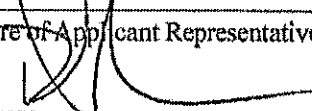
Proposed contract dates: From 4/25/2024 to 4/24/2029 (inclusive).

Attach a certified check payable to the Treasurer of the State of California in the amount of \$500 for the nonrefundable minisatellite application fee.

CHRB CERTIFICATION	
Application filed on:	30-day Notice Letter:
Fee received by:	Approved on:
Reviewed by:	License number issued:

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 applicant contractor to attest to this application on its behalf.

Name Russell Glenn Johnson	Signature of Applicant Representative 
Title President	Date 2/20/24

PART II - FIREHOUSE

CONTRACTED ASSOCIATION INFORMATION

One copy of Part II shall be completed by each contracted association.

Name and mailing address of association:

**California Association of Racing Fairs
1776 Tribute Road, Sacramento CA 95815**

Telephone: (916) 927-7223

Fax number: (916) 263-3341

Racetrack name:

Fresno, Ferndale, Pleasanton and Sacramento Racing Fairs

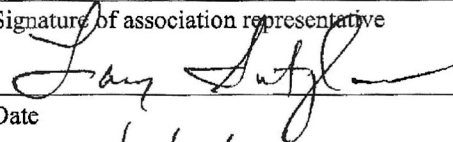
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

Larry Swartzlander, Executive Director

Name

Signature of association representative

Larry Swartzlander



Title

Date

Executive Director

1/4/24

PART II – FIREHOUSE

CONTRACTED ASSOCIATION INFORMATION

One copy of Part II shall be completed by each contracted association.

Name and mailing address of association:

**Del Mar Thoroughbred Club
2260 Jimmy Durante Bl., Del Mar CA 82014**

Telephone: **(858) 755-1141**

Fax number: **(858) 794-1007**

Racetrack name: **Del Mar**

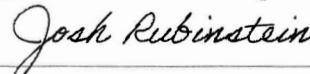
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

Josh Rubinstein, President & COO

Name

Signature of association representative

Josh Rubinstein



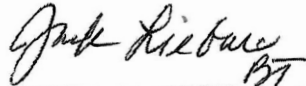
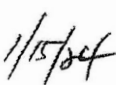
Title

Date

President & COO

1/6/24

PART II – Firehouse

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Los Angeles County Fair Association 1101 W. McKinley Avenue, Pomona CA 91768	
Telephone: (909) 865-4203	Fax: (909) 865-2481
Racetrack name: Los Angeles County Fair, racing at Los Alamitos	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Jack Liebau, Manager	
Name: Jack Liebau	Signature of association representative: 
Title: Manager	Date: 

PART II - Firehouse

CONTRACTED ASSOCIATION INFORMATION

One copy of Part II shall be completed by each contracted association.

Name and mailing address of association:

Los Alamitos Quarter Horse Association
4961 Katella Avenue, Los Alamitos, CA 90720

Telephone:

(714) 820-2800

Fax:

Racetrack name:

Los Alamitos

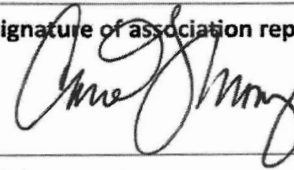
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

Cathy Monji

Name:

Cathy Monji

Signature of association representative:




Title:

President

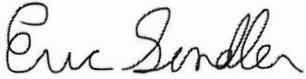
Date:

1-11-24


PART II – FIREHOUSE

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Los Alamitos Racing Association	
Telephone: (714) 820-2800	Fax: n/a
Racetrack name: Los Alamitos	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: F. Jack Liebau, Vice President	
Name: Rick Baedeker, as authorized by: F. Jack Liebau	Signature of association representative: 
Title: Vice President	Date: 4/15/24

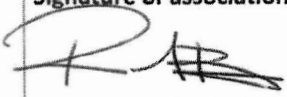
PART II – Firehouse

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Los Angeles Turf Club, Inc.	
Telephone: (626) 574-7223	Fax: (626) 821-1514
Racetrack name: Santa Anita Park	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Nate Newby, General Manager	
Name: Eric Sindler	Signature of association representative: 
Title: Assistant Secretary	Date: 1/15/2024

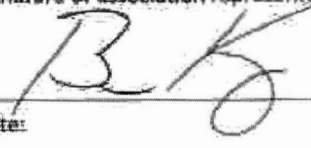
PART II - Firehouse

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Pacific Racing Association 1100 Eastshore Highway, Albany CA 94706	
Telephone: (510) 559-7300	Fax: (510) 559-7465
Racetrack name: Golden Gate Fields	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Eric Sindler, Assistant Secretary	
Name: Eric Sindler	Signature of association representative: 
Title: Assistant Secretary	Date: 1/4/2024

PART II
~~OCTAVEN~~ *AS* FIREHOUSE

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Sonoma County Fair & Exposition, Inc. 1350 Bennett Valley Road, Santa Rosa, CA 95404	
Telephone: (707) 545-4200	Fax: (707) 573-9342
Racetrack name: Santa Rosa Racetrack – Sonoma County Fair	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Rebecca Bartling, CEO	
Name: Rebecca Bartling	Signature of association representative: 
Title: CEO	Date: 1/9/24

PART II - Firehouse

CONTRACTED ASSOCIATION INFORMATION	
One copy of Part II shall be completed by each contracted association.	
Name and mailing address of association: Watch&Wager.com, LLC 20 California Street, 7 th Floor, San Francisco, CA 94111	
Telephone: (916) 800-1390	Fax: (916) 800-1395
Racetrack name: Cal Expo Harness – California State Fair & Exposition	
Names and titles of the persons authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Ben Kenney, CFO	
Name: Ben Kenney	Signature of association representative: 
Title: CFO	Date: 1-4-24

**PART III
 SIMULCAST ORGANIZATION INFORMATION**

To be completed by approved simulcast organization that has executed an agreement approved by the CHRB with the association conducting a racing meeting with the minisatellite wagering facility pursuant to Business and Professions Code sections 19605.25 and 19605.3.

I. OPERATION OF THE MINISATELLITE WAGERING FACILITY

Simulcast organization engaged by the association to conduct simulcast wagering: **SCOTWinc.**

Attach the agreement between the association and simulcast organization permitting the minisatellite wagering facility to use the association'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. **On file.**

Submit a copy of each horsemen's written approvals.

Hours for operation of the facility: **10a - 2a daily.**

Hours for operation of the minisatellite wagering site: **Wednesdays through Sundays plus holidays, 10a to end of racing.**

Time periods during the calendar year the facility will not be utilized as a minisatellite wagering facility (explain why): **none anticipated.**

If approved, wagering will be offered on live race meetings being held or conducted by the following California racing associations: **All California Host Tracks, as listed per attachment.**

List the host track from which the minisatellite wagering facility proposes to import out-of-state and/or out-of-country races. Include the dates imported races will be held, and indicate whether a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races". **All CA host programs.**

Estimated number of pari-mutuel terminals machines available: **19**

Attach a proposed staffing plan for the facility and/or minisatellite wagering site, to include the number of security personnel and the number of pari-mutuel clerks pursuant to Business and Professions Code section 19605.25(b). **The host track mutuel manager will determine the number of mutuel clerks as needed. At least one security officer will be present at all times.**

II. SUPERVISION, SECURITY AND FIRE PREVENTION

Changes to management personnel and minisatellite managers must be immediately reported to the Board.

Name of the individuals responsible for the day-to-day operation of the minisatellite facility:

Name and Title	CHRB License No. and Expiration Date
Rick Baedeker, General Manager	405644, exp 2024

**California Harness Horsemen's Association
P.O.Box 254767
Sacramento, CA 95865**

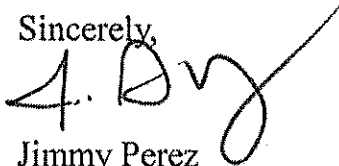
**Mr. Rick Pimental
California Horse Racing Board
1010 Hurley Way Suite 300
Sacramento, CA 95825**

Mr. Pimental

January 12, 2024

This letter is to acknowledge the approval and support of the
California Harness Horsemen's Association
for The Firehouse Minisatellite.

Sincerely,



Jimmy Perez
California Harness Horsemen's Association
Executive Director

CC: Rick Baedeker, SCOTWinc



Pacific Coast Quarter Horse Racing Association

January 11, 2024

Rick Pimentel
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

RE: The Firehouse Renewal

Dear Mr. Pimentel,

The Pacific Coast Quarter Horse Racing Association approves the licensing by the California Horse Racing Board of the minisatellite referenced above. Please contact me if you have any concerns.

Sincerely,

Dino Perez
Executive Director

xc: Rick Baedeker, SCOTWINC



January 25, 2024

Rick Pimentel
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento CA 95825

RE: The Firehouse Facility Renewal

Dear Mr. Pimentel,

The Thoroughbred Owners of California approves the renewal of licensing by the California Horse Racing Board of The Firehouse minisatellite.

Sincerely,

William A. Nader
President & CEO
Thoroughbred Owners of California

cc: Scott Chaney, CHRB Executive Director
Rick Baedeker, SCOTWINC General Manager

Attach a certificate of insurance for workers' compensation coverage, including carrier and the policy number securing the applicant's liability for payment of workers' compensation (if self-insured, provide details).

Attach a fire clearance from the fire authority having jurisdiction.

Attach a security plan that includes the name, title, and phone number of the person having responsibility for security controls, the number of security officers and/or guards, and the police or sheriff's department having jurisdiction for criminal law enforcement over the premises of the facility. **Russ Johnson has responsibility for security controls; phone is (661) 831-4688; Minimum of one security guard present at all times during minisatellite hours of operation; local law enforcement is Bakersfield Police Department.**

Is there a backup emergency plan for power failure? Yes No

If yes, describe.

III. MINISATELLITE WAGERING SITE

Attach a detailed scale plan of the facility indicating all points of access to facility, emergency exits, placement of offices, and food and beverage service location and detailing the location of the proposed minisatellite wagering site. Identify how the designated minisatellite wagering area will be restricted to patrons 21 years and over. Attach photos of the minisatellite wagering site. **See scale plan, attached; Security guard enforces age restriction at area of wagering terminals.**

NOTICE TO APPLICANT. Pursuant to Business and Professions Code section 19605.25(a)(4) wagers placed at a minisatellite site must be in an area that is restricted to those who are 21 years of age or older.

IV. FACILITY DESCRIPTION

Describe the food and beverage services to be offered (full meals served; cafeteria-style full meals; short-order counter service; pre-ordered prepared sandwiches and fast foods available; full bar services; or other description as appropriate): **Full service bar and restaurant menus.**

The seating capacity in the minisatellite wagering facility is: **150**

The number of tables in the minisatellite wagering area is: **45**

Overall square footage in the minisatellite wagering area is: **2900**

Attach a photograph of the minisatellite wagering area.

Describe occupancy restrictions, if any, imposed by the fire authority having jurisdiction. **None**

The total number of parking spaces available in the parking areas can accommodate (number of standard-sized automobiles): **300 onsite plus 100 at street.**

Describe any other activities to be scheduled on or near the facility premises that may have a negative impact on available parking. **None anticipated.**

V. EQUIPMENT PROVIDED BY THE MINISATELLITE WAGERING FACILITY

Describe the television equipment (satellite receivers, decoders, controls, monitors, etc.) to be utilized at the facility. **45 flat screen monitors; Satellite reception by Roberts Communication and Dish Network.**

Describe the public address equipment (controls, microphones, speakers, etc.) to be utilized at the facility. **Hand-held microphone with audio through TVs.**



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/23/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Rednil Insurance Brokers, Inc 1865 Herndon Ave Ste K. Clovis CA 93611	CONTACT NAME: Kelly Hillman PHONE (A/C No. Ext): 800-200-9998 E-MAIL ADDRESS: kelly.hillman@rednilbrokers.com	FAX (A/C, No): 559-298-2110	
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED CNR Enterprises, Inc.; Calloway Investments, Inc. DBA: Firehouse Southwest; Firehouse 8200 Stockdale Hwy M10-358 Bakersfield CA 93311	INSURER A: Pacific Comp		
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		


COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	GENERAL LIABILITY						EACH OCCURRENCE	\$
	<input type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
	<input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR						MED EXP (Any one person)	\$
							PERSONAL & ADV INJURY	\$
							GENERAL AGGREGATE	\$
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC							\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB						AGGREGATE	\$
	<input type="checkbox"/> OCCUR							\$
	<input type="checkbox"/> CLAIMS-MADE							\$
	DED							\$
	RETENTION \$							\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input checked="" type="checkbox"/>	<input type="checkbox"/>				E.L. EACH ACCIDENT	\$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below			1026627	04/01/2023	04/01/2024	E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

CNR Enterprises, Inc. 8200 Stockdale Hwy M10-358 Bakersfield CA 93311	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	---

ACORD 25 (2010/05)

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INSPECTIONS

FIRE CLEARANCE



BAKERSFIELD FIRE DEPT.
Prevention Services
 2101 H Street
 Bakersfield, CA 93301
 Tel.: (661) 326-3979
 Fax: (661) 852-2171

Page 1 of 1

I. FIRE AUTHORITY NAME			
Fire Authority Name: Bakersfield Fire Dept. – Prevention Services	Phone No. (661) 326-3979		
Address: 2101 H Street	City Bakersfield	State CA	Zip 93301

II. INSPECTOR INFORMATION		
Fire Inspector's Name: Liseth Pisano	Phone No. 661-852-7083	*CFIR'S No. 15005
Signature and Rank of Inspector granting clearance: Liseth Pisano - Fire Prevention/Environmental Officer		
Inspection Date: 02/22/2024		

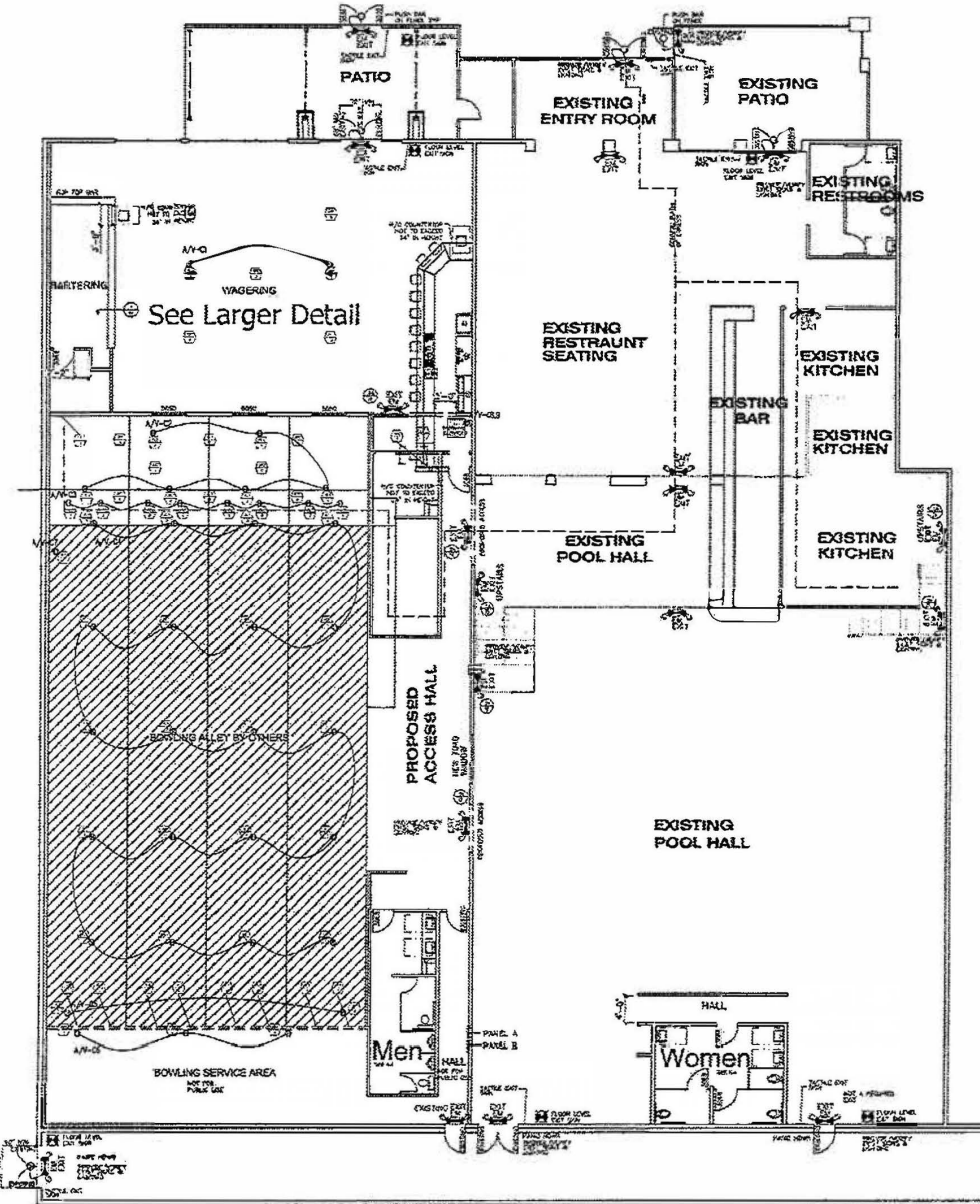
*Fire Department's number assigned by California Fire Incident Reporting System (CFIRS)

The site below was inspected this date for compliance with local requirements, and is hereby granted a fire clearance:

III. PROGRAM INFORMATION			
Name of Program The Firehouse	Phone No. 661-979-0857		
Full Address (Including Suite #): 7701 White Ln.	City Bakersfield	State CA	Zip 93313



Official seal here



LOAD SCHEDULE (ONLY REPRESENTS THE REQUIRED AMOUNT OF POWER FOR A/V EQUIPMENT)

CONCAT #	FEATURE TYPE	AREA	LOAD TYPE	DMX/RELAY	RECORDING	VOLTAJE	QUANTITY	WATTAGE PER FEATURE	WATTAGE TOTAL
A/V-01	AUTOMATED FUTURE	WAGERING	LED	DMX 16 CHANNEL	DMX 16 CHANNEL	120	2	35	70
A/V-02	AUTOMATED FUTURE	SEAT	LED	DMX 16 CHANNEL	DMX 16 CHANNEL	120	6	35	210
A/V-03	CONVENTIONAL FUTURE	SEAT APPROACH	INCANDESCENT	DMX 16 CHANNEL	DMX 16 CHANNEL	120	6	35	210
A/V-04	AUTOMATED FUTURE	LAMES APPROACH	LED	DMX 16 CHANNEL	DMX 16 CHANNEL	120	20	45	900
A/V-05	AUTOMATED FUTURE	LAMES	LASER	DMX 16 CHANNEL	DMX 16 CHANNEL	120	2	75	150
A/V-06	AUTOMATED FUTURE	CURTAIN WALL	LED DRIVER	DMX 16 CHANNEL	DMX 16 CHANNEL	120	3	75	225
A/V-07	AUTOMATED FUTURE	LAMES APPROACH	HEAT EXCHANGER	DMX 16 CHANNEL	DMX 16 CHANNEL	120	1	1700	1700
A/V-08	EQUIPMENT RACK	ENGINE ROOM	PLUGS	DMX 16 CHANNEL	DMX 16 CHANNEL	120	1	1200	1200
A/V-09	EQUIPMENT RACK	ENGINE ROOM	AMPLIFIER	DMX 16 CHANNEL	DMX 16 CHANNEL	120	1	1200	1200

LEGEND:

- 1. AUTOMATED FUTURE
- 2. CONVENTIONAL FUTURE
- 3. AUTOMATED FUTURE
- 4. CONVENTIONAL FUTURE
- 5. AUTOMATED FUTURE
- 6. CONVENTIONAL FUTURE
- 7. AUTOMATED FUTURE
- 8. CONVENTIONAL FUTURE
- 9. AUTOMATED FUTURE
- 10. CONVENTIONAL FUTURE
- 11. AUTOMATED FUTURE
- 12. CONVENTIONAL FUTURE
- 13. AUTOMATED FUTURE
- 14. CONVENTIONAL FUTURE
- 15. AUTOMATED FUTURE
- 16. CONVENTIONAL FUTURE
- 17. AUTOMATED FUTURE
- 18. CONVENTIONAL FUTURE
- 19. AUTOMATED FUTURE
- 20. CONVENTIONAL FUTURE



465 E. TAUNTON AVE.
SUITE 108
WEST BERLIN, N.J.
(7) 800-565-5280 (F) 856-719-8868
WWW.DFXSOUNDVISION.COM

THE FIREHOUSE
BAKERSFIELD, C.A.

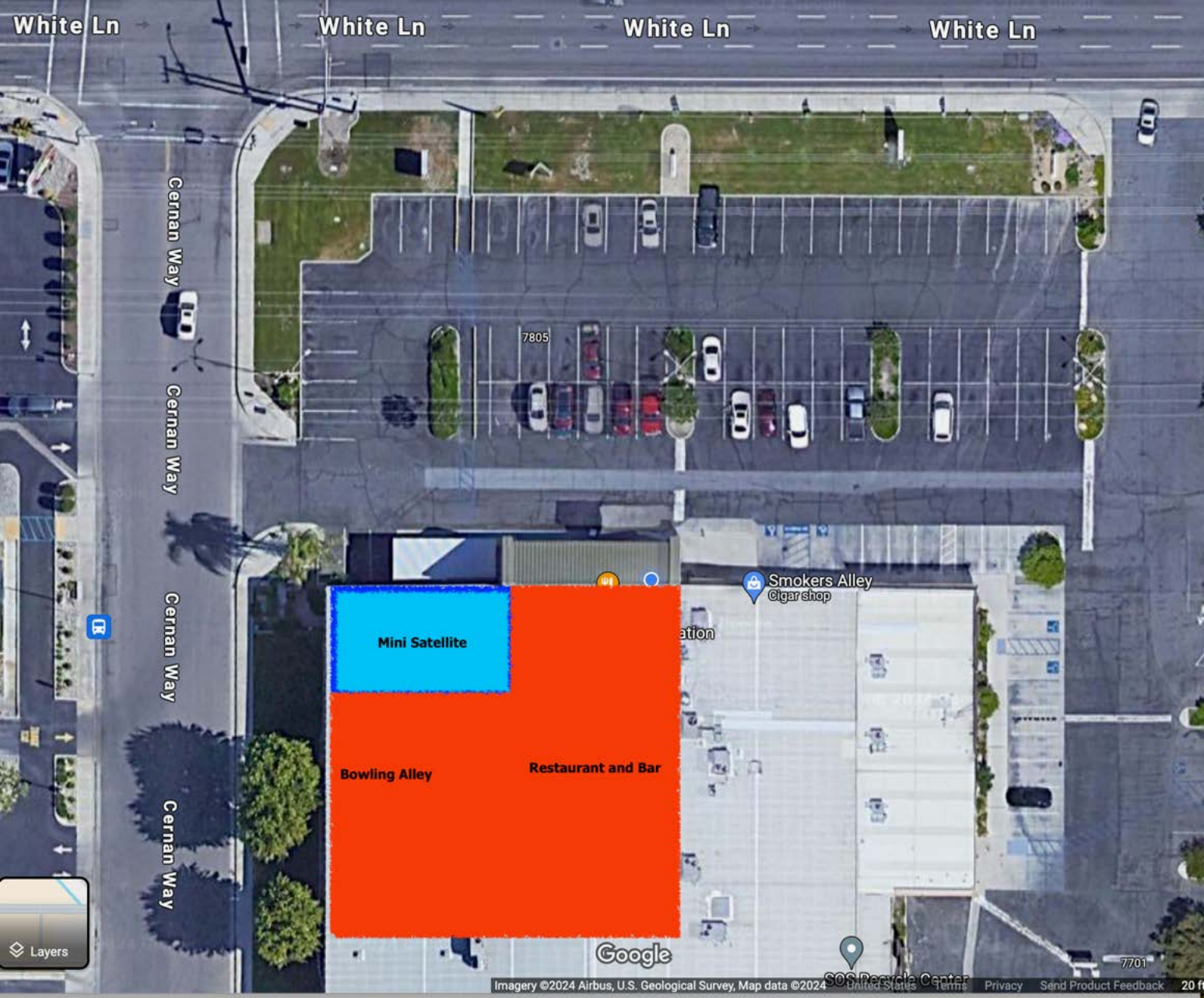
THIS DRAWING AND RELATED DOCUMENTS ARE PREPARED IN ACCORDANCE WITH THE REQUIREMENTS OF THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) 70B, NATIONAL ELECTRICAL CODE (NEC) AND ALL APPLICABLE LOCAL AND STATE REGULATIONS. THE USER OF THIS DRAWING SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

REV.	DESCRIPTION	DATE

PROJECT NO.	DATE
DRAWN BY: OREP JULIANO, CDS	6/8/14
CHECKED BY:	
FILE NAME:	
SCALE: NTS (SUBJECT TO PRINT DIM)	

AV LAYOUT
ELECTRICAL REQUIREMENTS

AV101



White Ln

White Ln

White Ln

White Ln

Cernan Way

Cernan Way

Cernan Way

Cernan Way

7805

Mini Satellite

Bowling Alley

Restaurant and Bar

Smokers Alley
Cigar shop

Google

7701

Layers



BOWLING • OFF TRACK BETTING • BILLIARDS



PLEASE ENTER AT MAIN ENTRANCE

A4





Budweiser

dish





Budweiser

BUD LIGHT

VI. ADVERTISING AND PATRON DEVELOPMENT

Describe any advertising or promotional plans. Sports related specials and contests.

Describe any improvements to the facility that will directly benefit minisatellite wagering. **None anticipated.**

NOTICE TO APPLICANT: Pursuant to Board Rule 2066, all advertisement shall contain a statement that persons under 21 are not allowed to participate in minisatellite wagering. All advertisement shall contain contact information for a recognized problem-gambling support organization.

VII. ADMISSIONS, CHARGES AND SERVICE FEES

Complete if applicable and note N/A if not.

Admissions charges, if any, are:	None
Parking charges, if any, are:	None
Program charges, if any, are:	Retail price as determined by host track.
Seating charges, if any, are:	None; minimum food & beverage purchase may apply on special events

VIII. RENEWAL

Complete this section only if renewing your license.

Is this a renewal application? Yes No

Have there been any changes since the submission of your last application for authorization to operate a minisatellite wagering facility? Yes No

Have any changes occurred affecting ownership or controlling interest in your business structure or establishment since your last application? Yes No

If you have answered "Yes" to any of the questions above, please attach a detailed statement describing the change.

How many years have you been an approved minisatellite wagering facility? 10

AGREEMENTS

Attach copies of all applicable county, city, or agency agreements that may affect the minisatellite wagering facility.

NOTICES TO APPLICANT

Notice is given to the applicant that its application, if approved by the Board, authorizes the applicant to offer pari-mutuel wagering at its minisatellite wagering facility for a period of five years per Business and Professions Code section 19605.25(h).

Notice is given that retention of and control over all moneys generated from pari-mutuel wagering held or conducted at the facility is the responsibility of the simulcast organization(s) which contract(s) to provide the pari-mutuel equipment and pari-mutuel employees; and that such organization(s) is (are) responsible for its proper distribution in accordance with the law and the rules and regulations of the Board.

Notice is given that CHRB Rules 1870 and 1871 require that the Board be given 15 days' notice in writing of any intention to terminate operations, engagements, or services by any licensee, or approved contractor.

DECLARATIONS

All labor agreements, concession contracts, service contracts, horsemen's agreements, lease agreements, agreements with the simulcast organization(s) necessary to conduct and operate the simulcast wagering program at the facility, lease or rental

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-228 (Rev. 04/22)

agreement with the facility landlord and all applicable county, city or agency agreements that may affect the minisatellite wagering facility have been finalized except as follows (if there are no exceptions, so state): **None**

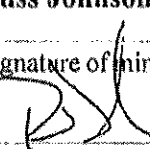
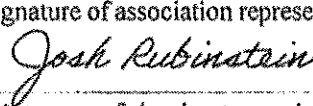
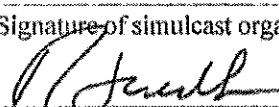
All service contractors and concessionaires have valid state, county, or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements (when applicable) which remain in effect for the entire term of the license except as follows (if there are no exceptions, so state): **None**

Absent natural disasters or causes beyond the control of the applicant, its service contractors, concessionaires or employees engaged at the facility, no reasons are believed to exist that may result in a stoppage to the conduct of pari-mutuel wagering at the facility or the withholding of any vital service to the applicant except as follows (if there are no exceptions, so state): **None**

By authority of Article 9.2, Chapter 4, of the Business and Professions Code; and the Federal Indian Gaming Act; to allow an evaluation of the competence, integrity, and character of potential simulcast facility operators, any person, corporation, trust association, partnership, joint venture, or management firm who submits an application for such license or who is named in such application and who is not a State or County entity, or has not previously completed such disclosure when filing for a horseracing application pursuant to Article 4, section 19480 of the Business and Professions Code shall be required to complete and submit a full disclosure statement.

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 applicant to attest to this application on its behalf.

Print name of minisatellite facility applicant representative: Russ Johnson	Date:
Signature of minisatellite facility representative: 	Date: 1/24/24
Print name of association representative: Josh Rubinstein	Date:
Signature of association representative: 	Date: 1/19/24
Print name of simulcast organization representative: Rick Baedeker	Date:
Signature of simulcast organization representative: 	Date: 01/18/2024

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING THE DISTRIBUTION OF
RACE DAY CHARITY PROCEEDS OF DEL MAR THOROUGHBRED CLUB,
COMBINED 2023 SUMMER AND FALL RACE MEETINGS

Regular Board Meeting
March 21, 2024

ISSUE

The Del Mar Thoroughbred Club (DMTC) is requesting approval to distribute race day charity proceeds generated at two live race meetings during the year 2023: July 12, 2023, through September 12, 2023, and from November 8, 2023, through December 5, 2023. The combined race meetings statutory distribution amount is \$94,233. DMTC is proposing to supplement the 2023 combined race day charity day proceeds and increase the distribution by \$71,107 and distribute a total amount of \$165,340, to eleven beneficiaries. The charitable organizations selected and its amounts to be distributed are listed on the attachment. Staff notes that 100 percent of the proposed charity distributions are made to equine related charity organizations.

BACKGROUND

Business and Professions Code section 19550 states the Board shall require each licensed racing association that conducts 14 or less weeks of racing to designate three racing days, and each licensed racing association that conducts more than 14 weeks of racing to designate five racing days during anyone meeting, to be conducted as charity days by the licensee for the purpose of distribution of the net proceeds there from to beneficiaries through the distribution agent. No racing association shall be required to pay to a distributing agent for the purpose of distribution to beneficiaries more than an amount equal to two-tenths of one percent of the association's total on-track handle on live races conducted by the association at the meeting. Business and Professions Code section 19555 requires that proceeds are to be distributed to beneficiaries within 12 calendar months after the last day of the meet during which charity days were conducted. Business and Professions Code section 19556 provides that the distributing agent shall make the distribution to beneficiaries qualified under this article. At least 30 percent of the distribution shall be made to charities associated with the horse racing industry. An additional five percent shall be paid to a welfare fund and another five percent shall be paid to a nonprofit corporation, the primary purpose of which is to assist horsemen and backstretch personnel who are being affected adversely as a result of alcohol or substance abuse. In addition to the above distributions, a separate 20 percent shall be made to a nonprofit corporation or trust, the directors, or trustees of which shall serve without compensation except for reimbursement for reasonable expenses, and which has as its sole purpose the accumulation of endowment funds, the income on which shall be distributed to qualified disabled jockeys.

RECOMMENDATION

This item is presented for Board discussion and action.

CHRB ANALYSIS

Del Mar Thoroughbred Club (DMTC), 2023 Combined Charity Day Proceeds
July 12, 2023 - September 12, 2023, and November 8, 2023 - December 5, 2023

#	Nonprofit Organization	Statutory Distribution Amounts	Disbursement Percentage	Percentage Required By Horse Racing Law (from the 2/10 of 1%)	Notes	DMTC Voluntary - Supplemental Distributions	Total Distributions
1	CARMA*	\$ 65,963.00	70%	minimum of 30%	a	\$ 18,515.00	\$ 84,478.00
2	Permanently Disabled Jockeys Fund *	18,846.00	20%	minimum of 20%	d	1,000.00	18,846.00
3	Racing & Medication Consortium*	-	-			5,016.00	5,016.00
4	Winners Foundation*	4,712.00	5%	minimum of 5%	c	2,288.00	7,000.00
5	California Thoroughbred Horsemen's Foundation*	4,712.00	5%	minimum of 5%	b	288.00	5,000.00
6	Race Track Chaplaincy/Southern California*	-	-			5,000.00	5,000.00
7	Edwin J. Gregson Foundation*	-	-			20,500.00	20,500.00
8	California Center for Equine Health & Performance*	-	-			2,500.00	2,500.00
9	UC Davis - JD Wheat Veterinary Research*	-	-			2,500.00	2,500.00
10	Breeder's Cup Charities*					1,000.00	1,000.00
11	Edward Charles Foundation*					12,500.00	12,500.00
	Total	\$ 94,233.00	100%		e	\$ 71,107.00	\$ 165,340.00
	Notes						
	a	30% to charities associated with the horse racing industry (B&P 19556(b))					
	b	5% to welfare fund (19556 (b)) described in subdivision (b) of Section 19641					
	c	5% to nonprofit organization to assist horsemen and backstretch personnel affected by alcohol and substance abuse(B&P 19556 (b))					
	d	20% to nonprofit organization that benefits qualified disabled jockeys (B&P 19556 (c)(1))					
	e	overall a minimum of 60% of the charity distribution should go to horse racing industry related					



Josh Rubinstein
President & COO

February 26, 2024

Mr. Scott Chaney
Executive Director
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

Executive Director Chaney:

The Del Mar Thoroughbred Club ("DMTC") is proud of our long-standing commitment to industry charities. In 2023 wagering on DMTC's races generated \$94,233 in Charity Days proceeds through the following:

- Summer Meet – \$81,677
- Fall Meet – \$12,556

DMTC is also supplementing its Charity Days distributions with an additional \$71,107, so the total amount of our Charity Days funding in 2023 will be \$165,340.

Please find attached, for the California Horse Racing Board's consideration, DMTC's proposed 2023 Charity Days distributions. Also attached is a description of each charitable organization.

Thank you for your attention to this matter. If you need further information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "JR", is written over a white background.

Josh Rubinstein
President and COO

cc: Cynthia Almeda, CHRB
Yannet DeGarcia, CHRB
Mike Ernst, DMTC
Lynn Wright, DMTC

Del Mar Thoroughbred Club
2023 Charity Day & DMTC Supplemental Funding

Organizations	Summer 2023	Fall 2023	Total for 2023	DMTC Contribution	23 Combined Contribution
California Retirement Management Account (CARMA) *	57,174	8,789	65,963	18,515	84,478
Permanently Disabled Jockeys Fund *	16,335	2,511	18,846	1,000	19,846
Racing & Medication Consortium *			-	5,016	5,016
Winners Foundation *	4,084	628	4,712	2,288	7,000
California Thoroughbred Horsemen Foundation *	4,084	628	4,712	288	5,000
Race Track Chaplaincy/Southern California *			-	5,000	5,000
Edwin J. Gregson Foundation *			-	20,500	20,500
California Center for Equine Health & Performance *			-	2,500	2,500
UC Davis - JD Wheat Veterinary Research *			-	2,500	2,500
Breeders' Cup Charities *				1,000	1,000
Edward Charles Foundation *				12,500	12,500
Totals	81,677	12,556	94,233	71,107	165,340
* Equine Related Charities	81,677	12,556	94,233		
Non-Equine Related	0	0	0		
Percentage of Equine Related Charities	100%	100%	100%		



2023 CHARITABLE ORGANIZATIONS – SUMMER/FALL

CARMA – The California Retirement Management Account (CARMA) provides funding for retirement of California-raced Thoroughbred horses and serves as an educational resource for the public and racing community. CARMA is a charitable 501(c)(3) non-profit organization founded in 2007 to raise money for retired racehorses. It is responsible for hosting fundraising events, educating owners and trainers on equine retirement, raising awareness and working to unify the racing industry in support of its equine athletes. Ways in which this is accomplished include facilitating the transition of racehorses off the track through its Placement Program and showcasing the breed's versatility as equestrian mounts at its Thoroughbred Classic Horse Show. It is dedicated to the goal of providing funding for their rehabilitation, retraining and/or retirement. CARMA collects funds from racehorse owners, racetracks and other racing groups and organizations, then redistributes the funds to those farms and facilities that prove themselves worthy and capable of fulfilling the group's goal. Madeline Auerbach is CARMA's Founders Chair, Billy Koch-President, and Samantha Siegel-Secretary. (Contact phone: 626-574-6654; www.carma4horses.org)

Permanently Disabled Jockeys Fund – Promotes awareness of the needs of permanently disabled jockeys – Provides financial support to permanently disabled jockeys – Provides financial support and assistance in obtaining medical coverage for permanently disabled jockeys – Promotes medical research dedicated to reducing catastrophic injuries within the horse racing industry. Founded in 2006, it is a collaborative effort of many leaders in the horse racing industry, including racetracks, jockeys, horsemen and many others who had a vision of a program that would bring much-needed financial assistance to a group of athletes who have given so much to the sport of horse racing. The PDJF is governed by an independent board comprised of stakeholders from a broad cross-section of the horse racing industry. The mission of PDJF is to promote financial support to permanently disabled jockeys living with a catastrophic on-track injury; provide financial support and assistance for permanently disabled jockeys; and to promote medical research dedicated to reducing catastrophic injuries within the horse racing industry. Nancy LaSala is the group's president. (Contact phone: 630-595-7660; www.pdjf.org/)

Racing Medication and Testing Consortium -- Striving to develop and promote uniform rules, policies and testing standards at the national level; coordinate research and educational programs that seek to ensure the integrity of racing and the health and welfare of racehorses and participants; and protect the interests of the racing public. Founded in 2000 by a cross-section of racing leaders, the Racing Medication and Testing Consortium (RMTC) has a primary goal of developing and promoting uniform rules, policies and testing standards at the national level for racehorses. The tax-deductible organization strives to develop and promote uniform rules, policies and testing standards at the national level; coordinate research and educational programs that seek to ensure the integrity of racing and the health and welfare of racehorses and participants; and to protect the interest of the racing public. It is currently governed by a Board of Directors consisting of 23 racing industry stakeholders. RMTC Executive Director and COO is Dr. Michael Hardy, Administrative Manager is Ms. Dianne Oakes; www.rmtcnet.com/.

Winners Foundation – The Winners Foundation was established in 1984 as a non-profit organization to provide information, support and referral sources to employees and family members of the California horse racing community who are being adversely affected as a result of mental illness, alcohol and/or substance abuse. There is no charge to anyone seeking aid through the group, which has aided and guided thousands of individuals since its inception. It is currently headed by Darin Scharer, Executive Director. (Contact phone: 626-574-6498; <http://winnersfoundation.org/>)

California Thoroughbred Horsemen's Foundation – The California Thoroughbred Horsemen's Foundation (CTHF) is a non-profit charitable foundation dedicated to improving the quality of life in the community of stable workers at California's racetracks and training centers. It was founded in 1983 and, among its other projects, currently conducts Monday through Friday medical and dental clinics in both Northern and Southern California that are free for stable workers and their families. Ken Smole is President and Chair of CTHF. (Contact phone: 626-446-0169; www.cthf.info/)

Race Track Chaplaincy/Southern California (RTCA/SC) – The RTCA/SC is a nonprofit organization that was established in 1971 and ministers to the spiritual, emotional, physical and social/educational needs of horse racing's workers. RTCA/SC is an affiliate of Race Track Chaplaincy of America, which has 77 chaplains serving over 117 race tracks throughout the United States and Canada. RTCA/SC offers support, direction and guidance, as well as Church services, at Santa Anita, Los Alamitos and Del Mar. Contact: Chaplain Eli Hernandez, (Contact phone: 626-574-6438; <http://rtcasc.com/>).

Edwin J. Gregson Foundation – The foundation has a primary goal of benefitting and enhancing the quality of life of California’s backstretch workers and their families. It was originally founded by the California Thoroughbred Trainers (CTT) in 1998 and renamed in memory of veteran trainer and past CTT president Edwin J. Gregson, who was the driving force behind its start. Notable among its benefits are the college scholarships it provides annually to family members of backstretch workers. Jenine Sahadi heads the foundation. (Contact phone: 626-447-2145; www.gregsonfoundation.com)

California Center for Equine Health and Performance – The Center for Equine Health (CEH) was established at University of California Davis School of Veterinary Medicine in 1973. The primary purpose of CEH is to serve as an administrative and academic umbrella for research into means and methods of improving equine health, welfare and performance. The team brings together research facilities, students, veterinary residents, researchers and veterinarians to tackle important problems affecting horse health. In conjunction with this, it produces a series of publications that disseminate its findings and pertinent information. Additionally, it serves as the West Coast’s quarantine and treatment station for the potentially devastating venereal disease contagious equine metritis. The center’s current Director is Dr. Carrie J. Finno, DVM, cjfinno@ucdavis.edu. Emeriti Directors include renowned veterinarian Gregory L. Ferraro, DVM, as well as Claudia Sonder, DVM.

UC Davis - JD Wheat Veterinary Orthopedics Laboratory Research Laboratory, School of Veterinary Medicine – The JD Wheat Veterinary Orthopedics Laboratory at UC Davis has been in the forefront of the state’s efforts to understand, treat and prevent musculoskeletal injuries in horses. Using research, education and a range of training tools and methods, the JD Wheat Laboratory has been a key cog in stemming catastrophic equine losses and providing means and methods to enhance safety on the racetrack. Contact: Susan M. Stover, DVM, smstover@ucdavis.edu.

Breeders’ Cup Charities – Breeders’ Cup Charities was founded in 2008 as the official charity outreach program for the Breeders’ Cup World Championships. The program is designed to support a variety of important causes and has raised over \$1.5 million to date. The 2022 beneficiaries include Thoroughbred Aftercare Alliance, Race Track Chaplaincy of American and the Permanently Disabled Jockeys Fund among other. Contact: Breeders’ Cup Charities, Michael Newman, Stefanie Palmieri, stefanie@breederscup.com.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING THE DISTRIBUTION OF
RACE DAY CHARITY PROCEEDS OF PACIFIC RACING ASSOCIATION II AND
PACIFIC RACING ASSOCIATION, COMBINED 2023 SUMMER AND FALL RACE
MEETINGS

Regular Board Meeting
March 21, 2024

ISSUE

The Pacific Racing Association II (PRA II) and the Pacific Racing Association (PRA) are requesting approval to distribute race day charity proceeds generated at two live race meetings during the year 2023: August 26, 2023, through October 2, 2023; October 21, 2023, through December 10, 2023. PRA II and PRA are proposing a combined total distribution of \$7,445.98. The charitable organizations selected and the amounts to be distributed are listed on the attachment. Staff notes that 100 percent of the proposed charity distributions are made to equine related charity organizations.

BACKGROUND

Business and Professions Code section 19550 states the Board shall require each licensed racing association that conducts 14 or less weeks of racing to designate three racing days, and each licensed racing association that conducts more than 14 weeks of racing to designate five racing days during any one meeting, to be conducted as charity days by the licensee for the purpose of distribution of the net proceeds there from to beneficiaries through the distribution agent. No racing association shall be required to pay to a distributing agent for the purpose of distribution to beneficiaries more than an amount equal to two-tenths of one percent of the association's total on-track handle on live races conducted by the association at the meeting. Business and Professions Code section 19555 requires that proceeds are to be distributed to beneficiaries within 12 calendar months after the last day of the meet during which charity days were conducted. Business and Professions Code section 19556 provides that the distributing agent shall make the distribution to beneficiaries qualified under this article. At least 30 percent of the distribution shall be made to charities associated with the horse racing industry. An additional five percent shall be paid to a welfare fund and another five percent shall be paid to a nonprofit corporation, the primary purpose of which is to assist horsemen and backstretch personnel who are being affected adversely as a result of alcohol or substance abuse. In addition to the above distributions, a separate 20 percent shall be made to a nonprofit corporation or trust, the directors or trustees of which shall serve without compensation except for reimbursement for reasonable expenses, and which has as its sole purpose the accumulation of endowment funds, the income on which shall be distributed to qualified disabled jockeys.

RECOMMENDATION

This item is presented for Board discussion and action.

CHRB ANALYSIS

Pacific Racing Association II & Pacific Racing Association, 2023 Combined Charity Day Proceeds
August 26, 2023 - October 2, 2023, and October 21, 2023 - December 10, 2023

#	Nonprofit Organization	Statutory Distribution Amounts	Disbursement Percentage	Percentage Required By Horse Racing Law (from the 2/10 of 1%)	Notes
1	California Thoroughbred Foundation*	\$ 138.50	2%		a
2	CARMA*	665.67	9%		a
3	Edwin J. Gregson Foundation*	1,143.70	15%		a
4	Neigh Savers Foundation*	104.99	1%		a
5	Race Track Chaplaincy California*	180.94	2%		a
7	California Thoroughbred Horsemen's Foundation*	849.59	11%	minimum of 5%	b
8	Winners Foundation*	2,084.87	28%	minimum of 5%	c
9	Permanently Disabled Jockeys Fund *	2,277.73	31%	minimum of 20%	d
	Total	\$ 7,445.99	100%		e
	Notes				
	a	30% to charities associated with the horse racing industry (B&P 19556(b))			
	b	5% to welfare fund (19556 (b)) described in subdivision (b) of Section 19641			
	c	5% to nonprofit organization to assist horsemen and backstretch personnel affected by alcohol and substance abuse(B&P 19556			
	d	20% to nonprofit organization that benefits qualified disabled jockeys (B&P 19556 (c)(1))			
	e	overall a minimum of 60% of the charity distribution should go to horse racing industry related nonprofit organizations.			

*Equine and/or horse racing related organization



GOLDEN GATE FIELDS

February 20, 2024

California Horse Racing Board
Attention: Scott Chaney
1010 Hurley Way, Suite 300
Sacramento, CA 95825

RE: Pacific Racing Association, Charity Day Proceeds

Dear Mr. Chaney,

Pacific Racing Association, doing business as “Golden Gate Fields,” has determined the beneficiaries of proceeds from Charity Days races conducted at Golden Gate Fields from August 26, 2023, through December 10, 2023, in the amount of \$7,445.98.

Attached is a list of the organizations selected to be the beneficiaries of the Charity Day proceeds and statement about each recipient. Please note that 100% of the distributions are to horse-related charities.

Also attached is the official CHRIMS Report of Handle for the said race meet period upon which this distribution is based.

We request that you please add this matter for discussion and action by the California Horse Racing Board at its next regularly scheduled meeting. Distributions will be made upon approval of the proposed amounts by the Board.

The amount that Golden Gate Fields is requesting that the CHRB approve for distribution is a small fraction of the total amount that Golden Gate Fields donates to charity each year.

Should you have any questions regarding the distributions, or the matter set forth herein, do not hesitate to contact me.

Sincerely,

Eric Sindler
General Counsel,
California Racing Operations

Pacific Racing Association - Golden Gate Fields

Distribution of Charity Days Proceeds

August 26, 2023 - December 10, 2023

California Thoroughbred Foundation	6.2%	\$ 138.50			
CARMA	29.8%	\$ 665.67			
Edwin Gregson Foundation	51.2%	\$ 1,143.70			
Neigh Sayers Foundation	4.7%	\$ 104.99			
Race Track Chaplaincy of America	8.1%	\$ 180.94			
Pegasus Foundation	0.0%	\$ -			
Horse Related Charities Above	100.0%		\$ 2,233.79	\$ 2,233.79	30% of total distribution
California Thoroughbred Horsemen's Foundation	16.3%	\$ 849.59			
Winner's Foundation	40.0%	\$ 2,084.87			
Permanently Disabled Jockey's Fund	43.7%	\$ 2,277.73			
Horse Related Charities Above	100.0%		\$ 5,212.19	\$ 5,212.19	70% of total distribution
Total Distribution			\$ 7,445.98	\$ 7,445.98	\$ - Must be zero



GOLDEN GATE FIELDS

Pacific Racing Association Golden Gate Fields

I. Horse Related Charities – California B&P Code Section 19556(b) (30% Minimum Distribution)

California Thoroughbred Foundation – CTF is a 503(c) (3) non-profit organization that provides multiple benefits to individuals involved in the Thoroughbred industry. These include scholarship programs for veterinary medicine students at US Davis and maintenance of the Carleton F. Burke Memorial Library.

CARMA – The California Retirement Management Account is organized to raise money for retired California race horses. Their mission statement provides that they assist thoroughbred retirement facilities that care for and retrain horses whose careers have ended after competing in California Thoroughbred races. Their services include tracking of retired California race horses and in working to find homes for retired equines. CARMA also manages a grant request process and distributes funds to qualified retirement facilities caring for such horses. CARMA is dedicated to the goal of providing funding for rehabilitation, retraining and/or retirement of Thoroughbred horses that have raced in California.

Edwin Gregson Foundation – A non-profit charitable foundation organized for the purpose of improving the lives of backstretch worker and their immediate family members at California race tracks. The organization provides backstretch workers with many educational programs, including “English as a second language,” bible studies and provides numerous programs, including computer training programs at its recreation facility, computer games and various magazines in English and Spanish. It organizes family outings for the workers excursions. The organization also maintains a recreational hall at Santa Anita Park for the benefit of the backside workers and their children.

Neigh Savers Foundation – Neigh Savers creates new beginnings for retired racing Thoroughbreds by building relationships, both on and off the track, to help as many horses as possible. Through rescue, rehabilitation and retraining the organization provides the foundation needed for racing Thoroughbreds to successfully transition into new careers. Whether the horse is an Off-Track Thoroughbred (OTTB) ready to end its racing career or one that has been injured on the track or has found itself standing at an auction or on a feedlot with no other options, Neigh Savers strives to make a difference, one OTTN at a time.

Racetrack Chaplaincy of America – The stated mission of the organization is “The overall mission of RTCA, through its councils and chaplains, is to make disciples for Jesus Christ through teaching, preaching, and ministering to the spiritual, emotional, physical, social, and educational needs of those persons involved in all aspects of the horse racing industry.”

II. **Welfare Fund for Backside Personnel - California B&P Code Section 19556(b)) (5% Minimum Distribution to Welfare Fund described in 19641(b))**

California Thoroughbred Horsemen's Foundation – CTHF is a 501(c) (3) nonprofit foundation that provides assistance to the low-income backstretch community occupied with the care of Thoroughbred race horses at California's major race tracks and fair circuits and California Horse Racing Board recognized off-track training centers. The organization maintains three clinics throughout the state, which see over 10,000 people each year, including numerous children who are prepared medically to return to school each year.

III. **Fund for Substance or Alcohol Abuse - California B&P Code Section 19556(b) (5% Minimum Distribution)**

Winners Foundation – The Winners Foundation provides confidential assistance on a one-to-one basis to employees and family members of California race track who are seeking help for alcohol, gambling and drug addiction. Each situation is geared to best support an individual's desire to change his or her life for the better. The Foundation has developed a large referral base and maintains close relationships with community based services such as anonymous 12 step groups, city and county assistance agencies, detox centers, halfway houses and out-patient and in-patient hospital treatment programs. This service is provided to any employee or family member of anyone involved in the California Thoroughbred horse racing community, free of charge. This includes backstretch works, as well as all employees at Del Mar, Golden Gate Fields, Santa Anita and the California Association of Racing Fairs.

IV. **Permanently Disabled Jockeys Fund - B&P Code Section 19556(c) (20% Minimum Distribution)**

Permanently Disabled Jockeys' Fund – This is a statutorily mandated distribution per Business and Professions Code Section 19556(c). It provides support to disabled jockeys, as its name implies.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING THE DISTRIBUTION OF
RACE DAY CHARITY PROCEEDS OF THE LOS ANGELES TURF CLUB II,
INCORPORATED DBA AS SANTA ANITA PARK 2023 FALL RACE MEETING

Regular Board Meeting
March 21, 2024

ISSUE

Los Angeles Turf Club II (LATC II) is requesting approval to distribute race day charity proceeds generated at its 2022 Fall race meet from September 29, 2023, to November 5, 2023. LATC II is proposing a total distribution of \$56,575.15. The charitable organizations selected and amounts to be distributed are listed on the attachment. Staff notes that 100 percent of the proposed charity distributions are made to horse racing industry related charity organizations.

BACKGROUND

Business and Professions Code section 19550 states the Board shall require each licensed racing association that conducts 14 or less weeks of racing to designate three racing days, and each licensed racing association that conducts more than 14 weeks of racing to designate five racing days during any one meeting, to be conducted as charity days by the licensee for the purpose of distribution of the net proceeds there from to beneficiaries through the distribution agent. No racing association shall be required to pay to a distributing agent for the purpose of distribution to beneficiaries more than an amount equal to two-tenths of one percent of the association's total on-track handle on live races conducted by the association at the meeting. Business and Professions Code section 19555 requires that proceeds are to be distributed to beneficiaries within 12 calendar months after the last day of the meet during which charity days were conducted. Business and Professions Code section 19556 provides that the distributing agent shall make the distribution to beneficiaries qualified under this article. At least 30 percent of the distribution shall be made to charities associated with the horse racing industry. An additional five percent shall be paid to a welfare fund and another five percent shall be paid to a non-profit corporation, the primary purpose of which is to assist horsemen and backstretch personnel who are being affected adversely as a result of alcohol or substance abuse. In addition to the above distributions, a separate 20 percent shall be made to a nonprofit corporation or trust, the directors or trustees of which shall serve without compensation except for reimbursement for reasonable expenses, and which has as its sole purpose the accumulation of endowment funds, the income on which shall be distributed to qualified disabled jockeys.

RECOMMENDATION

This item is presented for Board discussion and action.

CHRB ANALYSIS

Los Angeles Turf Club II, Inc. dba Santa Anita Park, Fall Race Meet Charity Day Proceeds

September 29, 2023, through November 5, 2023

#	Nonprofit Organization	Amount	Proposed Disbursement Percentage	Percentage Required By Horse Racing Law (2/10 of 1% on-track, live, handle)	Notes
1	California Thoroughbred Foundation*	743.83	1%		a
2	CARMA*	4,752.56	8%		a
3	Edwin J. Gregson Foundation*	8,384.88	15%		a
4	Holy Angels Church (Backside Permanent Deacon)*	492.23	1%		
5	Racetrack Chaplaincy of American (Southern CA Council)*	1,103.27	2%		a
6	Southern California Equine Foundation, Inc.*	746.83	1%		a
7	United Pegasus Foundation*	746.83	1%		a
8	California Thoroughbred Horsemen's Foundation*	6,455.57	11%	minimum of 5%	b
9	Winners Foundation*	15,841.88	28%	minimum of 5%	c
10	Permanently Disabled Jockeys' Fund*	17,307.26	31%	minimum of 20%	d
	Total Horse Related Charities	\$ 56,575.14	100%	minimum of 60%	e
	Notes:				
	a	30% to charities associated with the horse racing industry (B&P 19556 (b))			
	b	5% to welfare fund (19556 (b)) described in subdivision (b) of Section 19641			
	c	5% to nonprofit organization to assist horsemen and backstretch personnel			
	d	20% to nonprofit organization that benefits qualified disabled jockeys (B&P 19556 (c)(1))			
	e	overall a minimum of 60% of the charity distribution should go to horse racing industry related nonprofit organizations.			

*horse racing industry-related organization



March 6, 2024

California Horse Racing Board
Attention: Scott Chaney
1010 Hurley Way, Suite 300
Sacramento, CA 95825

RE: Los Angeles Turf Club II, Inc. Charity Day Proceeds

Dear Mr. Chaney,

Los Angeles Turf Club II, Inc., doing business as “Santa Anita Park”, has determined the beneficiaries of proceeds from Charity Days races conducted at Santa Anita Park from September 29, 2023, to November 5, 2023, in the amount of \$56,578.15.

Attached is a list of the organizations selected to be the beneficiaries of the Charity Day proceeds and statement about each recipient. Please note that 100% of the distributions are to horse-related charities.

Also attached is the official CHRIMS Report of Handle for the said race meet period upon which this distribution is based.

We request that you please add this matter for discussion and action by the California Horse Racing Board at its next regularly scheduled meeting. Distributions will be made upon approval of the proposed amounts by the Board.

The amount that Santa Anita Park is requesting that the CHRB approve from Charity Days for distribution is a small fraction of the total amount that Santa Anita Park donates to charity each year.

Should you have any questions regarding the distributions, or the matter set forth herein, do not hesitate to contact me.

Sincerely,

Eric Sindler
General Counsel,
California Racing Operations

Los Angeles Turf Club - Santa Anita

Distribution of Charity Days Proceeds

September 29, 2023 - November 5, 2023

California Thoroughbred Foundation	4.4%	\$ 746.83			
CARMA	28.0%	\$ 4,752.56			
Edwin Gregson Foundation	49.4%	\$ 8,384.88			
Holy Angels Church	2.9%	\$ 492.23			
Race Track Chaplaincy of America	6.5%	\$ 1,103.27			
Southern California Equine Foundaation	4.4%	\$ 746.83			
United Pegasus	4.4%	\$ 746.83			
Horse Related Charities Above	100.0%		\$ 16,973.45	\$ 16,973.45 }	30.0% of total distribution
California Thoroughbred Horsemen's Foundation	16.3%	\$ 6,455.57			
Winner's Foundation	40.0%	\$ 15,841.88			
Permanently Disabled Jockey's Fund	43.7%	\$ 17,307.26			
Horse Related Charities Above	100.0%		\$ 39,604.71	\$ 39,604.71 }	70.0% of total distribution
Total Distribution			\$ 56,578.15	\$ 56,578.15	\$ - Must be zero

SANTA ANITA PARK

LOS ANGELES TURF CLUB, INCORPORATED Santa Anita Park

I. Horse Related Charities – California B&P Code Section 19556(b) (30% Minimum Distribution)

California Thoroughbred Foundation – CTF is a 503(c) (3) non-profit organization that provides multiple benefits to individuals involved in the Thoroughbred industry. These include scholarship programs for veterinary medicine students at US Davis and maintenance of the Carleton F. Burke Memorial Library.

CARMA – The California Retirement Management Account is organized to raise money for retired California race horses. Their mission statement provides that they assist thoroughbred retirement facilities that care for and retrain horses whose careers have ended after competing in California Thoroughbred races. Their services include tracking of retired California race horses and in working to find homes for retired equines. CARMA also manages a grant request process and distributes funds to qualified retirement facilities caring for such horses. CARMA is dedicated to the goal of providing funding for rehabilitation, retraining and/or retirement of Thoroughbred horses that have raced in California.

Edwin Gregson Foundation – A non-profit charitable foundation organized for the purpose of improving the lives of backstretch worker and their immediate family members at California race tracks. The organization provides backstretch workers with many educational programs, including “English as a second language,” bible studies and provides numerous programs, including computer training programs at its recreation facility, computer games and various magazines in English and Spanish. It organizes family outings for the workers excursions. The organization also maintains a recreational hall at Santa Anita Park for the benefit of the backside workers and their children.

Holy Angeles Church (Backside Permanent Deacon) – Holy Angeles church is a Catholic Church across the street from Santa Anita Park. A deacon from the church performs a weekly Mass in the recreation room at the track on Monday nights for the workers on the backside. He walks down the shed rows daily in the morning and assists the workers in an endless variety of ways. Examples of the assistance provided include counseling, organizing religious and recreational activities, the collection and distribution of clothing, help with Medicare, Medi-Cal and immigration forms, officiating at holiday gatherings at Santa Anita, etc.

Racetrack Chaplaincy of America – The stated mission of the organization is “The overall mission of RTCA, through its councils and chaplains, is to make disciples for Jesus Christ through teaching, preaching, and ministering to the spiritual, emotional, physical, social, and educational needs of those persons involved in all aspects of the horse racing industry.”

Southern California Equine Foundation, Inc. – SCEF is a nonprofit charitable organization providing hospital and equine ambulance services on the Southern California Thoroughbred

racetrack circuit. Commonly known as the Equine Hospital, SCEF has a long history of service to the racing industry and the equine athlete. This is an organization “dedicated to the care of the injured horse.”

United Pegasus Foundation ENI#95-4497611 – UPF is a 501(c) (3) charitable organization that has become one of the largest Thoroughbred retirement, rehabilitation and adoption organizations, saving hundreds of former race horses from an uncertain destiny by giving them a humane and deserved retirement home and providing for their care at its 27-acre ranch in San Jacinto, California. The retired Thoroughbreds are maintained in pleasant quarters and peaceful surroundings to live out the balance of their lives. This organization depends entirely upon donations for the purchase of food and other amenities required maintaining the Thoroughbreds.

II. **Welfare Fund for Backside Personnel** - California B&P Code Section 1964J(b) (5% Minimum Distribution)

California Thoroughbred Horsemen’s Foundation – CTHF is a 501(c) (3) nonprofit foundation that provides assistance to the low-income backstretch community occupied with the care of Thoroughbred race horses at California’s major race tracks and fair circuits and California Horse Racing Board recognized off-track training centers. The organization maintains three clinics throughout the state, which see over 10,000 people each year, including numerous children who are prepared medically to return to school each year.

III. **Fund for Substance or Alcohol Abuse** - California B&P Code Section 19556(b) (5% Minimum Distribution)

Winners Foundation – The Winners Foundation provides confidential assistance on a one-to-one basis to employees and family members of California race track who are seeking help for alcohol, gambling and drug addiction. Each situation is geared to best support an individual’s desire to change his or her life for the better. The Foundation has developed a large referral base and maintains close relationships with community based services such as anonymous 12 step groups, city and county assistance agencies, detox centers, halfway houses and out-patient and in-patient hospital treatment programs. This service is provided to any employee or family member of anyone involved in the California Thoroughbred horse racing community, free of charge. This includes backstretch works, as well as all employees at Del Mar, Golden Gate Fields, Santa Anita and the California Association of Racing Fairs.

IV. **Permanently Disabled Jockeys Fund** - B&P Code Section 19556(c) (20% Minimum Distribution)

Permanently Disabled Jockeys’ Fund – This is a statutorily mandated distribution per Business and Professions Code Section 19556(c). It provides support to disabled jockeys, as its name implies.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING THE
ALLOCATION OF NORTHERN CALIFORNIA THOROUGHBRED RACING
DATES FOR RACING YEAR 2024

Regular Board Meeting
March 21, 2024

ISSUE:

Every year, the California Horse Racing Board (Board) hears from industry stakeholders regarding the allocation of race dates for the following year. This discussion is initially held at the Race Dates Committee (Committee) meeting, prior to being presented to the Board at a regular meeting for final approval of the allocated race dates. In the past, there has been discussion of adopting a multi-year allocated race dates calendar, but to date one has not been established.

The Board discussed the allocation of 2024 race dates at the August 2023 Race Dates Committee meeting and the September 2023 Board meeting, then again at the October 2023 regular Board meeting. At the August 2023 Board meeting, the Board adopted the 2024 Southern California race dates and some of the 2024 Harness racing dates. The Board deferred the 2024 Northern California race date discussion until the September 2023 meeting to allow time for additional considerations due to the closing of Golden Gate Fields following June 2024. At the September 2023 Board meeting, the Board heard from industry stakeholders regarding the 2024 proposed calendar for fair and thoroughbred racing. At the September 2024 Board meeting, the Board allocated the Northern California race dates through Summer 2024. The Board is returning this agenda item to allocate the remaining Northern California racing dates following the closing of Golden Gate Fields in June of 2024.

RECOMMENDATION:

This item is presented for discussion.

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
(916) 263-6000
www.chrb.ca.gov

Allocation of NorCal Race Dates Questions

- (01) Location of racing dates? And weeks requested (live and/or simulcast)?

The location of the meet is Pleasanton and we are requesting 10 weeks during the Oct. 16 – Dec. 25 timeframe. Please see attached letter and calendar.

- (02) Number of race days per week?

Three.

- (03) Operating company (fairs can only race 4 weeks)?

There is no new company. Please see the attached statement discussing the combined live racing fair. The California Authority of Racing Fairs ("CARF") will be the applicant with the Alameda County Agricultural Fair as the location along with resolutions from the San Joaquin County Fair, Monterey County Fair and Solano County Fair allocating their racing weeks to Golden State Racing at Pleasanton.

- (04) If the operating company is Golden State Racing

(a) What sort of legal entity is it? Please see attached.

(b) Does it have a Board of Directors? The CARF Board of Directors

(c) How is it related to CARF? See attached.

(d) In 2009, CARF ran two meets at GGF as CARF I and CARF II, so why isn't that arrangement feasible in this situation? As discussed in the attached, Golden State Racing at Pleasanton is a brand name used to differentiate the racing meets from the Fairs. We anticipate using this for marketing purposes for the meet.

- (05) Under what authority is CARF creating this new entity "Golden State Racing"?

See attached, this is not applicable.

- (06) CARF was created per Food and Agriculture Code section 4052 with the approval of the Department of Food and Agriculture. Does CARF need the approval of the Department of Food and Agriculture to form this new entity?

See attached, CARF has been in discussions and fully advised Secretary Ross.

(07) What is the operating arrangement (will the operator lease the Alameda County Fairgrounds or some other arrangement)?

Upon CHRB approval of allocation of dates, CARF will engage in a 5-year licensing agreement for use of the racing enclosure at the Alameda County Fairgrounds.

(08) Number of current stalls, and number of planned stalls? Delivery date, etc?

There will be between 660 – 944 and delivery begins asap with an estimate of June 1st at the latest.

(09) Anticipated number of horses and auxiliary stabling plan throughout the fair season and more importantly, once the fair season ends? Will this be only for training?

We anticipate 800 horses. Cal Expo will be available if stalls aren't completed at Pleasanton.

(10) Backstretch housing plan?

There will be one tack room per six horses. There are one hundred-fifty (150) RV spots in inventory.

(11) What is the current status of Alameda County Fairgrounds Approval? Do you need Dept of Agriculture approval?

On February 15, the Fair Board Executive Committee and the Racing Committee voted to approve the recommendation to proceed with the CARF (Golden State Racing at Pleasanton) Plan. The full Fair Board will vote March 19. Overwhelming approval is expected as the two former committees approved the plan unanimously and already represent a majority of the Full Board.

(12) Any required immediate capital improvement? If so, cost and source of funding?

It is believed an additional 264 auxiliary stalls will be required to accommodate the expected influx of horses. CARF will utilize financing that is currently being negotiated for funding. The auxiliary stalls and installation are estimated to cost \$1.5M.

(13) Future planned capital improvements? If so, cost and source of funding?

Further capital projects are anticipated. A line of credit, CARF reserves and operating earnings will be dedicated to facilitate projects. Turf course planning and feasibility would be a top priority.

- (14) Current amount of discretionary money possessed by operator?

CARF has approximately \$900,000 in cash reserves as well as access to membership financing of up to \$4,000,000. Further lending, grants and donations can be arranged as capital requirements are determined.

- (15) Once purse structure is determined, will there be a guarantee with respect to any resulting necessary overpayment?

The purse structure is attached. This will not exceed \$200,000.

- (16) Status of golf course contract vis CHRB rule 1475? Since the course is less than 135 feet from inside rail, no golf is permitted during training or racing AND course must be inspected before training and racing for golf balls? Has this been negotiated with the current golf tenant?

The golf course will be under the control of the Alameda County Fairgrounds management. Hours of operations are being planned around training and racing to meet CHRB requirements. No golf will be permitted during racing.

The Alameda County Fairgrounds has a historical exemption to allow golf during training hours and has done so successfully and safely for 50 years.

Most areas of the course are netted, but the track is inspected prior to training and racing. The plan is to limit public use during training hours and only allow the First Tee community program limited access to the infield.

- (17) Are there any other environmental or other type of permitting required for this new venture? If so, what is the status and timeline for those approvals?

Prior to stabling more than 500 horses for 45 days, a Notice of Intent for coverage under the State's Industrial Stormwater Permit will likely be required.

Coverage is provided immediately upon submittal of the Notice of Intent, which would be filed before June 2, 2024.

- The State Water Resources Control Board requires that certain types of industrial activities be subject to provisions of the federal Clean Water Act through a national pollutant discharge elimination system permit (NPDES) permit.
- The State Water Resources Control Board has adopted a General Permit, known as the Industrial General Permit Order 2014-0057-DWQ as Amended in 2015 and 2018.

- Per the Industrial General Permit, more than 500 hundred horses confined for 45-days or more in a 12-month period qualifies as an industrial activity. Accordingly, stormwater from the industrial facility is subject to the requirements of the Industrial General Permit.
- To obtain coverage under the Industrial General Permit, a **Notice of Intent** along with a Stormwater Pollution Prevention Plan, site map and other permit registration documents must be submitted to the State Water Resources Control Board's STORMS data base at least 7 days prior to commencement of industrial activities.
- Thus, it is a filing with the State to obtain permit coverage for stormwater that may be generated off of the industrial activity. In this case, the industrial activity is the horse stalls – not the barns.
- A qualified stormwater practitioner must prepare and certify the SWPPP. We have obtained a consultant with the proper certification as well as experience to assist in preparation of all the required documents so that the Notice of Intent is timely filed at least 7 days before commencement of the industrial activity.

2024 NORTHERN CALIFORNIA RACING CALENDAR - DRAFT M

2023

December						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

RACE DAYS

Alameda County Fair	13
California State Fair	8
Sonoma County Fair	9
Humboldt County Fair	8
Big Fresno Fair	11
NOR CAL RACING	26

June 12 - July 9
 July 10-30
 July 31-Aug. 20
 Aug. 21-Sept. 17
 Sept. 18-Oct. 15

NOR CAL RACING MEET #2 - Oct. 16 - Dec. 24

NOR CAL RACING - MEET #1	0
NOR CAL RACING - MEET #2	26
TOTAL NOR CAL RACING DAYS	26
TOTAL NOR CAL SIMO-ONLY DAYS	44

FAIR SIMO-ONLY DATES	77
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GOLDEN GATE FIELDS (BLOCK OF DATES)

7-Mar-24

2024

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

4 13 4 9

7 8 5 11

14 16

7 17

9 10

4 5 8 13

9 12 4 7

Golden State Racing

At the Alameda County Fair

As a result of Golden Gate Fields pending closure in June, the Northern California Racing stakeholders, which includes the California Authority of Racing Fairs (CARF), horse owners, breeders, trainers, and labor, have been meeting to develop a plan that allows racing to continue in Northern California.

Continued year-round racing in Northern California is vital to protect the agricultural foundation of California's equine industry. California retains a large population of brood mares and thoroughbred equine farms. Although California-bred races are written at racetracks in Southern California, approximately 75% of the population of "Cal-breds" run in Northern California. In fact, there are so many "Cal-breds" that run in Northern California, "Cal-bred" restricted races are not commonly offered in the north as they are in the south simply because races in the north are predominantly filled with "Cal-breds." Without year-round racing in Northern California, the majority of "Cal-breds" in the north would be moved out of state or be retired rather than rehome to the south and run in open company against horses from Kentucky, Florida, and New York.

An end to year-round racing in the north also will result in the total collapse of the current fair meets. The majority of the horses that run during the summer fair meets are stabled in Northern California. Without the permanent population of horses in the north there will be no horses, owners, trainers or backstretch workers to sustain future summer fair meets. The facts are clear. The consolidation of thoroughbred horse racing in Southern California will have severe and irreversible impacts to the agricultural fabric of California's equine industry.

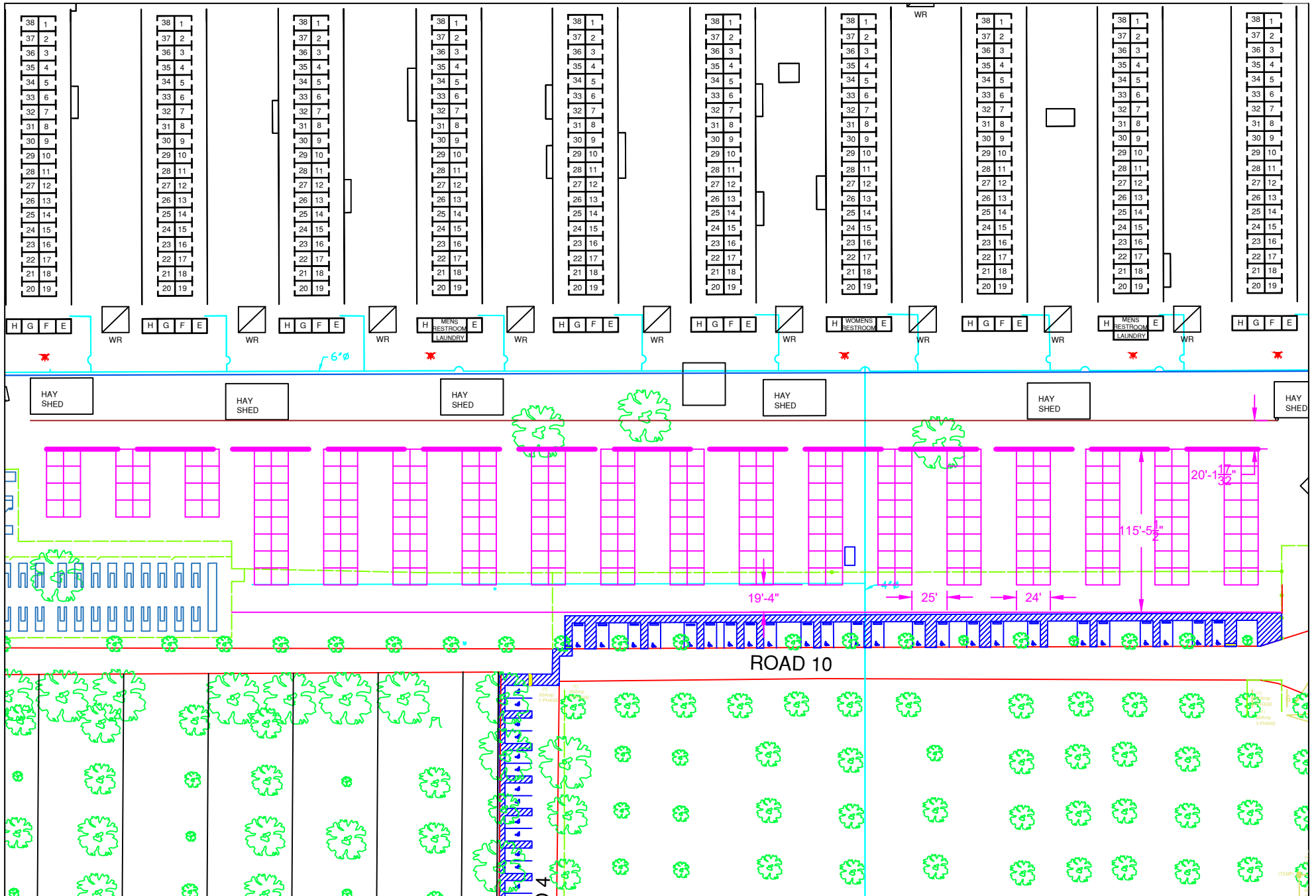
On March 21, the CARF will present an application to the California Horse Racing Board (CHRB) for the Golden State Race Meet that will run from October 16 through December 25 at the Alameda County Fair.

The application will be presented as a Combined Fair Meet authorized by Food and Agricultural Code Section 4058. Solano County Fair, Monterey and San Joaquin County Fairs have adopted resolutions pursuant to Business and Professions Code Sections 19548 and 19549.1.

In order to provide for the additional horses expected to run at this meet, more than 300 portable stalls will be moved to the Alameda County Fairgrounds. No other improvements to the facilities are needed at this time. However, future investments could include additional permanent stalls, improvements to the grandstand and the installation of a turf course.

The approval of the Golden State Race Meet is critical to the equine industry in Northern California.

For more information, please contact Larry Swartzlander at larry@calfairs.net.



SHEET	REVISIONS	BY	DATE:	SCALE:	DRAWN BY:	Barns Concept 264 stalls
			2/23/24	1"=90'		
				SIZE: ANSI A		
					Clint Eastman	

**RESOLUTION TO APPROVE ALLOCATION OF RACING WEEKS
FOR THE NORTHERN CALIFORNIA COMBINED LIVE RACING MEET**

WHEREAS Alameda County Agricultural Fair Association ("Alameda"), a California not for profit corporation is a Member of the California Authority of Racing Fairs ("CARF"), a Joint Powers Authority and conducts Live Horse Racing Meeting during the Alameda County Fair.

WHEREAS Cal Expo and State Fair ("Cal Expo"), a California state agency, is a Member of CARP and conducts Live Horse Racing Meeting during the California State Fair.

WHEREAS the Solano County Fair, a California not for profit corporation ("Solano"), is a Member of CARF and pursuant to Cal. Bus. & Prof. Code section 19549 may be allocated four racing weeks each year.

WHEREAS pursuant to Cal. Bus. & Prof. Code section 19549.1 and Cal. Food & Agr. Code section 4058, CARF and its member fairs intend to seek an application to run a combined Live Racing Meet, on days other than the days on which general fair activities are conducted and Solano will provide its racing weeks to said Live Racing Meet to be run at Alameda or Cal Expo Fairgrounds and CARF shall provide Live Racing Management services.

WHEREAS the above combined Live Racing Meet intends to share profits with Solano pursuant to a distribution schedule.

NOW THEREFORE, the Solano Board of Directors hereby resolves as follows:

1. Solano shall contribute its four racing weeks allocated pursuant to Cal. Bus. & Prof. Code section 19549 to the Combined Live Racing Meet to be conducted on days other than the days on which general fair activities are conducted and shall be included in the Racing Application submitted for said meet to the California Horse Racing Board.
2. This resolution shall be a continuing resolution not subject to annual approval until said time as the Solano Board determines to resolve to withdraw its allocation of its four racing weeks.

Hereby Resolved.

IN WITNESS WHEREOF, the parties have executed this Agreement effective Wednesday, February 21, 2024.

Valerie Williams
Board Secretary

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. APPLICANT FAIR ASSOCIATION

- A. Name, mailing address, telephone, and fax numbers of fair: California Authority of Racing Fairs (CARF) is filing an application to conduct a horse racing meeting at Alameda County Fair Agriculture Associations as part of the 2024 Northern California racing know as Golden State Racing at Pleasanton (Race Meet). Included herewith with this application are resolutions from Solano County Fair, Monterey and San Joaquin County Fair, who pursuant to California Bus & Prof. Code Sections 19548 and 19549.1 have allocated their four weeks of racing to CARF for purposes of running said Racing Meet. 1776 Tribute Road, Suite 150, Sacramento, California 95815. 916-263-3349; Fax 916-263-3341.
- B. 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. Larry A. Swartzlander, General Manager, 916-799-7084; larry@calfairs.net.

NOTICE TO APPLICANT: Application must be filed not later than ninety (90) days before the scheduled start date for the proposed meeting, pursuant to CHRB Rule 1433.

2. DATES OF RACE MEETING

- A. Inclusive dates allocated for race meeting: Oct 16 - Dec 25.
- B. Actual dates racing will be held: Oct 19, 20, 25, 26, 27, Nov 1, 2, 3, 8, 9, 10, 15, 16, 17, 22, 23, 24, 29, 30, Dec 6, 7, 8, 13, 14 & 15
- C. Dates racing will **NOT** be held: Oct 16, 17, 18, 21, 22, 23, 24, 28, 29, 30, 31, Nov 4, 5, 6, 7, 11, 12, 13, 14, 18, 19, 20, 21, 25, 26, 27, 28, Dec 2, 3, 3, 4, 5, 9, 10, 11, 12 & 16-24.
- D. Total number of racing days: 26
- E. Days of the week races will be held: 1st Sat & Sun 2nd thru 3rd Fri - Sun; 4th Fri - Monday; 5th-9th Fri - Sun.
 Wednesday – Sunday Tuesday – Saturday Other (specify)

3. RACING PROGRAM

- A. Total number of races: 216

CHRB CERTIFICATION	
Application received:	Hearing date:
Reviewed:	Approved date:
	License number:

B. Number of races by breed:

216 Thoroughbreds 0 Quarter Horses 0 Appaloosas
 0 Arabians 0 Paints 0 Mules

C. Number of races daily:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Thoroughbred	8	7	0			8	9
Other Breeds	0	0	0			0	0
Total	8	7	0			8	9

D. Total number of stakes races by breed:

8 Thoroughbreds 0 Quarter Horses 0 Appaloosas
 0 Arabians 0 Paints 0 Mules

E. Attach a listing of all stakes races and indicate the date to be run and the added money or guaranteed purse for each.

1. Attach a listing of all stakes races for the past two (2) race meetings. The information provided must be for the same timeframe in which the association is applying. Include the date the stakes races were run and the added money or guaranteed purse for each. Note the races that were designated for California-bred horses.
2. Identify the stakes races listed under item E that have been altered or added or are new for the current race meeting. Provide details regarding any alterations to the identified stakes races (e.g., changes in the age, sex, eligibility, purse, or substantial calendar changes). Attached.
3. Identify the stakes races listed under item E.1. that have been dropped or deleted and the reasons the stakes were dropped or deleted. N/A

F. Will provisions be made for owners and trainers to use their own registered colors?

Yes No

If no, which racing colors are to be used?

G. List all post times for the daily racing program: Race Number Weekdays Weekends Race #

.....Race # 1 12:45 p.m. 12:45p.m.
Race # 2 1:15 p.m. 1:15p.m.
Race # 3 1:45 p.m. 1:45p.m.
Race # 4 2:15 p.m. 2:15p.m.
Race # 5 2:45 p.m. 2:45p.m.
Race # 6 3:15 p.m. 3:15p.m.

.....	Race # 7	3:45 p.m.	3:45p.m.
.....	Race # 8	4:15 p.m.	4:15p.m.
.....	Race # 9	4:45 p.m.	4:45p.m.

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: Jerome Hoban, Tom Martinez, Daniel Castillo, Steve Hales, Kelly Violini, Dan Jacobs and Dana Stoehr.
- B. Names of the directors serving on the Racing Committee or otherwise responsible for the conduct of the racing program: Jerome Hoban, Chairman, Tom Martinez, Vice Chairman, Kelly Violini, Daniel Castillo, Dana Stoehr, Dan Jacobs, Stephen Hales
- 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 12.B., who will be listed in the official program: Larry A Swartzlander, General Manager & Director of Racing; Juliana Gomes, COO; Lisa Wilerson, Concierge; Steve Wood, Track Superintendent, Craig Braddick, Track Announcer and Kevin Ingram, Stable Superintendent.
- 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). Larry A. Swartzlander, General Manager, 1776 Tribute Road, Suite 150, Sacramento, CA 95815.larry@calfairs.net.

5. TAKE OUT PERCENTAGE

- A. Will the percentage deducted for any type of 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: %
 - 1. 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 ten (10) percent nor more than twenty-five (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

- A. Complete the table below, providing the last five (5) 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
Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.
Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.
Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.
Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.
Click or tap here to enter text.	Click or tap here to enter text.	Click or tap here to enter text.

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

A. Purse distribution:

1. All races other than stakes:

Current meet estimate: \$3,675,500
 Prior meet actual: \$0

Average Daily Purse (7A1 ÷ number of days):

Current meet estimate: \$136,130
 Prior meet actual: \$0

2. Overnight stakes:

Current meet estimate: \$550,000
 Prior meet actual: Click or tap here to enter text.

Average Daily Purse (7A2 ÷ number of days):

Current meet estimate: \$20,370
 Prior meet actual: \$0

3. Non-overnight stakes:

Current meet estimate: 0
 Prior meet actual: 0

Average Daily Purse (7A3 ÷ number of days):

Current meet estimate: 0
 Prior meet actual: 0

4. Total Purses (7A1 + 7A2 + 7A3):

Current meet estimate: \$4,250,500
 Prior meet actual: \$0

B. Funds to be generated for all California-bred incentive awards (including breeder awards and owners' premiums):

Current meet estimate: \$981,750
 Prior meet actual: \$0

C. Payment to each recognized horsemen's organization contracting with the fair:

Current meet estimate:		Prior meet actual:	
CTT	\$21,049		\$0
TOC	\$40,298		\$0
NTRA	\$5,755		\$0
PCQHRA	\$0		\$0
CWRA	\$0		\$0
ARAC	\$0		\$0
AMRA	\$0		\$0
CHBPAPEN	\$0		\$0
CTHF	\$0		\$0
Total:	\$67,102	Total:	\$0

D. Amount from all sources to be distributed at the meeting in the form of purses or other benefits to horsemen (7A + 7B + 7C):

Current meet estimate: \$5,298,852
 Prior meet actual: \$0

Average Daily Purse (7D ÷ number of days):

Current meet estimate: \$839,824
 Prior meet actual: \$0

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: \$2,799,414
 Prior meet actual: \$0

Average Daily Purse (7E ÷ number of days):

Current meet estimate: \$103,682
 Prior meet actual: \$0

F. Purse funds to be generated from interstate handle:

Current meet estimate: \$1,229,910
 Prior meet actual: \$0

Average Daily Purse (7F ÷ number of days):

Current meet estimate: 45,552
 Prior meet actual: \$0

G. Bank and account number for the Paymaster of Purses' purse account: WestAmerica Bank (CARF Account No. 0601064512)

H. Name, address, email, and telephone number of the pari-mutuel audit firm engaged for the meeting: Rossman, MacDonald & Benetti, 3838 Watt Ave. Suite E500, Sacramento, CA 95821

916-488-8360

NOTICE TO APPLICANT: All funds generated and retained from on-track pari-mutuel handle that 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 three (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 off-track simulcast wagering, interstate wagering, and out-of-state wagering that are obligated by law for distribution in the form of purses and breeders' awards shall also be deposited within three 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 that results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen, 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: 900
- B. Minimum number of stalls believed necessary for the meeting: 900
- C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas or approved training centers: 0
- D. Name and location of each off-site auxiliary stabling area and the number of stalls to be maintained at each site: N/
- 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). 884
- G. State estimated cost to provide off-site stalls for this meeting. Show cost per day per stall. N/A
- H. State estimated cost to provide vanning from off-site stalls for this meeting. Show fees to be paid for vanning per-horse. Alameda County Fair will not be vanning horses.

9. EQUINE EMERGENCY SERVICES

- A. Name and emergency telephone number of the racing veterinarian onsite during training hours, workouts, and racing for the association and auxiliary sites: Dr. Forrest Franklin (State Vet) 916-585-2050/Dr. Ashton Cloninger (Mornig Fitness Vet) 415-264-1630; Available @ PLN & Sac:

June 1-July 10, 2022 6AM-11AM

1. Attach a schedule listing the dates and times that the racing veterinarian will be available on-site during training hours, workouts, and racing for the association and auxiliary sites.

10. 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
- 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 (ARCI) 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 format.

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).

	TYPE OF WAGERS	APPLICABLE RULES	CARF WAGERING FORMAT	
Example Race:	\$1 E; \$1 Double	CHRB #1959; ARCI #VE	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Race #1	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.50PNP4	CHRB #1959, CHRB #1977, CHRB #1957, CHRB #1979.1, CHRB #1976.9	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #2	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.20 PNP6	CHRB #1959, CHRB #1977, CHRB #1957, CHRB #1979.1 ARCI 004-105G (2) (g) Method 7, para 16b (ii)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #3	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.20PNP6	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1957, CHRB #1979.1, ARCI 004-105 G.(2) (g) Method 7, para 16b (ii)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #4	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.50PNP5, \$.20PNP6	CHRB #1959, CHRB #1977, CHRB #1957, CHRB #1979.1, CHRB #1976.9, ARCI 004-105 G.(2) (g) Method 7, para 16b (ii)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #5	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.50PNP4, \$.50PNP5,	CHRB #1959, CHRB #1977, CHRB #1957, CHRB #1979.1, CHRB #1976.9,	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

	\$.20PNP6	CHRB #1976.9, ARCI 004-105 G.(2) (g) Method 7, para 16b (ii)		
Race #6	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.50PNP4, \$.50PNP5, \$.20PNP6	CHRB #1959, CHRB #1977, CHRB #1979, CHRB #1957, CHRB #1979.1, CHRB #1976.9	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #7	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.50 PNP4 \$.50PNP5, \$.20PNP6	CHRB #1959, CHRB #1977, CHRB #1979, CHRB #1957, CHRB #1979.1, CHRB #1976.9	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #8	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.50PNP4, \$.50PNP5, \$.20 SUPER HIGH 5	CHRB #1959, CHRB #1977, CHRB #1979, CHRB #1957, CHRB #1979.1, CHRB #1976.9	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #9	\$1E, \$1PK3, \$1TRI \$2DD, \$.10SF, \$.50PNP4 \$.20 SUPER HIGH 5	CHRB #1959, CHRB #1977, CHRB #1979, CHRB #1957, CHRB #1979.1, CHRB #1976.9	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #10	\$1E, \$1PK3, \$1TRI, \$2DD, \$.10SF, \$.20 SUPER HIGH 5	CHRB #1959, CHRB #1977, CHRB #1979, CHRB #1957, CHRB #1979.1	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Race #11	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Race #12	Click or tap here to enter text.	Click or tap here to enter text.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Race #13	Click or tap here to enter text.		<input type="checkbox"/> Yes	<input type="checkbox"/> No

C. Identify any wagers noted in 10.A. (the current pari-mutuel wagering program) that were not in the prior year’s pari-mutuel program or that are not being carried forward from the previous year’s pari-mutuel wagering program. N/A

- D. Maximum carryover pool to be allowed to accumulate before its distribution **OR** the date(s) designated for distribution of the carryover pool: 10/15/23

- E. List any options requested with regard to exotic wagering. \$1 TRI and \$0.10 SF when applicable \$0.50 PNP4 on the first four races and the last four thoroughbred races each day \$0.50 PNP5 on the last five thoroughbred races each day, with 100% major pool paid for 5 of 5. If no 5 of 5, 75% carryover and 25% minor pool to most winners. \$.20 PNP6 on the last six thoroughbred races each day. 100% pool paid and any prior carryovers for unique ticket selecting six winners. If no unique ticket selects six winners then the 40% minor pool that day is paid to the tickets selecting the most winners and the 60% major pool will be added to the carryover. \$0.20 Pentafecta (Super High 5) selecting the first five finishers in the same race. 100% pool paid and any prior carryovers paid for a unique ticket selecting the first five finishers. If no unique ticket selects the first five finishers then 40% minor pool paid to tickets selecting the first five finishers and 60% of major pool will be added to the carryover. If no ticket selects the first five finishers 100% of the pool will be added to the carryover. Super High-5 will be carded on the last race of the day.

- F. Will "advance" or "early bird" wagering be offered? Yes No
 If yes, when will such wagering begin? Specify days and time for "early bird" wagering.

- G. 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: Amtote (Keith Johnson) Expiration: October 29, 2025. Equipment description on file with Board.

- H. List below the takeout percentage for each type of wager identified in 10.B.:

TAKEOUT PERCENTAGE

(Example) PNP5-14%

Race #1	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #2	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #3	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #4	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #5	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%

Race #6	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #7	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #8	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #9	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #10	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #11	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #12	Win, Place, Show – 16.77%; Exacta & Daily Double – 24.02%. Pick 3, 4, 5, 6 & all Trifectas, Superfectas & Super High Five – 25.02%
Race #13	

11. ADVANCE DEPOSIT WAGERING (ADW)

- A. Identify the ADW provider(s) to be used by the fair for this race meeting. Watch & Wager; Twin Spires; Express Bet, T.V.G. (Television Games Network) and Bet America.
- B. Attach a copy of the agreement/contract with each ADW provider to be used for this race meeting.
- C. Have the agreements/contracts been approved by the respective horsemen's groups?
 - Yes No
 - If yes, attach a copy of the approval.
 - If no, explain the status of the approval.

NOTICE TO APPLICANT: Pursuant to Business and Professions Code section 19604, ADW providers may accept wagers on races conducted in California from a resident of California if: 1) the ADW provider is licensed by the Board; 2) a written agreement allowing those wagers exists with the racing association or fair conducting the races on which the wagers are made; 3) the agreement shall have been approved in writing by the horsemen's organization responsible for negotiating purse agreements for the breed on which the wagers are made. ADW providers may accept wagers on races conducted outside of California from a resident of California if: 1) the ADW provider is licensed by the Board; 2) there is a hub agreement between the ADW provider 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 breed on which wagering is conducted during the calendar year during which the wagers are placed and (ii) the horsemen's organization responsible for negotiating purse agreements for the breed on which wagering is conducted.

12. SIMULCAST WAGERING PROGRAM

- A. Simulcast organization engaged by the fair to conduct simulcast wagering: Northern California Off-Track Wagering, Inc. (NCOTWINC)
- 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: Alameda County Fair, Pleasanton, Lakeside, Big Fresno Fair, Fresno, Cabazon Fantasy Springs Casino, Indio, California State Fair & Exposition, Sacramento, Seaside Park, Ventura, Fairplex Park, Pomona Fantasy Springs Casino, Indio, Firehouse, Golden Gate Fields, Albany *Humboldt County Fair, Ferndale Jockey Club at San Mateo, San Mateo, Los Alamitos Race Course, Monterey County Fair, Monterey, San Clemente, Lake Forrest Santa Anita Park, San Joaquin County Fair, Stockton Santa Clara County Fair, San Jose, Shalimar Sports Center, Indio, Shasta District Fair, Anderson Solano County Fair, Vallejo Sonoma County Fair, Santa Rosa, Sports Center, San Bernardino Sports Pavillion at The Farmers Fair, Lake Perris Sports Pavillion, San Bernardino Cty. Fair, Victorville Surfside Race Place at Del Mar, Del Mar Sycuan Gaming Center, Thousand Oaks Viejas Casino & Turf Club, Alpine Watch & Wager, Antelope Valley Fgds, Lancaster
- D. Out-of-state wagering systems the fair proposes to offer its live audiovisual signal: June 17, 2022: Arlington, Belmont, Assiniboia, Australian Racing, Beulah, Calder Racecourse, Canterbury Downs, Charles Town, Churchill Downs, Delaware, Downs at Albuquerque, Ellis Park, Emerald Downs, Evangeline Downs, Fort Erie, Gulfstream, Hastings Park, Hawthorne, Indiana Downs, Keeneland, Kentucky Downs, Laurel, Lone Star, Louisiana Downs, Monmouth, Mountaineer Park, Aqueduct, Belmont, Saratoga, Penn National, Philadelphia Park, Pimlico, Presque Isle, River Downs, South American Racing, Suffolk Downs, Sunland Park, Sunray Park, Tampa Bay, Thistledown, Turfway Park, Turf Paradise, United Kingdom, Woodbine
- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the fair: Amwest Entertainment, Amwest Accounts Greenbrier (WV) Riders Up (SD) Time Out Lounge (SD) , Triple Crown (SD) Arapahoe-Mile High Arima Race Club Arlington I Atlantic City Racecourse Balmoral Balmoral ADW (BETZOTIC) Bangor Raceway Batavia Bettor Racing Beulah Park Birmingham Bluffs Run Greyhound Buffalo Raceway Canterbury Capital District OTB Catskills OTB Charles Town Race Course Chester Downs & Marina LLC Churchill Downs Club Hipica InTurf Coeur d' Alene Casino Colonial Downs Colonial Downs Phone Bet Columbus Raceway Connecticut OTB , Bradley Teletheater, Bristol New Britain, Norwalk, Milford East Haven, Hartford, Putnam Shoreline Star, Sports Haven Torrington, Waterbury Manchester, New London , Willimantic, Sanford OTB John Martin's Manor Restaurant , Connecticut OTB ADW Coughatta Casino Paragon Casino Ho-Chunk Casino and Racebook , Mohegan Sun Casino Oneida Bingo and Casino , Pony Bar Simulcast Center Tote Investment Racing Randall James Racetrack, Millenium Racing Royal Beach Casino, Divi Carina Bay Casino Fair Chance, Winner's Circle, Camouflage Gaming Corpus Christi Greyhound Delaware Delta Downs Derby Jackpot, Dover Downs Dubuque Greyhound Elite Turf Club (1 to 12) Ellis Park Emerald Downs Evangeline

Downs Evangeline Downs AWA Fair Grounds Fair Grounds ADW Fair Meadows Favorites at Gloucester Finger Lakes Fonner Freehold Gillespie County Fair Global Wagering Solutions, Bwin International Ltd. Intl Betting Assoc. Ltd Magna Bet Race bets , Greenetrack Greyhound @ Post Falls Gulf Greyhound Gulfstream Harrington Raceway Harrington Bets (DE regional) Hawthorne Race Course Hawthorne ADW Hazel Park Hoosier Park Horseman's Park Idabet Indiana Downs Clarksville/Evansville OTB Intermountain Racing Keeneland Keeneland Select ADW Kentuck Downs Kentucky OTB Lebanon Les Bois (Treasure Valley) Lewiston OTB's Lien Games, Rumors OTB, Skydancer Casino OTB, Chips Lounge and Casino Howard Johnsons OTB Lien Games ADW Bet America and Offtrackbetting Lone Star, Louisiana Downs, LVDC: Atlantis Paradise Casino Avatar Ventures Buffalo Thunder Resort Foxwoods Resort Casino Meskwaki Bingo & Casino Maronas (South America) Maryland Jockey Club Maywood Meadowlands Meadows The Meadows The (ADW) - PA regional Millers OTB Mobile Greyhound Monmouth Park Montana OTB Monticello Mountaineer Park Mt. Pleasant Meadows Nassau Regional OTB New Jersey Casino Assoc. Nevada Pari-Mutuel Assoc. Newport Jai Alai NJ Bets (ADW) Northfield, Cedar Downs OTB, Northville NYRA NYRA Account Wagering Oaklawn Ocean Downs Panama PARX PARX Phone Bet Penn National Penn National Telebet Peru Plainridge Race Course Plainridge Telephone Wagering Player Management Group Pocono Account Wagering Pocono Downs and OTB Portland Meadows Potawatomi Casino/OTB Prairie Meadows Premier Turf Club Presque Isle Downs Raceway Park Racing2Day LLC Racing2Day Intl. (Stan James) Remington Park , Remington OTB Network Retama Racing & Gaming Services Rillito Park River Downs Rockingham Park Rockingham Account Wagering Ruidoso Downs Running Aces Harness Park Saddle Brook Park Sam Houston, Turfway Park TVG Chester TVG Network Saratoga Harness Raceway Saratoga Bets (ADW) Scarborough Scioto Downs Seabrook Greyhound Social Gaming Sol Mutuel Southland Greyhound Sports Creek Raceway State Fair (Lincoln, NE) Suffolk District OTB Suffolk Downs Sunland Park SunRay Park & Casino Tampa Bay Downs Taunton Acct Wagering Taunton Dog Track Inc. The Downs at Albuquerque Thistledown Tioga Downs Tri-State GH (Mardi Gras) Turf Paradise Turf Paradise Bets (ADW) TVG Prairie Twin River Greyhound TwinSpires TwinSpires High Volume Velocity Wagering Ltd. Venezuela OTB Vernon Downs WatchandWager Western OTB Wheeling Downs Will Rogers Downs Wyoming OTB Wyoming Downs XpressBet Yonkers Raceway Yonkers ADW Youbet Group 1 Zia Park 123Gaming / Separate Pool Locations Camarero (Puerto Rico) Caymanas (Jamaica) Codere (Mexico/Spain) MIR Books (Caliente) NDS Books (Nevada) Tabcorp (Australia) Tattsbet (Australia) New Zealand Racing Board / Canadian Locations: Alberta Downs, Assiniboia, Barrie, Charlottetown, Clinton Teletheatre, Dresden, Elmira Raceway, Evergreen Park, Exhibition Park, Flamboro Downs, Fraser Downs, Fort Erie, Frederiction Raceway, Georgian Downs, Grand River, Hanover Raceway, Hastings Park, Hiawatha, Hipodrome de Quebec, Inverness Raceway Kawartha Downs, Marquis Downs, Mohawk, New Brunswick, Northlands, Northside Downs, Picov Downs, Quinte Raceway, Rideau Carlton, Rocky Mountain Turf Club, Royal Britiana Hub, St. Johns, Sudbury Downs, Summerside, TBC Sandown, TBC Teletheaters, Truro Raceway, Valley Greyhound Park, Western Fair, Woodbine,

- F. California minisatellite wagering facilities the fair proposes to offer its live audiovisual signal: OC Tavern & Sports Bar, San Clemente; Commerce Club, City of Commerce, Firehouse Restaurant, Bakersfield, Bonita, Santa Clarita Lanes, Santa Clarita, Tilted Kilt, Thousand Oaks, Sammy's Restaurant & Bar, Mission Viejo.

- G. 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 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 that 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 fifty (50) imported Thoroughbred races statewide. The limitation of fifty 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
See 11D		

- H. List imported simulcast races the fair plans to receive during the racing meeting that 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.

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Breed of Horse	Race Dates	Number of Races to be Imported
Los Alamitos	Quarter Horses	Per CHRB	Full Card
		Calendar	
Cal Expo	Standardbreds	Per CHRB	Full Card
		Calendar	

- I. 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).

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 three (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 wagering, and out-of-state wagering and that 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 three 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 wagering, and out-of-state wagering for purses, breeders' awards, or other benefits to horsemen. (See Notice to Applicant, Section 7.)

13. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

- A. Racing officials nominated:

Association Veterinarian(s)	Casille Batten
Clerk of Scales	Steve Fisher
Clerk of the Course	Tina Walker
Film Specialist	Danny Winnick
Horse Identifier	Gary Greiner

Horseshoe Inspector	Augustine Rayas
Paddock Judge	Danny Winick
Patrol Judges	Myra Troske
Placing Judges	Thomas Smith & Jayme Thomas
Starter	Todd Stephens
Timer	Gene Barsoti

B. Management officials in the racing department:

Director of Racing	Larry Swartzlander
Racing Secretary	Tom Doutrich
Assistant Racing Secretary	Linda Anderson
Paymaster of Purses	Heather Haviland
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: Niccoli Reporting 619 Pilgrim Dr. Foster City, CA 94404 Telephone: 650-573-9339 pdqcsr@comcast.net

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: Plusmic Corporation USA – Bill O’Brien (Expires 12/7/25)

E. Indicate photo patrol 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. Pegasus Communication, Inc. – Jim Porep) Contract (Expires 4/30/29) Equipment description on file with the Board: 5 Cameras – (3 Tower, 1 Pan, 1-Hand Held)

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: Pegasus Communication, Inc. – Jim Porep - Contract (Expires 4/30/2029)

14. SECURITY CONTROLS

A. State the 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. See Attached; Racetrack/Grandstand: Alameda County Sheriff Chief in Charge 925-426-7525 Liaison Officer: Commander Colby Staysa 510-529-5451 and Sergeant Kevin Estep 925-321-1796.

B. Estimated number of security guards, gatemen, patrolmen, or others to be engaged in security tasks on a regular full-time basis: Racetrack/Grandstand: 8 Sheriff’s Deputies; Barn Area: 3 Licensed Gatemen based on 8/hour shifts, per day, 7 days per week. 1 night rover, 7 nights per week.

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. N/A.
 - c. Describe number and location of surveillance cameras in detention stall area. N/A
3. TCO2 Testing:
- a. Number of races to be tested and number of horses entered in each race to be tested. All horses in thoroughbred races where the number is determined by a random algorithm generator.
 - b. Plan for enhanced surveillance for trainers with high-test results: Trainer with high test results will be moved to the detention area.
 - c. Plan for detention stalls for repeat offenders: Ten (10) stalls adjacent to Test Barn, which are under 24-hour video surveillance.
 - d. Number of security personnel assigned to the TCO2 program: One (1) 24-hour security guard when detention stalls are occupied.
- C. Describe the electronic security system. CARF surveillance equipment and program that travels between racing fairs.
1. Location and number of video surveillance cameras for the detention stall and stable gate: 4 surveillance cameras monitoring this area.

15. EMERGENCY SERVICES

- A. Name, address, and emergency telephone number of the ambulance service to be used during workouts and during racing: Royal Ambulance Service, Steve Grau, President, 14472 Wicks Blvd, San Leandro, CA 94577. 877-995-6161.
1. Attach a certification from the ambulance service(s) listed in 15.A. 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: California State Fair: American Medical Response, 1101 Fee Drive, Sacramento, CA 95815 916-563-0838
1. Attach a certification from the ambulance service(s) listed in 15.B. 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. See attached.
- D. Name and emergency telephone number of the licensed physician on duty during the race meeting: Donald J. Lang, N.P. 408-396-3757
- 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: Valley Care Medical Center, 5555 W. Las Positas, Pleasanton, CA 94588, 925-416-3418
- 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. Names 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): Vivian Wu, Health & Safety Manager, Patti Coonce, Assistant Manager

- H. 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): California Fair Services Authority
- 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 ten (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, which may be either permanent or mobile, that 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 (2) 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. 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. 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. 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.

16. CONCESSIONAIRES AND SERVICE CONTRACTORS

- 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: Tim Dickert, 4501 Pleasanton Ave., Pleasanton, CA 94566 Jetter Golf: Dana and Greg Jetter, 4501 Pleasanton Ave., Pleasanton, CA 94566 Racing Form: Daily Racing, Wicks Sports, 100 Broadway, 7th Floor, New York City, N.Y. 1005 Program: Daily Racing, Wicks Sports, 100 Broadway, 7th Floor, New York City, N.Y. 1005 Winners Circle Photos: Vassar Photo, Bill Vassar, 5075 Double Point Way, Discovery Bay, CA 94514 Jockey Laundry Service Winner's Circle Laundry, Donald Fowler Jr., 539 Woodside Oaks #3, Sacramento, CA 95825 Starting Gate: United/Puett Start Gate, Michael Costello, 1 Soundview Loop, S. Salem, N.Y.10590 Sound System: PCE, 7601 Woodwind Drive, Huntington Beach, CA 92647 Armor Car: NOTWINC, 6801 Koll Center Parkway, Suite 140, Pleasanton, CA 94566
- B. Does the fair plan to provide its own concessions? Yes No

17. ON- TRACK ATTENDANCE/FAN DEVELOPMENT

- A. Attach a copy of the promotional and marketing plans for the race meeting.
- B. Promotional/Marketing budget for this race meeting: \$575,000
Promotional/Marketing budget for prior race meeting: \$0

- C. Number of hosts and hostesses employed for meeting: 4: 2 Trackside Terrace, 2 Sky Lounge
- D. Describe facilities set aside for new fans. Daily Racing Seminars located on the Grandstand Stage
- E. Describe any improvements to the physical facility in advance of the meeting that directly benefit:
 - 1. Horsemen Sky Lounge. This room was formally our Directors VIP Lounge. We have opened it up to the public and renamed it. Horsemen and the public will be able to make reservations. The cost is \$75 and includes a buffet lunch.
 - 2. Fans The racing signal is broadcast in HD to both our grandstands.
 - 3. Facilities in the restricted areas Tack rooms, shed rows, hot walker areas, stalls and common areas have had a thorough cleaning. The barns had stall doors repaired and painted..

18. SCHEDULE OF CHARGES

- A. List proposed charges. Note any changes from previous year.

Admission (general)	Free
Admission (clubhouse)	N/A
Reserved seating (general)	\$5
Reserved seating (clubhouse)	N/A
Parking (general)	\$15
Parking (preferred)	N/A
Parking (valet)	N/A
Programs (on-track)	\$3.00
(off-track)	\$3.00
- B. Describe any "Season Boxes" or other special accommodation fees. Box Seats sold by the box for the seasonal race meet. WE have 4-seat, 6 seat and 8-season boxes. There are no price increases for seasonal boxes. Prices are held at the 2017 rates.
- C. Describe any "package" plans such as combined parking, admission, and program. TBD.

19. JOCKEYS' QUARTERS

- A. Check the applicable amenities available in the jockeys' quarters.

<input checked="" type="checkbox"/> Corners (lockers and cubicles)	How many 40	
<input checked="" type="checkbox"/> Showers	<input checked="" type="checkbox"/> Steam room, sauna, or steam cabinets	<input checked="" type="checkbox"/> Lounge area
<input checked="" type="checkbox"/> Masseur	<input checked="" type="checkbox"/> Food/beverage service	<input checked="" type="checkbox"/> Certified platform scale
- B. Describe the quarters to be used for female jockeys. Separate area containing an office, lounge area, sauna, showers, restroom, lockers and bunk beds. Jockeys and Jockettes share the scale.

20. BACKSTRETCH EMPLOYEE HOUSING

- A. Inspection of backstretch housing was completed by (name) on (date) N/A.

- B. Number of rooms used for housing on the backstretch of the racetrack: 107 tack rooms
- C. Number of restrooms available on the backstretch of the racetrack: 9 (Total commodes: 17)
- D. Estimated ratio of restrooms to the number of backstretch personnel: 1:10

21. TRACK SAFETY

- A. Total distance of the racecourse, measured from the finish line counterclockwise (3' from the inner railing) back to the finish line: 5,280 feet.
- B. Describe the type of track surface at the facility, including the specific track surface composition. Organic dirt, silt, clay, sand, and Fir bark (composition and amendments per routine lab tests)
- C. The percent of cross slope in the straightaways is: 5.3-5.4%
The percent of cross slope in the center of the turns is: 5.6%
- D. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (e.g., 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. Inner Rail: Fontana Safety Rail; Outer Rail: Aluminum gooseneck, supports with aluminum top rail; Inner Rail Height: ¼ mile/42", ½ mile/40.5", ¾ mile/40", 1 mile/42" (finish line)
- E. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474: Steve Wood
- 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 that 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 ten (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.

22. 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): No exceptions.
- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044.
- C. Attach an agreement to provide for race-day furosemide administration pursuant to CHRB Rule 1845.
- D. 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, that remain in effect for the entire term of the meeting, except as follows (if no exceptions, so state): No exceptions.

- E. 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): No exceptions.

NOTICE TO APPLICANT: Pursuant to CHRB Rule 1870 and Rule 1871, the CHRB shall be given fifteen (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.

23. 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.

X

Signature

Larry Swartzlander

Director of Racing

3/16/23

Print Name

Print Title

Date



GOLDEN STATE RACING

On-Track Attendance & Fan Development Plan

Pleasanton Live Horsing Racing

Alameda County Fairgrounds is committed the exciting world of live horse racing! The marketing plan for Golden State Racing presents an exhilarating strategy that will captivate audiences, drive engagement, and elevate the overall experience for both seasoned racegoers and newcomers alike. The goal is to position Golden State Racing as the premier destination for horse racing enthusiasts in Northern California, offering thrilling races, unforgettable experiences, and a sense of community that keeps fans coming back for more.

This marketing plan will outline key objectives, strategies and tactics to achieve success in promoting the track year round as the ultimate live horse racing destination. From enhancing the on-track experience to leveraging digital platforms for maximum reach, our plan is designed to elevate Golden State Racing's presence in the horse racing industry and attract a diverse audience of race enthusiasts, families, and casual fans. Watch as the new destination embarks on this exciting journey to make Golden State Racing the go-to destination for live horse racing entertainment.

2024 BUDGET

Live Racing Advertising and Promotions:

Budget at \$680,000 with additonal money for coverage at \$364,000



TRACK SAFETY AND ANIMAL WELFARE



Alameda County Fairgrounds and Pleasanton Racing is committed to the health and safety of our horses and jockeys. To educate staff and attendees, Alameda County Fairgrounds will implement a PR and marketing plan to use as a guide for track safety.

PRESS

A Crisis Communication Plan is written and available to use and train staff. Targeted communications to traditional and social media sources will be sent before, during and after race meets. Media will be able to interview with a select group of owners and trainers.

SOCIAL MEDIA

The Alameda County Fair will use social media to communicate information on horse and track safety. Blog, video and photos will be posted with the purpose of promoting safety.

MARKETING

Marketing efforts to communicate before and during Fair include:

- TV
- Radio
- Print
- Press Releases
- Jumbotron
- Eblasts
- Streaming/OTT
- Website
- Digital
- SEO
- Facebook
- YouTube
- Blog Twitter
- Billboards

MARKETING & ADVERTISING



TRADITIONAL ADVERTISING

Traditional Advertising will be purchased for general market and ADW (Advanced Deposit Wagering) advertising on radio, television, outdoor billboards and print. The Live Racing marketing strategy is to create highly targeted marketing pieces that promote the live Race Meets. Digital, television and radio commercials will focus on the excitement of Live Racing. Golden State Racing staff targets sports-related and sports formatted radio stations to advertise the Live Race Meet.

ADW

The Alameda County Fairground has contracts with the following ADW providers: TVG, HRTV, Daily Racing Form, Tiwnspires, Watch & Wager, X-Press Bet. In addition, the Alameda County Fairgrounds will be promoting the race meet stakes races on TVG 2 with advertising and the viewing of the stakes races live.

DIGITAL ADVERTISING

The Alameda County Fairgrounds utilizes Digital Marketing to communicate and promote Live Racing. The website is an informative and functional tool because of the number of ways it can be used. The website lists the daily racing schedule and links to real-time race results. Daily racing picks by the Fairground's Racing Publicist and well-known sports writer, Dennis Miller, are posted on the website along with his blog of daily horse racing activity. Targeted **Email newsletters** with Horse Racing promotions, contests, and highlights are sent via email to the Fairground's continually growing database of over 250,000 subscribers, plus targeted email list of horse racing fans. **Digital and Mobile advertising** is a highly effective in promoting horse racing to a targeted demographic based on specific data, including geo-targeting. **Search Engine Optimization** is used to create greater visibility of the Fairground's website and search engine ranking. Races will be promoted on the Outdoor Digital Readerboard which receives about 70,000 vehicle views a month.

SOCIAL MEDIA MARKETING

Social Media Marketing is be used to increase awareness, promote attendance to the Race Meet, and offer experiences available only via social networks. The Marketing Team will focus efforts on **Facebook** (128,000 followers on the Alameda County Fair Facebook page and 2,000 followers on Pleasanton Racing Facebook page). Facebook Live will be utilized for handicappers to review races and gain more interest in the races. **X** (nearly 4,500 @ACFair and @ptown_racing), **Threads** (3,000 followers), **Instagram** (26,000 followers), and a Blog to promote the 2024 Race Meet. **LinkedIn** (600+ followers) is also used to promote horse racing to corporations. Each Social Network has a slightly different demographic and a strategic approach is given to each audience. A strong social media campaign partnered with a targeted digital campaign will elevate the Fairground's search engine rankings and brand awareness.

GRASSROOTS MARKETING

Community Outreach is an effective marketing medium used to promote horse racing. The Marketing Team attends events throughout Alameda County such as: Chamber Expos, Chamber Mixers, Rotary, Leadership, Parades, Rodeos, Farmer's Markets, Senior Events, Wine Festivals, Beer Festivals, Food Truck Festivals and more.

Print media (brochures, posters, club cards, etc.) is a grassroots marketing method employed by the Fairgrounds. Businesses and public organizations display posters, flyers, and brochures advertising Live Race Meets; showing their community support and enthusiasm for Live Racing.

PUBLICITY

The Racing Publicist and Marketing Manager will work prior and during the Race Meet to disseminate information on the Race Meet and the many promotions occurring at the Race Track. Print, radio and television media are all used to promote the Race Meet. The Racing Publicist and Marketing Manager will provide information and statistics to various media outlets daily during the Race Meet. Well-known sports writer, Dennis Miller, the Fairground's Racing Publicist writes articles, transmits Daily Picks in local papers and they are posted on the Fairground's website as well as local news websites. Video clips of races and special events at the track will be created to send directly to news media for promotion of the race meet.

SPONSORSHIPS AND PARTNERSHIPS

The Marketing Department works year-round to develop strong relationships with local and national companies. Additionally, the Fairground develops new advertising partnerships, and strengthens existing partnerships, in an effort to incorporate more "in-kind" trade and promotion into the advertising mix. Cross-promotions with Stella Artois are currently being planned to increase on-track attendance and the guest experience, including Odd/Even \$3 Beer and Wine on big race days, and Oakview Group (OVG) will partner for drink specials during the race meet.



TRACKSIDE TERRACE

The Trackside Terrace, open for big race days, is an open-air, multi-level, terrace overlooking the race track for the dining and viewing pleasure of Racing Fans. This site is perfect for corporate parties and group reservations. Guests experience a winning view of the races all while enjoying a catered buffet, private betting machines and a full-service bar. The Trackside Terrace is marketed in several ways which include county-wide Chamber of Commerce marketing channels, local events, guerrilla marketing, electronic newsletters and Fairgrounds website.

SKY LOUNGE AT THE TRACK

Open for big race days, the Sky Lounge at the Track is an exclusive VIP viewing suite located on the fourth level of the Stella Artois Grandstand with panoramic views of the Race Track and finish line. Guests enjoy fine dining, hosted and no-host bar options, HDTV viewing monitors throughout, two Mutuel Tellers and FREE Racing Programs. Sky Lounge at the Track is comfortably air-conditioned with elevator access and is ADA accessible.

BOX SEAT SALES

The Marketing Team will work with Box Office Team to sell over 150 Box Seats in the Race Track Grandstand. A number of methods are used to achieve the sale of Box Seats including direct mail, print advertising, eblasts to racing fans and online banner ads at partner websites. Promotion of the Fairground's Live Horse Race Meet is incorporated in the Box Seat Sales strategy.



EDUCATIONAL PROGRAMS

Educational tools titled "How to Wager 101" and "Talkin' Track" were developed by the Fair and offered to racing fans to make racing terminology simple to understand. These cards are offered at Program/Racing Form stands at Information Booths during the race meet and at marketing events before the annual Fair. Both cards were designed with the racing novice in mind to help those new to the game get comfortable with how to wager.

"How to place a Bet" signs located in the Grandstand are created to give fans an easy 3-step process in placing bets with a Mutuel Teller. Signage is available in the paddock area and Trackside Terrace and Sky Lounge parties to educate fans on what they should look for in the paddock when placing a bet.

PROMOTIONS

Promotions have been developed for the Live Horse Race Meet. Some are designed to attract new patrons, while others cater to existing customers. A sampling includes:

ODD/EVEN \$3 BEERS | \$6 WINE

On special days after the 5th race will be designated as odd or even. If the number of the winning horse coincides with that odd/even day, fans can celebrate with \$3 beers.

STAKES RACES

One of the richest Fairgrounds races in California.

WIN, PLACE AND SHOW CONTEST PEAK TIMES, T-SHIRTS DRINK SPECIALS

For by race days randomly drawn voucher giveaway to those who enter the correct Win, Place and Show horses in the ballot box. The prize amounts are \$60, \$40, \$20 every day after the last Race.

SPONSORED RACE (NAMED RACE)

Opportunity provided to businesses, families, local wineries, etc., to showcase their name in the Racing Program and have their photo taken in the Winner's Circle with the winning jockey.

PUBLIC SERVICE ANNOUNCEMENTS

Appear on the Jumbotron during racing.





a California joint powers agency

1776 Tribute Road, Suite 205
Sacramento, CA 95815
Office: 916.263.3349 Fax: 916.263.3341
www.calfairs.com

February 21, 2024

California Exposition & State Fair
1600 Exposition Blvd.
Sacramento, CA 95815

Mr. Tom Martinez:

With the announced closing of Golden Gate Fields on 9 June, 2024, California Authority of Racing Fairs (CARF) was challenged to formulate a plan to maintain year-round thoroughbred racing in Northern California. Coupled with this challenge was the domino effect of the imminent closing of Fair Racing and Simulcast operations as we have known them.

Key to this effort was identifying a site with the optimum criteria to support such an endeavor. The initial step in the process which has taken six months was to select a fair site in Northern California which was best suited to support sustained year-round racing. Sonoma County Fair, Alameda County Fair and The Sacramento State Fair were the sites reviewed.

Sonoma County Fair was eliminated due basically to too many on site conflicts and lack of long-term commitment to racing. Cal Expo and Pleasanton were then the focus of the effort. Both sites had major challenges in current on site contracts which conflicted with thoroughbred racing.

Upon final receipt of all financial capital improvement requirements and review of operational on-site requirements it was clear the Alameda County Fair was best suited. The criteria surrounding that decision was discussed by the CARF board and a motion was unanimously approved by the board to proceed with efforts to prepare the Alameda County Fair to host year-round thoroughbred racing commencing October 16, 2024.

CARF appreciates the efforts by Cal Expo Staff in providing the necessary support to finalize the selection criteria and support the final site selection.

Respectfully Yours,

Larry A. Swartzlander
Executive Director

January 20, 2024

CHRB
1010 Hurley Way
Suite 300
Sacramento, CA 95825

Re: CHRB Meeting on January 18, 2024

Dear CHRB Board Members:

Ed and myself would like to thank you for your time and patience on January 18, 2024. We appreciate your listening to our concerns and the concerns of the others about closing Northern California racing.

Ed has been a successful Thoroughbred trainer based in Northern California for over 40 years. We purchased a horse farm in 2009 in Galt, California and have been breeding and boarding Thoroughbreds ever since. It is in no way an easy career and we have put our blood, sweat and tears into it, but we love horses (and all animals) and have dedicated our lives to the Thoroughbred horse industry.

The only thing we are asking for is TIME. There is absolutely no reason to make a hasty decision. Northern California racing was given very little notice of the closure of Golden Gate Fields and have not had enough time to enact a viable plan for racing in Northern California yet. However, it is being worked on by many people who believe in Northern California Racing.

Santa Anita is pushing to close the North permanently now because they are afraid that the North will get a venue and they will not get the signal. It is all about GREED! The Stronach Group cut Northern California purses 25%. Why don't they cut Southern California purses 25% as well if they are in such economic distress?

Many lives are at stake in Northern California, which you heard from many of them at the meeting. The CHRB is supposed to support ALL of California, not just Southern California. You need to give us the time for an alternative solution in the North. The Stronach Group did not give us that courtesy and it was very deceitful.

THANK YOU, OSCAR GONZALEZ, AND DAMASCUS CASTELLANOS, FOR GIVING THE NORTH HOPE AND A FAIR CHANCE.

Sincerely,

Ed and GERALYN Moger

1/ST

March 19, 2024

Chairman Ferraro and Commissioners
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

Re: Allocation of Northern California Racing Dates for racing year 2024

Dear Chairman Ferraro and Commissioners:

I am writing with regard to Item 7 on the Board's agenda for March 21, 2024 and to urge that the Board decline to allocate dates to CARF and a combined Fair meet for the currently unallocated dates beginning October 16, 2024. As we noted in our testimony on January 18, 2024 racing throughout California is at a crossroads. Purses at both Del Mar and Santa Anita are significantly overpaid and the competition from states with significant purse account subsidies from slot machines, video lottery terminals and historic horse racing games puts California at a serious disadvantage in attracting horses in sufficient numbers to fill race cards. The number of race days run in California has declined 32% since 2018 and the number of starters has declined from 28,027 in 2018 to 19,591 in 2023. In the last five years, Santa Anita has incurred operating losses in excess of \$31 million while investing over \$32 million in significant capital projects such as the new Tapeta training track, the new turf chute on the backstretch and CAFO mandated environmental compliance projects required to permit continued operation.

When the decision to close Golden Gate Fields was announced in June of 2023, it was with these financial and operational realities at the forefront. The current model is simply unsustainable and without alternative gaming subsidies the only sensible approach is to focus our collective efforts on generating revenue statewide while investing in our premier properties in Southern California. While this is understandably disconcerting to owners, trainers, and workers in the North the ultimate survival of the full ecosystem is at risk.

Eight months after the decision to close Golden Gate Fields was announced we are now confronted by a CARF "proposal" to conduct year around racing at the Alameda County Fairgrounds. That proposal is lacking in so much detail that it is difficult to understand what has been done over the last eight months and even more difficult to understand how the Board can be asked to put the entire Thoroughbred industry in the state at risk by allocating dates on the basis of speculation.

285 W. Huntington Drive
Arcadia, CA 91007
626-574-7223

More specifically, the materials included in the Board package fail to adequately address the following:

1. There is no financial analysis provided to substantiate the purse projections provided nor to enable a finding that the new operation will be financially viable. We note that handle at Pleasanton is historically 35% to 40% lower than at Golden Gate Fields. With racing limited to dirt races and simulcast marketing challenges it is unreasonable to expect that CARF can successfully operate on the schedule presented.
2. While CARF does admit that the addition of new stalls at Pleasanton will cost at least \$1.5 million there is no indication that permitting for utility and sewer connections will be feasible, affordable, or timely.
3. There is no apparent plan to bring the property up to required standards for CAFO compliance with more than 500 horses on a year around basis. As we noted in January, Santa Anita has spent over \$6 million in the last two years on underground water storage to address water quality mandates and significantly more is required. We understand that Del Mar has spent over \$16 million to address these issues over the last five years. Meanwhile, the CARF approach appears to be no more than filing a notice without regard to planning for the requisite capital expenditure as a stopgap measure.
4. There is no evidence in the materials submitted by CARF that the combined entities have the financial ability to conduct year around racing or to finance the significant capital investments that will be required to bring Pleasanton up to acceptable levels to sustain year around racing. No balance sheet or other financial information is presented in the materials and the only reference to addressing financial responsibility is an unidentified line of credit and possible "grants and donations". It is hard to imagine a responsible financial institution issuing a line of credit to combined Fairs and CARF who lack a history of financial performance and a credible balance sheet.
5. The CARF materials fail to address the questionable legal basis for granting dates to non-racing fairs to conduct a combined fair meet at a single location. This is a cynical distortion of the law which currently restricts fair racing to four weeks at the location of the fair conducting racing.
6. The materials fail to adequately address compliance with CHRB Rule 1475 and the interplay between the operation of an infield golf course and year around racing and training. There is clearly a contractual issue with the golf operator that is not disclosed in the materials and extremely vague language regarding operational protocols that will be implemented.

It is clear that the CARF proposal puts the Board in the unenviable position of choosing between an unworkable and unrealistic outline of a plan and putting Thoroughbred racing statewide at risk. It is important that the Board approach this question on a realistic basis and that components of the risk be fully understood which include the following:

1. Immediate purse cuts in Southern California will be required. While we cannot speak for Del Mar and Los Alamitos, should the Board allocate dates in the north per the CARF proposal Santa Anita will immediately meet with the TOC to implement purse cuts for the balance of 2024.
2. Further planned investments in capital projects at Santa Anita will be reevaluated. That includes planned CAFO compliance projects totaling over \$7 million which were to be completed this summer. Should those projects be deemed unfeasible, further operation of Santa Anita and San Luis Rey as training and stabling facilities may be in jeopardy.
3. An analysis of alternative uses for Santa Anita and San Luis Rey will be undertaken in short order. As noted, the current financial model and required capital expense make no sense and the consolidation of operations as discussed last year and at the January Board meeting is the only alternative that has been presented.

We appreciate the difficult position the Board faces and the hardships faced by stakeholders in Northern California. We have, in any case, tried to point out the realities of the situation rather than the fantasies and have over the last eight months presented a vision for reinvestment in racing in California and acted upon that vision. We very much appreciate your thoughtful consideration of those realities.

Very truly yours,



Craig R. Fravel
Executive Vice-Chairman
1/ST Racing & Gaming

CALIFORNIA HORSE RACING BOARD - END OF MEET REPORT

Distributing Host(s) : Golden Gate

(Winter-Spring Meet)

	<u>2022</u>	<u>2023</u>	<u>\$ CHANGE</u>	<u>% CHANGE</u>
TOTAL RACE DAYS	76	76	0	0.00
TOTAL HANDLE	343,401,340	325,481,397	-17,919,943	-5.22
AVG DAILY HANDLE	4,518,439	4,282,650	-235,789	-5.22
BY ORIGIN OF WAGER				
ON-TRACK	18,800,792	18,522,152	-278,640	-1.48
ITW NETWORK	44,189,088	45,563,801	1,374,713	3.11
ADW IN NETWORK	131,641,836	121,888,195	-9,753,642	-7.41
OUT-OF-STATE	148,769,624	139,507,250	-9,262,374	-6.23
BY ORIGIN OF RACE				
LIVE	173,157,664	162,201,460	-10,956,204	-6.33
OUT-OF-ZONE	31,457,688	29,523,588	-1,934,100	-6.15
INTERSTATE-IMPORT	121,995,781	117,848,408	-4,147,373	-3.40
INTERNATIONAL-IMPORT	16,790,207	15,907,942	-882,265	-5.25
AVG BY ORIGIN OF				
AVG ON-TRACK	247,379	243,713	-3,666	-1.48
AVG ITW NETWORK	581,435	599,524	18,088	3.11
AVG ADW IN NETWORK	1,732,129	1,603,792	-128,337	-7.41
AVG OUT OF STATE	1,957,495	1,835,622	-121,873	-6.23
AVG BY ORIGIN OF RACE				
AVG LIVE	2,278,390	2,134,230	-144,161	-6.33
AVG OUT-OF-ZONE	413,917	388,468	-25,449	-6.15
AVG INTERSTATE IMPORT	1,605,208	1,550,637	-54,571	-3.40
AVG INTERNATIONAL IMPORT	220,924	209,315	-11,609	-5.25
TOTAL TAKEOUT	70,959,244	67,103,903	-3,855,340	-5.43
EFFECTIVE TAKEOUT %	20.66%	20.62%	-0.05	-0.23
STATE LICENSE FEES	1,298,080	1,306,968	8,888	0.68
STATE %	0.38%	0.40%	0.02	6.23
SB16 LICENSE RELIEF	(1,298,080)	(1,306,968)	(8,888)	0.68
F AND E Fund 19614	0	0	0	0.00
CHRB SUPPORT	1,468,407	1,328,298	-140,109	-9.54
TRACK COMMISSION	13,565,991	12,822,997	-742,994	-5.48
TRACK %	3.95%	3.94%	-0.01%	-0.27
PURSE COMMISSION	14,956,319	14,137,078	-819,241	-5.48
PURSE %	4.36%	4.34%	-0.01%	-0.27
CALIFORNIA NETWORK ATT	130,045	134,487	4,442	3.42
ON-TRACK	45,346	48,466	3,120	6.88
ITW NETWORK	84,699	86,021	1,322	1.56
AVG DAILY ATTENDANCE	1,711	1,770	58	3.42
AVG DAILY ON-TRACK	597	638	41	6.88
AVG DAILY ITW NETWORK	1,114	1,132	17	1.56
TOTAL RACE EVENTS	676	669	-7	-1.04
STARTERS	4,456	4,349	-107	-2.40
AVG STARTERS PER EVENT	6.59	6.50	-0.09	-1.37
AVG LIVE HANDLE PER START	38,859	37,296	-1,563	-4.02

CALIFORNIA HORSE RACING BOARD - END OF MEET REPORT

Distributing Host(s) : Alameda County Fair

	<u>2022</u>	<u>2023</u>	<u>\$ CHANGE</u>	<u>% CHANGE</u>
TOTAL RACE DAYS	13	13	0	0.00
TOTAL HANDLE	40,072,347	40,551,801	479,454	1.20
AVG DAILY HANDLE	3,082,488	3,119,369	36,881	1.20
BY ORIGIN OF WAGER				
ON-TRACK	3,786,229	3,698,977	-87,252	-2.30
ITW NETWORK	7,692,406	7,618,721	-73,686	-0.96
ADW IN NETWORK	19,809,344	18,734,672	-1,074,672	-5.43
OUT-OF-STATE	8,784,368	10,499,431	1,715,064	19.52
BY ORIGIN OF RACE				
LIVE	13,758,555	15,719,580	1,961,025	14.25
OUT-OF-ZONE	3,957,725	3,709,609	-248,116	-6.27
INTERSTATE-IMPORT	17,793,206	16,684,067	-1,109,140	-6.23
INTERNATIONAL-IMPORT	4,562,860	4,438,546	-124,315	-2.72
AVG BY ORIGIN OF WAGER				
AVG ON-TRACK	291,248	284,537	-6,712	-2.30
AVG ITW NETWORK	591,724	586,055	-5,668	-0.96
AVG ADW IN NETWORK	1,523,796	1,441,129	-82,667	-5.43
AVG OUT OF STATE	675,721	807,649	131,928	19.52
AVG BY ORIGIN OF RACE				
AVG LIVE	1,058,350	1,209,198	150,848	14.25
AVG OUT-OF-ZONE	304,440	285,355	-19,086	0.00
AVG INTERSTATE IMPORT	1,368,708	1,283,390	-85,318	-6.23
AVG INTERNATIONAL IMPORT	350,989	341,427	-9,563	-2.72
TOTAL TAKEOUT	8,415,697	8,502,663	86,966	1.03
EFFECTIVE TAKEOUT %	21.00%	20.97%	-0.03	-0.16
STATE LICENSE FEES	146,913	156,457	9,544	6.50
STATE %	0.37%	0.39%	0.02	5.24
SB16 LICENSE RELIEF	(146,913)	(156,457)	(9,544)	6.50
F AND E Fund 19614	37,375	38,298	924	2.47
CHRB SUPPORT	188,157	185,571	-2,586	-1.37
TRACK COMMISSION	1,517,877	1,415,400	-102,476	-6.75
TRACK %	3.79%	3.49%	-0.30%	-7.85
PURSE COMMISSION	1,715,747	1,630,123	-85,624	-4.99
PURSE %	4.28%	4.02%	-0.26%	-6.11
CALIFORNIA NETWORK ATT	69,559	72,584	3,025	4.35
ON-TRACK	54,873	57,735	2,862	5.22
ITW NETWORK	14,686	14,849	163	1.11
AVG DAILY ATTENDANCE	5,351	5,583	233	4.35
AVG DAILY ON-TRACK	4,221	4,441	220	5.22
AVG DAILY ITW NETWORK	1,130	1,142	13	1.11
TOTAL RACE EVENTS	102	102	0	0.00
STARTERS	628	609	-19	-3.03
AVG STARTERS PER EVENT	6.16	5.97	-0.19	-3.08
AVG LIVE HANDLE PER START	21,909	25,812	3,904	17.82

CALIFORNIA HORSE RACING BOARD - END OF MEET REPORT

Distributing Host(s) : California State Fair

	<u>2022</u>	<u>2023</u>	<u>\$ CHANGE</u>	<u>% CHANGE</u>
TOTAL RACE DAYS	9	6	-3	-33.33
TOTAL HANDLE	28,337,931	24,085,221	-4,252,711	-15.01
AVG DAILY HANDLE	3,148,659	4,014,203	865,544	27.49
BY ORIGIN OF WAGER				
ON-TRACK	1,682,509	1,106,041	-576,468	-34.26
ITW NETWORK	6,259,444	5,715,801	-543,644	-8.69
ADW IN NETWORK	16,800,650	15,019,852	-1,780,799	-10.60
OUT-OF-STATE	3,595,327	2,243,527	-1,351,800	-37.60
BY ORIGIN OF RACE				
LIVE	5,573,562	3,342,447	-2,231,115	-40.03
OUT-OF-ZONE	4,913,929	4,627,715	-286,214	-5.82
INTERSTATE-IMPORT	14,207,219	13,009,630	-1,197,589	-8.43
INTERNATIONAL-IMPORT	3,643,221	3,105,429	-537,792	-14.76
AVG BY ORIGIN OF WAGER				
AVG ON-TRACK	186,945	184,340	-2,605	-1.39
AVG ITW NETWORK	695,494	952,633	257,140	36.97
AVG ADW IN NETWORK	1,866,739	2,503,309	636,570	34.10
AVG OUT OF STATE	399,481	373,921	-25,560	-6.40
AVG BY ORIGIN OF RACE				
AVG LIVE	619,285	557,074	-62,210	-10.05
AVG OUT-OF-ZONE	545,992	771,286	225,294	0.00
AVG INTERSTATE IMPORT	1,578,580	2,168,272	589,692	37.36
AVG INTERNATIONAL IMPORT	404,802	517,571	112,769	27.86
TOTAL TAKEOUT	5,863,018	4,906,934	-956,083	-16.31
EFFECTIVE TAKEOUT %	20.69%	20.37%	-0.32	-1.53
STATE LICENSE FEES	92,611	77,439	-15,172	-16.38
STATE %	0.33%	0.32%	-0.01	-1.62
SB16 LICENSE RELIEF	(92,611)	(77,439)	15,172	-16.38
F AND E Fund 19614	14,312	8,021	-6,291	-43.96
CHRB SUPPORT	139,432	124,063	-15,369	-11.02
TRACK COMMISSION	1,071,365	806,438	-264,926	-24.73
TRACK %	3.78%	3.35%	-0.43%	-11.44
PURSE COMMISSION	1,205,301	915,123	-290,179	-24.08
PURSE %	4.25%	3.80%	-0.45%	-10.67
CALIFORNIA NETWORK ATT	41,115	32,640	-8,475	-20.61
ON-TRACK	30,074	22,147	-7,927	-26.36
ITW NETWORK	11,041	10,493	-548	-4.96
AVG DAILY ATTENDANCE	4,568	5,440	872	19.08
AVG DAILY ON-TRACK	3,342	3,691	350	10.46
AVG DAILY ITW NETWORK	1,227	1,749	522	42.56
TOTAL RACE EVENTS	69	48	-21	-30.43
STARTERS	376	260	-116	-30.85
AVG STARTERS PER EVENT	5.45	5.42	-0.03	-0.55
AVG LIVE HANDLE PER START	14,823	12,856	-1,968	-13.27

CALIFORNIA HORSE RACING BOARD - END OF MEET REPORT

Distributing Host(s) : Sonoma County Fair

	<u>2022</u>	<u>2023</u>	<u>\$ CHANGE</u>	<u>% CHANGE</u>
TOTAL RACE DAYS	7	7	0	0.00
TOTAL HANDLE	20,603,551	20,329,372	-274,179	-1.33
AVG DAILY HANDLE	2,943,364	2,904,196	-39,168	-1.33
BY ORIGIN OF WAGER				
ON-TRACK	1,724,707	1,749,240	24,534	1.42
ITW NETWORK	4,890,976	4,752,110	-138,866	-2.84
ADW IN NETWORK	11,358,744	10,351,075	-1,007,670	-8.87
OUT-OF-STATE	2,629,123	3,476,946	847,823	32.25
BY ORIGIN OF RACE				
LIVE	4,778,215	5,846,892	1,068,677	22.37
OUT-OF-ZONE	4,588,986	4,145,407	-443,579	-9.67
INTERSTATE-IMPORT	9,127,680	8,396,357	-731,323	-8.01
INTERNATIONAL-IMPORT	2,108,670	1,940,715	-167,955	-7.96
AVG BY ORIGIN OF WAGER				
AVG ON-TRACK	246,387	249,891	3,505	1.42
AVG ITW NETWORK	698,711	678,873	-19,838	-2.84
AVG ADW IN NETWORK	1,622,678	1,478,725	-143,953	-8.87
AVG OUT OF STATE	375,589	496,707	121,118	32.25
AVG BY ORIGIN OF RACE				
AVG LIVE	682,602	835,270	152,668	22.37
AVG OUT-OF-ZONE	655,569	592,201	-63,368	0.00
AVG INTERSTATE IMPORT	1,303,954	1,199,480	-104,475	-8.01
AVG INTERNATIONAL IMPORT	301,239	277,245	-23,994	-7.96
TOTAL TAKEOUT	4,265,199	4,188,826	-76,373	-1.79
EFFECTIVE TAKEOUT %	20.70%	20.60%	-0.10	-0.47
STATE LICENSE FEES	76,809	79,286	2,477	3.23
STATE %	0.37%	0.39%	0.02	4.62
SB16 LICENSE RELIEF	(76,809)	(79,286)	(2,477)	3.23
F AND E Fund 19614	17,678	18,982	1,304	7.37
CHRB SUPPORT	101,817	99,625	-2,192	-2.15
TRACK COMMISSION	826,281	735,991	-90,290	-10.93
TRACK %	4.01%	3.62%	-0.39%	-9.73
PURSE COMMISSION	953,643	869,724	-83,919	-8.80
PURSE %	4.63%	4.28%	-0.35%	-7.57
CALIFORNIA NETWORK ATT	40,492	40,981	489	1.21
ON-TRACK	31,832	32,551	719	2.26
ITW NETWORK	8,660	8,430	-230	-2.66
AVG DAILY ATTENDANCE	5,785	5,854	70	1.21
AVG DAILY ON-TRACK	4,547	4,650	103	2.26
AVG DAILY ITW NETWORK	1,237	1,204	-33	-2.66
TOTAL RACE EVENTS	55	53	-2	-3.64
STARTERS	289	323	34	11.76
AVG STARTERS PER EVENT	5.25	6.09	0.84	16.00
AVG LIVE HANDLE PER START	16,534	18,102	1,568	9.49

CALIFORNIA HORSE RACING BOARD - END OF MEET REPORT

Distributing Host(s) : Humboldt County Fair

	<u>2022</u>	<u>2023</u>	<u>\$ CHANGE</u>	<u>% CHANGE</u>
TOTAL RACE DAYS	6	6	0	0.00
TOTAL HANDLE	12,581,659	10,519,446	-2,062,213	-16.39
AVG DAILY HANDLE	2,096,943	1,753,241	-343,702	-16.39
BY ORIGIN OF WAGER				
ON-TRACK	502,285	467,149	-35,136	-7.00
ITW NETWORK	2,842,827	2,192,471	-650,356	-22.88
ADW IN NETWORK	8,067,156	6,621,062	-1,446,094	-17.93
OUT-OF-STATE	1,169,391	1,238,764	69,373	5.93
BY ORIGIN OF RACE				
LIVE	1,882,870	1,933,488	50,618	2.69
OUT-OF-ZONE	3,001,332	1,972,733	-1,028,599	-34.27
INTERSTATE-IMPORT	6,177,962	5,216,320	-961,642	-15.57
INTERNATIONAL-IMPORT	1,519,495	1,396,904	-122,590	-8.07
AVG BY ORIGIN OF WAGER				
AVG ON-TRACK	83,714	77,858	-5,856	-7.00
AVG ITW NETWORK	473,804	365,412	-108,393	-22.88
AVG ADW IN NETWORK	1,344,526	1,103,510	-241,016	-17.93
AVG OUT OF STATE	194,899	206,461	11,562	5.93
AVG BY ORIGIN OF RACE				
AVG LIVE	313,812	322,248	8,436	2.69
AVG OUT-OF-ZONE	500,222	328,789	-171,433	-34.27
AVG INTERSTATE IMPORT	1,029,660	869,387	-160,274	-15.57
AVG INTERNATIONAL IMPORT	253,249	232,817	-20,432	-8.07
TOTAL TAKEOUT	2,558,923	2,144,412	-414,510	-16.20
EFFECTIVE TAKEOUT %	20.34%	20.39%	0.05	0.23
STATE LICENSE FEES	37,864	31,637	-6,227	-16.45
STATE %	0.30%	0.30%	0.00	-0.07
SB16 LICENSE RELIEF	(37,864)	(31,637)	6,227	-16.45
F AND E Fund 19614	6,161	6,036	-125	-2.02
CHRB SUPPORT	63,417	53,285	-10,133	-15.98
TRACK COMMISSION	481,418	362,680	-118,739	-24.66
TRACK %	3.83%	3.45%	-0.38%	-9.90
PURSE COMMISSION	555,336	415,485	-139,851	-25.18
PURSE %	4.41%	3.95%	-0.46%	-10.52
CALIFORNIA NETWORK ATT	21,183	20,173	-1,010	-4.77
ON-TRACK	13,960	13,483	-477	-3.42
ITW NETWORK	7,223	6,690	-533	-7.38
AVG DAILY ATTENDANCE	3,531	3,362	-168	-4.77
AVG DAILY ON-TRACK	2,327	2,247	-80	-3.42
AVG DAILY ITW NETWORK	1,204	1,115	-89	-7.38
TOTAL RACE EVENTS	42	41	-1	-2.38
STARTERS	211	212	1	0.47
AVG STARTERS PER EVENT	5.02	5.17	0.15	2.99
AVG LIVE HANDLE PER START	8,924	9,120	197	2.20



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Justification for Allocation of NorCal Race Dates (Golden State Racing) (GSR)

- The location of the meet is Pleasanton. We are requesting 10 weeks from Oct. 16 – Dec. 25 (branding name is Golden State Racing or GSR). The dates formerly run during the summer at GGF will be reallocated between Sonoma County Fair, (July 31 – Aug. 20; 9 race days), Humboldt County Fair (Aug. 21 – Sept. 17; 8 race days) and The Big Fresno Fair (Sept. 18 – Oct. 15; 11 race days). In all, meets will race three days a week except for July 4th and Oct. 14th (Independence Day & Columbus Day), thereby creating two four-day weeks. There will be two simulcast-only weeks, Sept. 9-15 and Dec. 16-22. GSR will have 26 race days and 44 simulcast-only days. The Fairs (including Santa Rosa) will have 49 race days and 77 simulcast-only days.

- The Operating company is California Authority of Racing Fairs (CARF).

Under current PBCs CARF fairs can combine their four week meets to run an entity outside the Fair season (Mid-June – Mid Oct). CARF will be the applicant with the Alameda County Fair as the location along with resolutions from the San Joaquin County Fair, Monterey County Fair and Solano County Fair allocating their racing weeks to Golden State Racing at Pleasanton. The Board of Directors will be the CARF Board. The fairs have agreed signed resolutions. CARF met with the Secretary and her General Counsel. They do not have any issues with our legal analysis and conclusion about running a combined meet. A formal approval letter is being processed. Ann Grottveit, CARF legal counsel is present to discuss any questions and or concerns regarding the process.

- CARF and Alameda County Fair have drafted a licensing agreement. The agreement will cover five years.
- Upon CHRB approval of allocation of dates, CARF will finalize the licensing agreement for use of the racing enclosure at the Alameda County Fairgrounds.

- CARF currently has two pending contracts for stalls. 284 12 X 12 stalls from Grants Pass and 264 – 12 X 12 new stalls from Noble Panels and Gates Inc. Stalls from Grants Pass will be received NLT mid-April. Nobel stalls will begin arriving on June 1st. Pleasanton currently has 664 stalls. The latest TOC monthly estimate puts the number of race horses stabled at GGF at 937 with 2,297 stabled in the south. With the onset of Emerald Downs meet on May 4th the count is expected to dip to around 800 at GGF. CARF plans to open Cal Expo as an auxiliary stable in the event the necessary number of stalls have not been erected.
- Backstretch housing plan?
There will be one tack room per six horses. There are one hundred-fifty (150) RV spots in inventory. Trainers with personnel licensed and working on the backside and families requiring living accommodation's will be allocated trailer spaces at a horseman's rate. RV rental and purchases are the responsibility of the trainer/owner.
- The auxiliary stalls and installation are estimated to cost \$1.5M with the golf arrangement currently in negotiation. All funds will be provided by GSR through reserves and a line of credit approved by member fairs. CARF currently has 13 member fairs throughout the state.
- Further capital projects are anticipated. A line of credit, CARF reserves and operating earnings will be dedicated to facilitate projects. Turf course planning and feasibility would be a top priority followed by Jockey quarters remodeling.
- Current amount of discretionary money possessed by operator?
CARF has approximately \$900,000 in cash reserves as well as access to membership financing of up to \$4,000,000. Further lending, grants and donations can be arranged as capital requirements are determined.
- Purse overpayments will be guaranteed with respect to any resulting necessary overpayment?
CARF has managed their consolidated purse account for over 15 years and has been successful in avoiding any major overpayments to date.
- The golf course will be under the control of the Alameda County Fairgrounds management. Hours of operations are being planned around training and racing to meet CHRB requirements. No golf will be permitted during racing. The Alameda County Fairgrounds has a historical exemption to allow golf during training hours and has done so successfully and safely for 50 years. Most areas of the course are netted and the track is inspected prior to training and racing. The plan is to limit public use during training hours and only allow the First Tee Community Program limited access to the infield.
- Prior to stabling more than 500 horses for 45 days, a Notice of Intent (CAFO permit) for coverage under the State's Industrial Stormwater Permit will likely be required. Coverage is provided immediately upon submittal of the Notice of Intent, which would be filed before June 2, 2024. I will not go into the detail as stated below. Tess Dunham, CARF legal environmental counsel is here for any questions.

- The State Water Resources Control Board requires that certain types of industrial activities be subject to provisions of the federal Clean Water Act through a national pollutant discharge elimination system permit (NPDES) permit.
- The State Water Resources Control Board has adopted a General Permit, known as the Industrial General Permit Order 2014-0057-DWQ as Amended in 2015 and 2018.
- Per the Industrial General Permit, more than 500 hundred horses confined for 45-days or more in a 12-month period qualifies as an industrial activity. Accordingly, stormwater from the industrial facility is subject to the requirements of the Industrial General Permit.
- To obtain coverage under the Industrial General Permit, a **Notice of Intent** along with a Stormwater Pollution Prevention Plan, site map and other permit registration documents must be submitted to the State Water Resources Control Board's STORMS data base at least 7 days prior to commencement of industrial activities.
- Thus, it is a filing with the State to obtain permit coverage for stormwater that may be generated off of the industrial activity. In this case, the industrial activity is the horse stalls – not the barns.
- A qualified stormwater practitioner must prepare and certify the SWPPP. We have obtained a consultant with the proper certification as well as experience to assist in preparation of all the required documents so that the Notice of Intent is timely filed at least 7 days before commencement of the industrial activity.

Larry Swartzlander
Executive Director

CALIFORNIA HORSE RACING BOARD

MARCH 21, 2024

REGULAR BOARD MEETING

There is no board package material for Item 8

CALIFORNIA HORSE RACING BOARD

MARCH 21, 2024

REGULAR BOARD MEETING

There is no board package material for Item 9

CALIFORNIA HORSE RACING BOARD

MARCH 21, 2024

REGULAR BOARD MEETING

There is no board package material for Item 10