

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, April 25, 2002**, commencing at **10:00 a.m.**, in the **Sunset Room of the Hollywood Park Turf Club**, 1050 South Prairie Avenue, **Inglewood**, California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of February 21, 2002.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Joaquin Fair (F)** at Stockton commencing June 12 through June 23, 2002, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Alameda County Fair (F)** at Pleasanton commencing June 26 through July 7, 2002, inclusive.
4. Public Hearing on the **adoption of the proposed emergency regulations of Article 28, Backstretch Worker Housing and Rule 1928, Fire Regulations**. Article 28 contains rules:
 - A. **Rule 3005 – General Provisions**. This rule provides that nothing in Article 28 requires associations to provide backstretch worker housing, but provides standards if such housing is provided.
 - B. **Rule 3006 – Definitions**, provides definitions and terms used in Article 28.
 - C. **Rule 3007 – Backstretch Worker Housing Inspection Required**. This rule provides that backstretch worker housing shall be inspected at least annually.
 - D. **Rule 3008 – Habitable Rooms**. This rule states what constitutes a habitable room.
 - E. **Rule 3009 – Sanitation Facilities**, provides basic requirements for facilities.
 - F. **Rule 3010 – Pest Control**. Requires that the association control vermin in and around backstretch worker housing.
 - G. **Rule 1928 – Fire Regulations**. This amendment requires associations to post fire regulations and emergency evacuation plans in English and Spanish in housing areas.

5. Report by the CHRB Staff on **the ADW handle through April 14, 2002.**
6. Report on the **implementation of Advanced Deposit Wagering.**
 - A. Report by **XpressBet.**
 - B. Report by **TVG.**
 - C. Report by **YouBet.**

Committee Reports

7. Report from the **Pari-mutuel Operations Committee.**
Vice Chairman Roger Licht, Committee Chairman
Chairman Alan Landsburg, Committee Member
8. Report from the **Benevolent Programs Committee.**
Commissioner Sheryl Granzella, Chairman
Commissioner John Sperry, Member

Other Business

9. **General Business:** Communications, reports, requests for future action of the Board.
10. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
11. **Executive 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. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

CALIFORNIA HORSE RACING BOARD

Alan W. Landsburg, Chairman
Roger H. Licht, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
John C. Harris, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director

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PENDING LITIGATION
APRIL 2002

CASE	CASE NUMBER
DAVIES, A. v. California Horse Racing Board	Contra Costa County Superior Court No. C 98-01694
STOKES, LANCE W. v. California Horse Racing Board	Los Angeles County Superior Court No. BS 064741
MARTIN, JOHN v. California Horse Racing Board	Sacramento County Superior Court No. 98 SC00952
PLANO, RICHARD v. California Horse Racing Board	Sacramento County Superior Court No. 98 CS00909
SIEDELMAN, GARY v. California Horse Racing Board	Sacramento County Superior Court No. AS 03388
BAFFERT, BOB v. California Horse Racing Board	U.S. District Court, Central District of California Case No. 01-07363 DT
NELSON, KENNETH v. Jon Buc, et al.	Alameda County Superior Court No. 830888-7

PROCEEDINGS of the Regular Meeting of the **California Horse Racing Board** held at the **Cypress City Hall**, 5275 Orange Avenue, Cypress, California, on **February 21, 2002**.

Present: Alan W. Landsburg, Chairman
 Robert H. Licht, Vice-Chairman
 William A. Bianco, Member
 Sheryl L. Granzella, Member
 John C. Harris, Member
 Marie G. Moretti, Member
 John C. Sperry, Member
 Roy C. Wood, Jr., Executive Director
 Thomas Blake, Deputy Attorney General

DISCUSSION AND ACTION BY THE BOARD ON THE APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF THE BAY MEADOWS OPERATING COMPANY, LLC (T) AT BAY MEADOWS, COMMENCING APRIL 3 THROUGH JUNE 16, 2002, INCLUSIVE.

Jacqueline Wagner, CHRB staff, said the Bay Meadows Operating Company (BMOC) proposed to run 55 days, one day less than in 2001, for a total of 473 races. BMOC requested the option to increase the number of races if there were sufficient horses. The first post time would be 12:45 p.m. Ms. Wagner stated the horsemen's agreement had been received, and staff recommended approval of the application conditioned upon the receipt of missing items noted in the analysis. Commissioner Harris asked if a California patron could have an advance deposit wagering (ADW) account in Pennsylvania and place wagers on BMOC races. Jack Liebau of BMOC said a California resident would only be able to use an ADW entity that was licensed in California. Commissioner Harris said his concern was that if the signal was sold to an entity such as a New York OTB, or an entity in Kentucky, the return to California in purses and track commissions would be less than if wagers had been placed through XpressBet. Mr. Liebau said if patrons placed wagers with XpressBet purses and track commissions would receive more money. Vice-Chairman Licht asked what was being done about off-shore wagering and entities that offered rebates. Mr. Liebau said an effort was being

made to increase the commissions paid by entities that were perceived to be paying rebates. He stated he did not think the tracks were in a position to threaten to pull the signal as the entities would go someplace else, however, he thought the industry would continue to try to control its mutual pools. Mr. Liebau commented that licensing entities for ADW was a step in the right direction. Vice-Chairman Licht said he believed rebating was a major issue. He stated he spoke with Hollywood Park regarding an effort to monitor the issue and withhold the signal from rebate shops. Chairman Landsburg said the Board took steps to notify media outlets that accepting advertising for illegal activities could cause problems for their licenses and continuing operation. He said the Board was in the process of taking what steps it could, and he was sure the racetracks would support it. Mr. Liebau said the industry supported the Board's efforts. The industry did not condone the practice of offering rebates, but it must be recognized that in some jurisdictions the practice was legal and was being carried out by some of the major racetracks in the United States. Chairman Landsburg commented it was regrettable a national consensus could not be reached regarding rebates. Commissioner Harris said there was also a problem with ads in the Daily Racing Form (DRF) that offered accounts at Internet websites, and other wagering facilities. He stated it would be prudent for racetracks to look at who was advertising and the viability of allowing such ads to be distributed at their facilities. He stated such ads were clearly a violation of California law, and he hoped the tracks would take a proactive approach with advertisers. Mr. Liebau said the racetracks would continue their discussions with the DRF regarding such ads. He commented the tracks had been talking to the DRF since 1992-93, but there were issues of free speech and interstate commerce. Commissioner Harris said he understood about free speech, but he did not think the right included advertising something that was clearly illegal in California. Mr. Liebau said the

DRF was distributed in several jurisdictions and that was where the problem of interstate commerce entered. Commissioner Harris said the tracks could make such ads an issue with the DRF by denying them the opportunity to distribute the paper on their facilities. Mr. Liebau stated he did not know how such an approach would work as the handle might be affected without the availability of past performances. Chairman Landsburg asked if BMOC's horsemen's agreement was the same as Santa Anita's horsemen's agreement. Mr. Liebau said the agreement was the same as it related to XpressBet. Commissioner Bianco asked how many jobs related to XpressBet's marketing and administration had been created at BMOC. Mr. Liebau said there were two kiosks at Golden Gate Fields and one at BMOC. Each kiosk was staffed with five or six persons. Commissioner Moretti **motioned** to approve the application for license to conduct a horse racing meeting of BMOC. Commissioner Bianco **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF THE CHURCHILL DOWNS CALIFORNIA COMPANY (T) AT HOLLYWOOD PARK, COMMENCING APRIL 24 THROUGH JULY 21, 2002, INCLUSIVE.

Jacqueline Wagner, CHRB staff, said the Churchill Downs California Company (CDCC) proposed to run 65 days, one day less than in 2001, for a total of 559 races. The first post time would be 1:20 p.m. daily and 7:05 p.m. Fridays. The horsemen's agreement had been received, however, the fire clearance was missing and CDCC's workers' compensation insurance would require a renewal notice after March 2002. Ms. Wagner said staff recommended approval of the application conditioned upon the receipt of missing items noted in the analysis. Vice-Chairman Licht asked why CDCC would not open on a Friday. Rick Baedeker of CDCC said the opening day was a result of the Dates Committee negotiations. Vice-Chairman Licht asked

for Mr. Baedeker's thoughts on the rebate discussion. Mr. Baedeker said CDCC's simulcast agreements were specific regarding rebates. Simulcast entities could not accept less than the face amount of wagers from patrons and could not refund or rebate any consideration based on the face amount of any wagers. He added policing the agreements was difficult, but CDCC had staff dedicated to the task. There had been occasions when CDCC threatened to withhold its signal and had withheld it from a recipient in Idaho two years ago. Mr. Baedeker said a new problem had appeared when CDCC became aware that one of its partners was conducting account wagering without a license. He stated CDCC had to notify the entity to stop or the signal would be withheld. Commissioner Harris said he noted the post times were not synchronized with the Northern meeting. Mr. Baedeker said the tracks discussed the issue and probably would have to ask the Board for adjustments in their post times, and he believed the issue would be resolved. Commissioner Harris said he was concerned the CDCC post times were arranged to coincide with Churchill Down (CD) post times. It would cost California money as the CD signal was paid for while the Northern California signal was free. Mr. Baedeker said with patrons in mind, he would have liked a later post time. The 1:20 p.m. post time was set in the context of the major signals nation wide, and was not entirely self serving on the part of CD. Mr. Baedeker said he agreed with Commissioner Harris regarding cooperation in California. Commissioner Harris stated there had to be cooperation to synchronize post times in California. Chairman Landsburg said the goal of the Board was to see that California horse racing was properly served. If CDCC's post time did not benefit California, the Board would ask that it be changed. He asked if CDCC would change its time to accommodate Northern California. Executive Director Roy Wood said he believed CDCC needed to clarify what their post time would be. Once the Board approved the application, the

association would need to appear before the Board again to amend the post time – unless the change was under the ten-minute administrative leeway. Jack Liebau of Bay Meadow Operating Company (BMO) said the 12:45 post time in Northern California has historically provided a 15 minute break between California races North and South. Horse racing law required that races be staggered by a minimum of ten minutes. Mr. Liebau stated BMO would work with CDCC to solve the problem. Commissioner Harris commented that he believed the situation had become more complicated with national simulcasting and common ownership of racetracks. Mr. Baedeker said the post time decisions were made with the patron in mind. He stated BMO had always been accommodating and CDCC would work with the same attitude. Commissioner Bianco **motioned** to approve the application for license to conduct a horse racing meeting of the CDCC at Hollywood Park subject to resolution of the post time issue. Commissioner Granzella **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE APPLICATION FOR LICENSE TO CONDUCT ADVANCE DEPOSIT WAGERING BY YOUTBET.COM, INC.

Jacqueline Wagner, CHRB staff, said YouBet.com, Inc. (YouBet) had filed an application to act as an out-of-state advance deposit wagering hub. The term of the approval was two years and would commence upon approval of the application. YouBet proposed to operate seven days a week between the hours of 7:00 a.m. and 11:00 p.m. Pacific Standard Time. YouBet had entered into an agreement with TVG to utilize TVG's patents and the rights to accept pari-mutuel wagers on horse races from all of TVG's exclusive partner racetracks. YouBet did not have a direct contractual agreement with any racing association. It did, however, have sublicenses with Los Alamitos, Del Mar, Hollywood Park and Oak Tree at Santa Anita, as well

as a horsemen's agreement with the horsemen at Los Alamitos and an agreement with TOC. YouBet proposed to provide ADW services on racing at Los Alamitos Racing Association, Churchill Downs California Company at Hollywood Park, Del Mar Thoroughbred Club, and Oak Tree Racing Association at Santa Anita. Vice-Chairman Licht asked if YouBet had provide a financial bond. Ms. Wagner said on February 19, 2002, staff was informed by telephone that International Fidelity Insurance Company would issue a bond, but no bond had been received. Ms. Wagner commented that a \$500,000 cashiers' check had been received from YouBet. Vice-Chairman Licht said he visited YouBet and was impressed with management and its technological capabilities. He stated he was confident California labor would be a factor in YouBet and would grow with the company. Vice-Chairman Licht said he received a letter from Ron Liccardo of the Pari-Mutuel Employees Guild Local 280 (local 280) endorsing YouBet's application. Vice-Chairman Licht said he was confident YouBet met the ADW requirements through its sublicense with TVG and the consent of racetracks and horsemen. Deputy attorney general Thomas Blake said there was nothing in the law that prohibited a hub or an interstate wagering system from using other agents or assigning the contracts. He stated he believed YouBet's arrangements were valid, subject to meeting the statutory requirements and receiving Board approval. Mr. Blake said the law generally allowed contracts to be assigned unless there was a provision in a law or particular contract preventing it. Commissioner Moretti said the Board approved TVG for one year only. How did YouBet's request for a two year approval fit? Mr. Blake stated the one-year limitation on TVG would effectively end the arrangement at the end of the year. Ron Luniewski of YouBet gave a brief overview of YouBet's operations and a product demonstration. Commissioner Harris asked if YouBet was exclusively an Internet wagering system. Mr. Luniewski said YouBet offered

Internet-based wagering, a voice recognition wagering system, and would offer live-operator wagering services in conjunction with the Pari-Mutuel Employees Union. Drew Couto of TOC said his organization had an agreement with YouBet for non-TVG racetrack signals, but had not reached an agreement regarding any of the California TVG signals for out-of-state. Mr. Couto commented that TOC supported the application. Richard Castro of local 280 said his organization supported the application. Tom Tucker of the California Council on Problem Gambling spoke about his organization. Commissioner Sperry **motioned** to approve the application for license to conduct ADW by YouBet. Commissioner Harris **seconded** the motion, which was **carried** with Chairman Landsburg **recusing**.

DISCUSSION AND ACTION BY THE BOARD ON THE APPLICATION FOR LICENSE TO CONDUCT ADVANCE DEPOSIT WAGERING BY WASHINGTON TROTTING ASSOCIATION, INC. AND LAUREL RACING, INC., JOINTLY D.B.A. CALL-A-BET.

Chairman Landsburg said the item had been removed from the agenda.

REPORT ON THE IMPLEMENTATION OF ADVANCE DEPOSIT WAGERING.

- REPORT BY XPRESSBET.
 - REPORT BY TVG.
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John Reagan, CHRB staff, said the report reflected advance deposit wagering (ADW) through February 18, 2002, the last racing date in California prior to the Board meeting. The ADW handle totaled 5.1 million dollars as of February 18, 2002. Mr. Reagan stated ADW was in a growth mode and staff would continue to monitor the handle. Commissioner Moretti asked if the total handle had increased. Mr. Reagan stated the California on-track and off-track handle as compared before and after ADW were about even. The on-track handle was slightly lower and the off-track handle was slightly higher. The ADW handle was less than 2 percent of the

total California handle, so it did not have a lot of impact. Commissioner Sperry asked if there had been a change in the on-track attendance numbers. Mr. Reagan said it appeared as if on-track attendance was unaffected. Commissioner Harris said it would be helpful to see the distribution from ADW. Mr. Reagan stated the CHRIMS database was working towards verifying and generating the information, and in a week to ten days access to distribution numbers should be available on a daily basis. Chairman Landsburg asked if there had been any complaints regarding ADW. Mr. Reagan said in the first two weeks of ADW he had received numerous complaints regarding the level of customer service. Most of the complaints were regarding XpressBet's system. Staff spoke to XpressBet regarding the complaints, and received assurances that XpressBet was working to resolve its problems. Ed Hannah of XpressBet said his organization was in its 27th day of operation as a California ADW hub. Mr. Hannah gave a slide presentation regarding XpressBet's experiences with ADW in California since January 24, 2002, and XpressBet's plans for expansion of its ADW operations. Commissioner Granzella asked if the additional call center customer service representatives mentioned by Mr. Hannah in his presentation would be located in California. Mr. Hannah said the call center was located in Pennsylvania. Commissioner Sperry asked if XpressBet had made progress with its talks with labor. Jack Liebau of Magna Entertainment Corporation (MEC) said his organization presented a written proposal to Pari-Mutuel Employees Guild Local 280 (local 280) and had not received a response. He stated he was optimistic a mutually satisfactory agreement could be reached between XpressBet and the union. Richard Castro of local 280 said there had been collective bargaining sessions; however, at the last session the offer was rejected. He stated there would be an additional meeting where he would present local 280's position on several issues. Commissioner Sperry suggested that Mr. Castro might

give the Board an indication of what local 280 wanted from the negotiations. Mr. Castro said he felt the process worked better if the terms were not made public, but with the offer he had received from MEC he would like to see higher wages, a discussion of more benefits, how the employees would be taken into the union, and how the new employees would be trained. Mr. Liebau said he believed the negotiations would relate solely to the employees working at the kiosk at Santa Anita, Bay Meadows and Golden Gate Park. He stated he had informed the Board in writing he would be willing to enter into binding arbitration. Mr. Liebau said MEC presented a written proposal within the week it was allotted, but the proposal was rejected. He added he would contact Mr. Liccardo of local 280 to arrange a new meeting. Chairman Landsburg said he hoped the parties could come to an agreement as an important aspect of the ADW enabling legislation was labor's inclusion. Chairman Landsburg commented that in Mr. Hannah's presentation he mentioned there would be three channels available. He asked if the channels were racetrack television network (RTN) channels, and when would they be available. Mr. Hannah said three channels would be produced. Two channels would feature live racing, one would be an all odds channel, and all three channels would be available on RTN. Chairman Landsburg asked if it was correct that XpressBet was currently available only on the Internet, and would remain so for approximately the next six months. Mr. Hannah said XpressBet would have an Internet and an RTN presence. XpressBet would be broadly available through video-streaming on the Internet. Chairman Landsburg commented that XpressBet had live racing at least four or five times during its racing season at Santa Anita. He asked if XpressBet had any sense of how that might contribute to ADW. Andrew Gaughan of XpressBet said the numbers had not been tracked, but based on prior experience, live racing would contribute to increased wagering. Commissioner Harris said he found the XpressBet

phone-based system complicated. It seemed cumbersome for a patron watching television to punch all the correct numbers into a telephone. Mr. Hannah said XpressBet was hoping the speech-recognition telephone system would make telephone wagering easier for patrons. Chairman Landsburg asked if XpressBet would consider moving its Pennsylvania customer service center to California to be closer to its audience. Mr. Hannah said XpressBet was a California hub. All of its wagers were handled by the California tote system. XpressBet might consider moving its call center, but it was difficult to commit to such an action. Mr. Hannah said he thought XpressBet had shown its commitment to California through the improvements MEC had made at its racetracks. XpressBet was committed to benefiting California, however, the Pittsburgh call center had been set up prior to the launch of California ADW and it was easier to use experienced staff. Chairman Landsburg said he appreciated the problems connected with operating a business. He stated, however, that the Board's role was to concern itself with California. If XpressBet could not begin the process of accumulating more activity within California, it would become an out-bound system. Chairman Landsburg said he would like to see XpressBet take the idea of operating from California and using California labor more seriously. Chairman Landsburg stated XpressBet was offering its customers what amounted to a rebate through its rewards network, which was illegal in California. Mr. Hannah said XpressBet was prepared to abide by the Board's determination regarding rebates. He stated the purpose of the rewards network was to encourage greater television distribution, not to encourage greater wagering. If the Board determined XpressBet could not offer the rewards network to California residents, it would cease immediately. Chairman Landsburg said the issue would have to be presented to the deputy attorney general for a ruling. Chairman Landsburg asked if XpressBet knew how many of its accounts consistently attend live race

meetings and how many were returning to racing. Mr. Hannah said one could assume that accounts opened at racetrack kiosks represented live racing patrons, but XpressBet had not yet conducted such research. Vice-Chairman Licht asked what was the status of XpressBets's formal agreement with TOC. Mr. Hannah said that within a week he hoped to be able to present a draft to Mr. Van de Kamp of TOC. Vice-Chairman Licht said he thought XpressBet's 5,000 accounts demonstrated the depth of the market for ADW. He commented that he had used XpressBet and found it to be user-friendly. Vice-Chairman Licht said he agreed with Chairman Landsburg that it was imperative there be more distribution of the product – especially on television. John Hindman of TVG read a report regarding TVG's first 28 days of ADW in California. Chairman Landsburg asked how many homes within Adelphia Digital Cable System's (Adelphia) reach had cable television. Mr. Hindman said between 25 to 38 percent of all households would initially receive TVG. Mike Martin, CHRB staff, said he had spoken with the regional manager of Adelphia and was told that the number of households receiving digital cable was 50,000. At the end of 2003, Adelphia predicted the number would be over one million households. Chairman Landsburg commented that 50,000 homes was a small percentage compared to the 30 million homes in California's market. Mr. Hindman said TVG agreed, however, it believed it had an excellent opportunity to market its product and grow with digital distribution. Chairman Landsburg asked Mr. Hindman to clarify the tax rate issue raised at the January 24, 2002, Regular Board Meeting. Mr. Hindman said there were several issues related to TVG operating as a hub out of California. He stated TVG had been operating out of Oregon for two and a half years prior to the advent of ADW in California. Mr. Hindman said the second issue was the license fee for ADW. He stated he had talked to Executive Director Roy Wood who informed him there was no ADW license fee in California.

Mr. Hindman said TVG was pleased and would act accordingly in evaluating its future plans. Chairman Landsburg asked what the one quarter percent tax in Oregon would mean for California's horsemen. Mr. Couto of TOC said he did not know the impact of Oregon's tax, but his organization had completed an analysis of the NTRA one-half percent assessment and depending on where a wager was made the net impact was between 5 percent and just under 15 percent. He stated that was exclusive of the one quarter percent Oregon tax – which he figured to have between a 2.5 and a 7.5 percent impact. Chairman Landsburg said at future Board meetings he would like TVG to discuss the possibility of creating a hub in California where practical. Mr. Hindman said he understood the Board's position on the issue.

REPORT BY MAGNA ENTERTAINMENT CORPORATION ON THE PROGRESS OF THE VETERINARY HOSPITAL AT GOLDEN GATE FIELDS RACE TRACK.

Frank De Marco of Magna Entertainment Corporation (MEC) stated there had been a contractual dispute with the original contractor of the veterinary hospital. A settlement was made and a new contract was issued in November 2001. Currently MEC was in the process of getting a site plan approved by the City of Albany. Once the site plan was approved, permits could be issued. Peter Tunney of Golden Gate Fields gave a short over-view of the history of the project. He concluded by stating the City of Albany had promised to expedite the permit process. Commissioner Harris commented he understood the equipment for the hospital would come from other parties. Mr. Tunney said MEC would complete the exterior and interior of the building, which would then be turned over to veterinarians who would administer the facility. Dr. Hunter, a practicing veterinarian, said he was concerned that the building have an overhead system for the x-ray unit and cabinet storage and countertops necessary for a functioning hospital. He stated that in the 1980s a nonprofit corporation was established to run the original

hospital at Bay Meadows. The corporation was still operating and was collecting surgical and x-ray fees and had approximately \$70,000 in a fund for equipment. Dr. Hunter said the fund would not cover all the costs and the corporation would have to explore other avenues of funding. Mr. Tunney said it was MRC's intention to build a building with the structural ability to transport horses in and out and cordon off certain areas to do x-rays. Regarding equipment and what was currently in storage, it would be up to the veterinarians to outfit the building. Commissioner Harris said he did not believe the Board wished to become involved in the negotiations regarding the hospital. He stated it would be up to MEC and the veterinarians to work together to finish the project.

DISCUSSION AND ACTION BY THE BOARD ON THE REQUEST OF THE LOS ANGELES TURF CLUB TO DISTRIBUTE \$281,250 IN CHARITY PROCEEDS TO 35 BENEFICIARIES.

John Reagan, CHRB staff, said the request by Los Angeles Turf Club (LATC) was in order. He stated 86 percent of the charitable funds would be distributed to horse racing related charities. Mr. Reagan said staff recommended approval of the request. Chairman Landsburg asked what the Ed Gregson Foundation did. Jack Liebau of LATC said the foundation organized and supported programs and activities for backstretch workers. Mr. Liebau said he would provide Chairman Landsburg with additional information regarding the foundation. Commissioner Sperry **motioned** to approve the application of LATC to distribute \$281,250 in charity proceeds to 35 beneficiaries. Commissioner Granzella **seconded** the motion, which was **unanimously carried**.

REPORT FROM THE BENEVOLENT PROGRAMS COMMITTEE.

Commissioner Granzella said the Benevolent Programs Committee met February 20, 2002. The committee heard proposals from the California Thoroughbred Horsemen's Foundation (CTHF) to amend Board Rule 2049, Designation and Approval of Horsemen's Welfare Fund, and Rule 2050, Beneficiaries, Welfare Programs and Activities. The proposed amendment to Rule 2049 would increase the number of directors of the CTHF from five to a minimum of five and a maximum of nine. Commissioner Granzella stated the committee voted to recommend the amendment be noticed for a 45-day public comment period. The proposal to amend Rule 2050 would define the term "dependent" to include the beneficiary's spouse and dependent children. In addition, it would allow backstretch workers who had left the industry to apply for benefits up to twelve months after leaving their employment. The amendment would also increase the minimum allowable administrative expense from 10 to 15 percent of the total expenditures for any fiscal year. Commissioner Granzella said the committee voted to recommend the amendment be noticed for a 45-day public comment period. Vice-Chairman Licht asked if a step-child would be considered a dependent. Commissioner Granzella said if the child was listed as a dependent on the beneficiary's tax return, it would be considered a dependent.

GENERAL BUSINESS

Charles Dougherty of the California Thoroughbred Trainers said that California horse racing would soon be facing a catastrophic situation with regards to workmen's compensation insurance. He stated there were three insurance carriers in California, however, as of March 1, 2002, there would only be one company – State Fund - offering such insurance. In addition,

State Fund had announced premiums would be increased by 25 percent. Mr. Dougherty said it was important that the Board take a proactive stance towards an industry-wide solution. Chairman Landsburg said he understood the problem, but a long term solution would have to come from the legislature. He recommended staff in cooperation with the Board work to contact insurance carriers and the insurance commission to see if some type of emergency relief could be offered. Chairman Landsburg formed an ad-hoc committee to address the issue. Jack Liebau said the industry was looking at some sort of state-sponsored workmen's compensation for the industry. He stated it would take legislation and could necessitate a slight increase in the takeout on exotic wagers. Mr. Liebau said that within the market place California was competitive regarding the takeout for exotic wagers. The insurance fund would be similar to the one in New York. Chairman Landsburg said that a comment had been made regarding the California Marketing Committee (CMC) making rebates. Vice-Chairman Licht said the Pari-Mutuel Committee could look at the matter. Mr. Liebau, chairman of the CMC, stated that in preparation for the Pari-Mutuel Committee's meeting it might be helpful if a review of the law regarding rebates be made as he believed the law might apply only to simulcasting facilities operating out-of-state. Laura Rosier of San Luis Rey Down Horsemen's Committee reviewed the results of races run by horses stabled at San Luis Rey Downs (SLRD) and provided statistics regarding the number of SLRD horses entered in races. Mr. Rosier said the SLRD horsemen were still waiting for SCOTWINC to present its findings and recommendations.

MEETING ADJOURNED AT 1:21 P.M.

ITEM 2

STAFF ANALYSIS April 25, 2002

Issue: APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF THE SAN JOAQUIN FAIR AT STOCKTON FROM JUNE 12, 2002 THROUGH JUNE 23, 2002.

San Joaquin Fair filed its application for license to conduct a horse racing meeting at Stockton:

- June 12 through June 23, 2002, or 10 days, the same as 2001. The fair proposes to race a total of 104 races, the same as 2001.

June - 2002						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						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						

- Racing 5 days per week, Wednesday through Sunday, with 10 races per day the first week. The second week will have 10 races per day Wednesday through Friday and 12 on Saturday and Sunday.
 - Number of horses available will determine the number of races programmed daily for each breed.
 - No racing Monday, June 17 and Tuesday, June 18.
 - June 12 through 16 the fair will race concurrently with Bay Meadows.
- First post 12:45 p.m. daily and 3:15 p.m. on Fridays.
 - During the overlap with Bay Meadows the post time will move up seven minutes and/or be adjusted to accommodate multiple signals.
- Specific changes from the 2001 license application:
 - Zachary Soto replaces Robert Latzo Jr. as assistant racing secretary.
- Request Darrell Sparks be appointed horse identifier pursuant to CHRB Rule 1525.
- Track safety requirements have been fulfilled.
- Wagering program will use CHRB rules.
 - Request the option of a \$1.00 wager on all exactas and trifectas.
 - Early wagering will not be offered.

- Simulcasting conducted with other out-of-state racing jurisdictions pursuant to Business and Professions Code Section 19602; and with authorized locations throughout California.

Specific information **still needed** to complete this application includes:

FROM THE FAIR:

1. Fire clearance.
2. Name of the timer and stewards' aid.

FROM CARF:

1. Horsemen's agreements.
2. Name of the entity that will provide the printing of the programs.
3. Name of the entity that will provide portable stalls.

RECOMMENDATION:

Staff recommends the Board approve the application conditioned upon receiving the additional information necessary to conduct the racing meeting.

STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF A CALIFORNIA FAIR
CHRB-18 (Rev. 7/01)

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 (B&P) 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:
San Joaquin Fair 1658 S. Airport Way, Stockton, CA 95206
(209) 466-5041 Fax # (209) 466-5739

B. Fair association is a: District Fair County Fair Citrus Fruit Fair
 California Exposition and State Fair Other qualified fair

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

2. DATES OF MEETING

- A. Inclusive dates for the entire meeting: **June 12-23, 2002**
- B. Actual dates racing will be held: **June 12, 13, 14, 15, 16, 19, 20, 21, 22, & 23rd, 2002**
- C. Dates racing will NOT be held: **June 17, & 18, 2002**
- D. Total number of days or nights of racing: **10 days**
- E. Number of days or nights of racing per week: **5 days**

3. RACING PROGRAM

A. Total number of races: **104**

B. Number of races by breed:

<input type="text" value="72"/>	Thoroughbreds	<input type="text" value="10"/>	Quarter Horses	<input type="text" value="10"/>	Appaloosas
<input type="text" value="6"/>	Arabians	<input type="text" value="0"/>	Paints	<input type="text" value="6"/>	Mules

C. Number of races for each day or night:

Application received: <i>3-14-02</i>	CHRB CERTIFICATION	Hearing date: <i>4-25-02</i>
Reviewed: <i>PN</i>		Approved date:
		License number:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Thoroughbred	7 (8)			7	7	7	7 (8)
Other Breeds	3 (4)			3	3	3	3 (4)
Total	10 (12)			10	10	10	10 (12)

Week #1 10 races/day Week #2 10 races/day Wed-Fri, 12 races/day Sat-Sun.

D. Total number of stakes races by breed:

Thoroughbreds
 Quarter Horses
 Appaloosas
 Arabians
 Paints
 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. **Attached**

F. Will provisions be made for owners and trainers to use their own registered colors?
 Yes No If no, what racing colors are to be used:

G. List all post times for the daily racing program:

	Wednesday through Sunday	except Friday
Race #1	12:45 PM	3:15 PM
Race #2	1:15 PM	3:45 PM
Race #3	1:45 PM	4:15 PM
Race #4	2:15 PM	4:45 PM
Race #5	2:45 PM	5:12 PM
Race #6	3:15 PM	5:39 PM
Race #7	3:45 PM	6:06 PM
Race #8	4:15 PM	6:33 PM
Race #9	4:45 PM	7:00 PM
Race #10	5:15 PM	7:30 PM
Race #11	5:45 PM	
Race #12	6:15 PM	

Note: The post times listed above are for days when no overlap is in place. During overlap with Bay Meadows, post times will be moved up by seven (7) minutes and/or adjusted to accommodate multiple signals.

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:

Nanette Martin – President	Louis Souza
Karylne J. Mann – Vice President	Earl Blincoe, Jr.
Ned Smull	Ed Rocha
Wayne Watanabe	Gregory A. O-Leary
Edmond Rishwain	

SATURDAY, JUNE 22ND

QUARTER HORSE STAKES 2002

Stockton Derby – Quarterhorse (7th running)

\$10,000 guaranteed for three year olds
350 yards

- H. Bank or depository for the Paymaster of Purses' purse account and the account number:
West America Bank – Account #0601064512 (CARF)
- I. Name, address and telephone number of the pari-mutuel audit firm engaged for the meeting:
Edward D. Roland & Associates
201 South Lewis #309, Orange, CA 92868 (714) 978-7868

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

6. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held:
695 permanent stalls plus 100 portable stalls
- B. Minimum number of stalls believed necessary for the meeting: **1795**
- C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas of approved training centers: **2084**
- D. Name or location of each off-site stabling area and the number of stalls to be maintained at each site:
Alameda County Fair 684 Golden Gate Fields 1400
- E. Attach each contract or agreement between the fair and the person(s) furnishing off-site stabling accommodations for eligible racehorses which cannot be provided stabling on-site.
Northern California Stabling and Vanning Fund

Complete subsections F through I if the fair will request reimbursement for off-site stabling as provided by B&P Code Sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, skip to Section 7.

- F. Total number of usable stalls made available **on-site** for the **1986** meeting: **895**
- G. Estimated cost to provide **off-site** stalls for this meeting:
Northern California Stabling and Vanning Fund

- H. Estimated cost to provide **vanning** from off-site stalls for this meeting. Show fees to be paid for vanning **per-horse: 0**
- I. Total estimated cost for off-site stabling and vanning for this meeting. Show cost per-day **per-stall: Northern California Stabling and Vanning Fund**

7. PARI-MUTUEL WAGERING PROGRAM

- A. Pursuant to B&P Code Section 19599, and with the approval of the CHRB, fairs may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

Use DD for daily double, E for exacta (special quinella), LS for limited sweepstakes (pick 6), PK3 for pick three, PK4 for select four, PK6 for pick 6 one pool, PK7 for pick seven, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for Superfecta, SS1 for special sweepstakes (pick 6) alternate 1, SS2 for special sweepstakes (pick 6) alternate 2, SS3 for special sweepstakes (pick 6) alternate 3, SRUS for special reserved unlimited sweepstakes (pick 9), SUS for special unlimited sweepstakes (pick 9), TRI for trifecta, and US for unlimited sweepstakes (pick 9).

	TYPE OF WAGERS	APPLICABLE RULES
Example Race	\$1 E; \$2 Twin Trifecta	CHRB #1959; RCI #VP
Race #1:	\$2E, \$2PK3, \$2TRI, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #2:	\$2E, \$2TRI, \$2PK3, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #3:	\$2E, \$2DD, \$2TRI, \$2KP3, \$2Q	CHRB#1959, CHRB#1957, CHRB#1979, CHRB#1977, CHRB#1958
Race #4:	\$2E, \$2DD, \$2TRI, \$2PK3, \$2Q	CHRB#1959, CHRB#1957, CHRB#1979, CHRB#1977, CHRB#1958
Race #5:	\$2E, \$2PK3, \$2TRI, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #6:	\$2E, \$2PK3, \$2TRI, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #7:	\$2E, \$2PK3, \$2TRI, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #8:	\$2E, \$2PK3, \$2TRI, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #9:	\$2E, \$2PK3, \$2TRI, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #10:	\$2E, \$2PK3, \$2TRI, \$2Q	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958
Race #11:	\$2E, \$2TRI, \$2Q	CHRB#1959, CHRB#1979, CHRB#1958
Race #12:	\$2E, \$2TRI, \$2Q	CHRB#1959, CHRB#1979, CHRB#1958
Race #13:		

- B. The maximum carryover pool to be allowed to accumulate before its distribution **OR** the date(s) designated for distribution of the carryover pool: **No pick six - NONE**
- C. List any options requested with regard to exotic wagering:
Request the option of \$1.00 wager on all exactas and trifectas.

D. Will "advance" or "early bird" wagering be offered? Yes No
 If yes, when will such wagering begin:

E. 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:
Autotote 12/25/2003
Equipment description on file with the Board

8. SIMULCAST WAGERING PROGRAM

- A. Simulcast organization engaged by the fair to conduct simulcast wagering:
California Authority of Racing Fairs (Northern California Off-Track Wagering Inc.) (NCOTW, INC.)
- 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:
All California facilities authorized to accept the signal.
- D. Out-of-state wagering systems the fair proposes to offer its live audiovisual signal:
Attached
- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the fair:
Attached
- F. List the host tracks from which the fair proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":
Attached

NOTICE TO APPLICANT B&P Code Section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 23 imported thoroughbred races statewide. The limitation of 23 imported thoroughbred races per day statewide does not apply to those races specified in B&P 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
Examples:		
Calder Race Course	1/1 & 1/2/99	Full Card
Fair Grounds	3/14/99	Selected Feature and/or Stakes Races

2002

Out-of-state wagering systems the association proposes to offer its live audiovisual signal:

Commingled Pools

Acoma Pueblo, NM
 Arapahoe Park, CO
 Arlington International Race Course, IL
 Atlantic City Casino Assn., NJ
 Atlantic City Race Course, NJ
 Balmoral Hotel (Stevenson), Costa Rica
 Balmoral Park, IL
 Bettor Racing OTB, SD
 Beulah Park, OH
 Birmingham Race Course, AL
 Blue Ribbon Downs, OK
 Bluff's Run, IA
 Boyd Gaming, d/b/a Delta Downs, LA
 Brocton Fair (via Suffolk Dws), MA
 Buffalo Trotting Association, NY
 Calder Race Course, FL
 Canterbury Park, MN
 Capital District OTB, NY
 Catskill Off-Track Betting, NY
 Coeur d'Leone Hotel & Casino, ID
 Charging Horse Casino (Choctaw), MT
 Charles Town Races, WV
 Choctaw Racing Services, L.L.C., OK
 Churchill Downs, KY
 Churchill Downs Sports Spectrum, KY
 Citizen Band Potawatomi Indians, IA
 Colonial Downs, VA
 Comanche Nation Games (LVDC), NE
 Columbus Races, NE
 Connecticut OTB, CT
 Corpus Christi Greyhound Track, TX
 Crystal Palace Casino (Stevenson), Bahamas
 International Racg. Grp. (Stevenson), Curacao
 Dairyland Greyhound Park, WI
 Dakota Teletrack, TX
 Delaware Park, DE
 Delta Downs, LA
 Dover Downs, DE
 Downs at Albuquerque, NM
 Ellis Park, KY
 Emerald Downs, WA
 Eureka Downs, KS
 Evangeline Downs, LA
 Excelsior Casino (Stevenson), Aruba
 Fair Grounds, LA
 Fair Meadows, OK
 Fairmount Park, IL
 Finger Lakes Race Track, NY
 Fire Lakes (LVDC), OK
 Fonner Park, NE
 Foxwoods Casino (LVDC), CT
 Freehold Raceway, NJ
 Geneva Lakes Kennel Club, WI
 Gillespie County Fair, TX
 Great Lakes Downs, MI
 Greentrack, AL
 Gulfstream Park, FL
 Harrington Rwy. & Simulcast Facility, DE
 Hawthorne Race Course, IL
 Hazel Park, MI
 Hinsdale Greyhound Park, NH
 Holiday Beach Hotel (LVDC), NV
 Hoosier Park, IN
 Horsemen's Atokad Park, NE
 Horsemen's Park, NE
 Jackson Harness Raceway, MI
 John Martin Manor (via Suffolk), ME
 Keeneland, KY

Kentucky Downs, KY
 Kentucky OTB, KY
 Lakes Region Greyhound Pk (Suffolk), ME
 Las Vegas Dissemination Ser., NV
 Las Vegas Dissemination Ser., NV
 Tribal Locations
 Lebanon Trotting Club, OH
 Les Bois Park, ID
 Lewiston OTB, ME
 Lincoln Park, RI
 Lincoln State Fair, NE
 Lone Star Race Park, TX
 Louisiana Downs, LA
 Manor Downs, TX
 Maryland Jockey Club, MD
 Maywood Park, IL
 Meskwaki Casino (LVDC), NV
 Mia Flores Racebook (Stevenson), Peru
 Midway Slots & Simulcast, DE
 Millers Restaurant (Suffolk), ME
 Mobile Greyhound Park, AL
 Montana Simulcast Partners (IMS), MT
 Monticello Raceway, NY
 Mountaineer Park, WV
 Mt. Pleasant Meadows, MI
 Multnomah Greyhound Park, OR
 Nassau Regional OTB, NY
 Nebraska State Fair Park, NE
 Nevada Pari-Mutuel Association, NV
 New Jersey Sports & Exposition, NJ
 Meadowlands/Monmouth
 New Mexico State Fair, NM
 New York City Off-Track Betting Corp., NY
 New York Racing Association, NY
 Newport Jai Alai, RI
 Northfield Downs Partnership, MI
 Northville Racing Corp., MI
 Emerald Downs, WA
 Oaklawn Park, AR
 Ocean Downs, MD
 Penn National Race Course, PA
 Philadelphia Park, PA
 Philadelphia Park/TRN Intern'l., PA
 Plainridge Racecourse, MA
 Pocono Downs, PA
 Pojoaque Pueblo Gaming, Inc.(LVDC), OK
 Portland Meadows, OR
 Prairie Meadows, IA
 Potawatomi Indian Tribe of OK (LVDC), OK
 Raceway Park, OH
 Racing & Gaming Services, St. Kitts, Br.W.I.
 Racing Services, Inc., ND
 Randall Doc James, JA
 Raynham Greyhound (Suffolk), MA
 Remington Park, OK
 Retama Park, TX
 Rillito Park, AZ
 River Downs, OH
 Rockingham Park, NH
 Rosecroft Raceway, NY
 Ruidoso Downs, NM
 Saginaw Harness, MI
 Sam Houston Park, TX
 Saratoga Raceway, NY
 Scarborough Downs, ME
 Schenectady OTB, NY
 Scioto Downs, OH
 Seven Clans Casino (Choctaw), OK
 Southland Greyhound Park, AR

Sports Creek Raceway, MI
 Sportsman's Park, IL
 St. Croix Greyhound Park (Stevenson), WI
 State Fair Park, NE
 Step Two, LLC (Suffolk), ME
 Suffolk Downs, MA
 Sunland Park Racetrack, NM
 SunRay Park and Casino, NM
 Tampa Bay Downs, FL
 The Greyhound Park at Post Falls, ID
 The Meadows, PA
 The Stables (LVDC), OK
 The Texas Hub/Gulf Greyhound, TX
 Thistledown Racing Club, OH
 Tri-State Greyhound, WV
 Tucson Greyhound Park, AZ
 Turf Paradise, AZ
 Turfway Park, KY
 Turning Stone Casino, NY
 Valley Race Park, TX
 Vernon Downs, NY
 Western Regional OTB, NY
 Wheeling Downs, WV
 Wichita Greyhound Park, KS
 Will Rogers Downs, OK
 Woodlands, KS
 Wyoming OTB, WY
 Yavapai Downs, AZ
 Yonkers Raceway, NY
 Youbet.com, PA

Separate Pools

Arima Race Club (Stevenson),Trin./Tobago
 Assiniboia Downs, CAN
 Atingua Turf Club (Stevenson), Antigua
 Barbados Turf Club (Stevenson), Barbados
 Caliente (Hipodromo De Agua Caliente), MEX
 Caymanas Park, JA
 Clinton Phipps Racetrack (Stevenson), St.Th
 Edmonton Northlands, AL, CAN
 El Comandante (Stevenson), PR
 Elmira Raceway, ON, CAN
 Excelsior Hotel (Stevenson & Assoc),MD
 Flamboro Downs, ON, CAN
 Fraser Downs, BC, CAN
 Hiawatha Downs, ON, CAN
 Hipodromo Los Comuneros(Stevenson) COL
 Hipodromo Moronas (Stevenson), UR
 Hipodromo President Remon (Stevenson)PA
 Hipodromo Quinto Centenario(Stevenson)DR
 Hipodromo d'Aylmer, QU
 Hipodromo Presidente Remon, PA
 Jockey Club de Peru (Stevenson), Peru
 Juarez (Stevenson), MEX
 Las Vegas Dissemination Co., NV
 l' Hippodrome de Montreal, ML
 Marquis Downs, SA, CAN
 Ontario Jockey Club, ON, CAN
 Pacific Racing Association(Hastings), BC, CA
 Queensbury Downs, SA, CAN
 Rideau Carlton, ON, CAN
 Stampede Park, AL, CAN
 Stevenson & Associates, MD
 Western Fair, ON, CAN
 Windsor Raceway, ON, CAN

California Authority of Racing Fairs
June 12 - October 14, 2002
Out-of-State Imports - Full or Partial Card

Arlington Park, IL
Belmont Park, NY
Calder, FL
Canterbury Downs, MN
Churchill Downs, KY
Ellis Park, KY
Emerald Downs, WA
Fair Grounds, LA
Gulfstream, FL
Hastings Park, B.C., CAN
Hawthorne, IL
Hoosier Park, IN
Keeneland, KY
Kentucky Downs, KY
Lone Star Park, TX
Louisiana Downs, LA
Meadowlands, NJ
Monmouth Park, NJ
Penn National, PA
Philadelphia Park, PA
Pimlico, MD
Remington Park
Saratoga, NY
Sunland Park, NM
Thistledown, OH
Turf Paradise, AZ
Turfway Park, KY
Yavapai Downs, AZ

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

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Breed of Horse	Race Dates	Number of Races to be Imported
Examples:			
Meadowlands	H	8/7/99	1
Ruidoso Downs	QH	9/6/99	3

- H. If any out-of-state or out-of-country races will commence outside of the time constraints set forth in B&P Code Section 19596.2(d), 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 B&P Code Sections 19596, 19596.1, 19596.2, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every fair shall pay to the simulcast organization within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vanning deductions. Every fair shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 5.)

9. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

- A. Racing Officials nominated:

Associate Judges (if applicable)	N/A
Association Veterinarian(s)	Henry Cook – D.V.M. Track Robert Goulding – D.V.M. Racing
Clerk of Scales	Fred Alexander
Assistant Clerk of Scales	Bob Brummel
Clerk of the Course (if applicable)	Betty Flaniken - Thoroughbreds Dolores Collins – Emerging Breeds
Horse Identifier	Darrell Sparks
Horseshoe Inspector	Jack Hammonds
Paddock Judge	Lester Oster
Patrol Judges	Joe Gibson & Cheryl White
Placing Judges	Kenneth Sjoldal & Richard Riley
Starter	Hugh Morgan
Timer	TBA

B. Management officials in the racing department:

Director of Racing	Forrest J. White
Racing Secretary	Bob Moreno
Assistant Racing Secretary	Zachary Soto
Paymaster of Purses	Anna Hamilton
Others (identify by name and title)	

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

Kelly Girl (209) 823-9356
723 N. Main Street
Manteca, CA 95336

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 11-01-03
(Bill O'Brien)

E. Photopatrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract:

Pegasus Communications Inc. 4-30-03
(Jim Porep)
Equipment description on file with the Board

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:

Permanently installed system – laser - CARF to supply service

10. SECURITY CONTROLS AND EMERGENCY SERVICES

A. Name and title of the person responsible for security controls on the premises:

Forrest J. White – Chief Executive Officer

B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular full-time basis. Describe the electronic security system:

Stable Area gate persons	7	Grandstand has a complete electronic system including cameras, motion and contact security measures.
Stable area patrol	2	
Grandstand Security Guards	8	

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

American Medical Response (209) 948-5136
888 E. Lindsay Street
Stockton, CA 95202

- D. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites:

Alameda County Fair American Medical Response 640 – 143rd Avenue San Leandro, CA 94577 (510) 895-7600	Golden Gate Fields Turf Rescue LLC 19615 Barclay Road Castro Valley, CA 94546 (510) 581-8470
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- E. Attach a fire clearance from the fire authority having jurisdiction over the premises.
State Fire Marshal will forward a fire clearance prior to the opening of the Fair and after installation of portable stalls.

- F. Name of the workers’ compensation insurance carrier for the fair and the number of the insurance policy (if self-insured, provide details):
California Fairs Service Authority (916) 921-2213
Workers Compensation Claims
P.O. Box 15518
Sacramento, CA 95852-2213

- G. Attach a Certificate of Insurance for workers’ compensation coverage. The CHRB is to be named as a certificate holder and given not less than 10 days’ notice of any cancellation or termination of insurance which secures the liability of the fair for payment of workers’ compensation.
Attached

11. CONCESSIONAIRES AND SERVICE CONTRACTORS

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:

Ovations/FanFare LP 2031 San Ramon Valley Blvd. San Ramon, CA 94583	Food, Alcoholic & Non-alcoholic beverages vendor.
Patricia Visco 3015 E. Bayshore Freeway #422 Redwood City, CA 94603	Winner’s Circle Photos
Speeda Sound 3279 W. Susset Way Fresno, CA 93772	Racing Grandstand sound system
Lorene Dutton 3262 Vineyard Avenue Pleasanton, CA 94566	Jockeys’ Laundry
NCOTWIC Contract	Armored Car Service
TBA	Program Printing



March 20, 2002

To: California Horse Racing Board (CHRB)
1010 Hurley Way, Suite 300
Sacramento, CA 95825
Attn: Pat Noble

Re: San Joaquin County Fair/2nd DAA
1658 S. Airport Way
Stockton, CA 95206

Please be advised that the San Joaquin County Fair/2nd DAA is a member of the California Fair Services Authority (CFSA), and participates in the following self-insurance and loss pooling programs which are administered by CFSA:

I. COMPREHENSIVE GENERAL LIABILITY PROGRAM

Limit \$10 million CSL per occurrence
Coverage continuous until cancelled

II. WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY

- A. Primary Coverage \$300,000 self-insured retention California Fair Services Authority
Coverage continuous until cancelled
- B. Excess Policy (a) Workers' Compensation: Unlimited in excess of \$300,000
(b) Employers' Liability: \$5 million in excess of \$300,000
Excess Policy from Employers Reinsurance Corporation expires July 1, 2002.

CFSA represents to the CHRB that within the above limits, terms and provisions of the coverage stated, to the extent provided by law, CFSA will provide defense, payment, and indemnification on loss funding in accordance with the terms of the contractual assumption of the San Joaquin County Fair/2nd DAA as set forth in the CHRB's "Insurance Requirements".

You will be given at least thirty (30) days notice of any change in the foregoing information. We trust that this commitment will satisfy your insurance requirements.

Please feel free to contact this office on all matters including possible claims.

Sincerely,

A handwritten signature in cursive script that reads "Lianne Lewellen".

Lianne Lewellen
Risk Analyst

United/Puett Start Gate Co.
 (Michael Costello)
 1 Soundview Loop
 South Salem, NY 10590

Starting Gate

TBA

Portable Stalls

Nikki's Secrets
 Jan Reed
 P.O. Box 70207
 Pt. Richmond, CA 94807-0207

Tip Sheets

12. SCHEDULE OF CHARGES

A. Proposed charges for admissions, seating or boxes, parking and programs. Note any changes from previous year:

Admission (general) **\$8.00 Adult \$5.00 Child**
 Admission (clubhouse) **N/A**
 Reserved seating (general) **N/A**
 Reserved seating (clubhouse) **N/A**
 Parking (general) **\$3.00**
 Parking (preferred) **\$5.00**
 Parking (valet) **N/A**
 Programs (on-track) **\$1.00**
 (off-track) **\$2.00**

B. Describe any "Season Boxes" or other special accommodation fees:
All box seats are sold out in advance.

C. Describe any "package" plans such as combined parking, admission and program: **None**

13. JOCKEYS' QUARTERS

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

<input checked="" type="checkbox"/>	Corners (lockers and cubicles)	How many?	<input type="text" value="25"/>
<input checked="" type="checkbox"/>	Showers	<input checked="" type="checkbox"/>	Steam room, sauna or steam cabinets
<input checked="" type="checkbox"/>	Masseur	<input checked="" type="checkbox"/>	Food/beverage service
		<input checked="" type="checkbox"/>	Lounge area
		<input checked="" type="checkbox"/>	Certified platform scale

B. Describe the quarters to be used for female jockeys: **14' x 30' modular facility with three dressing stalls, three showers, two toilets, lounge area, one steam bath, three sinks, plus lounge trailer with masseuse**

14. BACKSTRETCH EMPLOYEE HOUSING

- A. Attach written certification that an inspection of the backstretch employee housing has been conducted by a lead agency designated by the CHRB and the applicant is not aware of any known violations of the local housing ordinances.
- B. Number of rooms used for housing on the backstretch of the racetrack: **36**
- C. Number of restrooms available on the backstretch of the racetrack: **5 R/R facilities containing toilets and showers**
- D. Estimated ratio of restrooms to the number of backstretch personnel: **1 R/R facility per 100 people (each R/R contains 4 toilets)**

15. TRACK SAFETY

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

5280

 feet.
- B. Describe the type(s) of materials used for the inner and outer railings of the race course, the type of inner railing supports (i.e., metal gooseneck, wood 4" x 4" uprights, offset wood 4" x 4" supports, etc.), the coverings, if any, on the top of the inner railing, and the approximate height of the top of the inner railing from the level of the race course. **Outer rail comprised of 3" aluminum posts with 3" aluminum railing on top at a height of 40" (a portion of the outside rail is chain link fence). A new Sterline inner rail is made up of offset galvanized posts with extended aluminum railing on top at a height of 42" with an overhang of 24".**
- C. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474: **Track Masters (Steve Wood)**
- D. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474.
- E. If the fair is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days' notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing.

16. 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):
Horsemen Agreements Pending
- B. Attach each horsemen's agreement pursuant to CHRB Rule 2044.
Negotiations Pending
- C. All service contractors and concessionaires have valid state, county or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state): **No Exceptions**
- D. Absent natural disasters or causes beyond the control of the fair, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the fair except as follows (if no exceptions, so state): **No Exceptions**

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

17. 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.

FORREST J. WHITE
Print Name


Signature

C.E.O.
Print Title

3-13-02
Date

STAFF ANALYSIS
 April 25, 2002

Issue: APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF THE ALAMEDA COUNTY FAIR AT PLEASANTON FROM JUNE 26, 2002 THROUGH JULY 7, 2002.

Alameda County Fair filed its application for license to conduct a horse racing meeting at Pleasanton:

- June 26 through July 7, 2002, or 11 days, the same as 2001. The fair proposes to race a total of 120 races, the same as 2001.

June - 2002						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						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 - 2002						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4 H	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			

- Racing Wednesday through Sunday with 5 days of racing the first week and 6 days of racing the second week, Monday and Wednesday through Sunday. 10 races per day Monday, Wednesday, Thursday, June 27, and Fridays and 12 races Thursday, July 4, Saturdays and Sundays.
 - Number of horses available will determine the number of races programmed daily for each breed.
 - No racing Tuesday, July 2.
- First post 12:15 p.m.
- Request Patrick Kealy be appointed horse identifier pursuant to CHRB Rule 1525.
- Track safety requirements have been fulfilled.
- Wagering program will use CHRB rules.
 - Early wagering will not be offered.
- Simulcasting conducted with other out-of-state racing jurisdictions pursuant to Business and Professions Code Section 19602; and with authorized locations throughout California.

Specific information **still needed** to complete this application includes:

FROM THE FAIR:

1. Fire clearance.
2. Workers' compensation.
3. Name of the starter, timer, second patrol judge, fitness veterinarian and track veterinarian.

FROM CARF:

1. Horsemen's agreements.
2. Name of the entity that will provide the printing of the programs.
3. Name of the entity that will provide portable stalls.

RECOMMENDATION:

Staff recommends the Board approve the application conditioned upon receiving the additional information necessary to conduct the racing meeting.

STATE OF CALIFORNIA
CALIFORNIA HORSE RACING BOARD
APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF A CALIFORNIA FAIR
CHRB-18 (Rev. 7/01)

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 (B&P) 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:

Alameda County Agricultural Fair Association
4501 Pleasanton Avenue, Pleasanton, CA 94566
Phone: (925) 426-7600
Fax: (925) 426-7699

B. Fair association is a: District Fair County Fair Citrus Fruit Fair
 California Exposition and State Fair Other qualified fair

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

2. DATES OF MEETING

A. Inclusive dates for the entire meeting:

June 21st-July 7th, 2002

B. Actual dates racing will be held:

June 26th-July 7th, 2002 (Excluding Tues., July 2nd, 2002)

C. Dates racing will NOT be held:

Tuesday, July 2nd, 2002

D. Total number of days or nights of racing:

11

E. Number of days or nights of racing per week:

Monday, June 24th thru Sunday, June 30th, 2002 – 5 days

Monday, July 1st thru Sunday, July 7th, 2002 – 6 days (Dark Day-July 2nd, 2002)

3. RACING PROGRAM

A. Total number of races:

120

B. Number of races by breed:

<input type="text" value="87"/>	Thoroughbreds	<input type="text" value="9"/>	Quarter Horses	<input type="text" value="9"/>	Appaloosas
<input type="text" value="8"/>	Arabians	<input type="text" value="0"/>	Paints	<input type="text" value="7"/>	Mules

CHRB CERTIFICATION

Application received: 4/9/02 MG
Reviewed: PN

Hearing date: 4/25/02
Approved date:
License number:

C. Number of races for each day or night:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Thoroughbred	9	7	--	7	7/9	7	9
Other Breeds	3	3	--	3	3/3	3	3
Total	12	10	--	10	10/12	10	12

Note: Subject to availability of horses and mules, with permission to substitute if/when races do not fill.

D. Total number of stakes races by breed:

<input type="text" value="7"/>	Thoroughbreds	<input type="text" value="2"/>	Quarter Horses	<input type="text" value="2"/>	Appaloosas
<input type="text" value="1"/>	Arabians	<input type="text" value="0"/>	Paints	<input type="text" value="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.

ALAMEDA COUNTY FAIR ASSOCIATION
PROPOSED 2002 STAKES SCHEDULE
2002 ALAMEDA COUNTY FAIR STAKES RACES PROPOSED
 (Subject to approval of Breed Associations)

THOROUGHBRED:

Sam J. Whiting Memorial Handicap – 40 th Running 3-Year Olds and Upward – 6 Furlongs	\$50,000 Guar.	Sat., June 29
Alameda County Fillies and Mares Handicap-34 th Running - Fillies and Mares 3 Years Old and Upward – 1-1/16 Miles	\$50,000 Guar.	Sat., July 6
Alamedan Handicap – 37 th Running 3-Year Olds and Upward – 1-1/16 Miles	\$50,000 Guar.	Sun., July 7

The rest of the proposed stakes will be overnight stakes.

QUARTER HORSE:

P.C.Q.H.R.A. Handicap – 33 rd Running 3 Year Olds and Upward, 350 yards	\$10,000 Guar.	Sat., June 29
Jack Robinson Handicap – 29 th Running 3 Year Olds and Upward, 870 yards	\$10,000 Guar.	Sun., July 7

APPALOOSA:

Pleasanton Appaloosa Handicap – 25 th Running 3-Year Olds and Upward, 5 Furlongs	\$10,000 Guar.	Sun., June 30
Appaloosa Cal-Bred Derby – 24 th Running 3 Year Olds bred in California, 4 1/2 Furlongs	\$10,000 Guar.	Sat., July 6

ARABIAN:

Pleasanton Arabian Handicap – 7 th Running 3 Year Olds and Upward – 5 ½ Furlongs	\$10,000 Guar.	Sat., July 6
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***TENTATIVE PROPOSED THOROUGHBRED OVERNIGHT STAKES:**

Juan Gonzalez Memorial Stakes – 24 th Running Fillies 2 Years Old – 5 Furlongs	\$40,000 Added (Plus up to \$12,000 for Cal-Breds)	Sun., June 30
Pleasanton Seniorita – 28 th Running Fillies 3 Years old – 1 Mile and 70 Yards	\$40,000 Added (Inc. \$12,000 for Cal-Breds)	Thurs., July 4
Pleasanton Stakes – 34 th Running 3 Year Olds – 1-1/16 Miles	\$40,000 Added (Plus up to \$12,000 for Cal-Breds)	Wed., July 3
Everett Nevin Alameda County Futurity – 41 st Running - 2 Year Olds, bred in California – 5 Furlongs	\$50,000 Added (Inc. \$10,000 from Cal-Bred Race Fund)	Fri., July 5

F. Will provisions be made for owners and trainers to use their own registered colors?
 Yes No If no, what racing colors are to be used:

G. List all post times for the daily racing program:

POST TIMES FOR PROPOSED DAILY RACING PROGRAM:

Approximate post times for 6/26/02 through 7/07/02, excluding Tuesday, 7/02/02:

	<u>Weekdays</u>	<u>Weekends & July 4th</u>
Race #1	12:15 P.M.	12:15 P.M.
Race #2	12:47 P.M.	12:47 P.M.
Race #3	1:20 P.M.	1:17 P.M.
Race #4	1:52 P.M.	1:49 P.M.
Race #5	2:24 P.M.	2:20 P.M.
Race #6	2:56 P.M.	2:50 P.M.
Race #7	3:35 P.M.	3:22 P.M.
Race #8	4:04 P.M.	3:52 P.M.
Race #9	4:32 P.M.	4:22 P.M.
Race #10	5:02 P.M.	4:52 P.M.
Race #11		5:25 P.M.
Race #12		5:48 P.M.

*As much as possible, we intend to align our post times to compliment the Hollywood Park post times.

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:

Lil Arnerich	Tim Koopmann	Celia Santana
Sherman Balch	Tony Macchiano	Arthur B. Scott
Nell Barnett	George McDermott	Billie Sherwood
Jim Coelho	Patrick O'Brien	Peter Snyder

Jacqueline Courtright	Anthony Pegram	Anthony Varni
John Innes	John Penna	Hugh Walker
Patricia Ising	Clark Redeker	DeWitt Wilson
Evelyn Johnson	Pete Ruggeri	Ario Ysit
Tom Kitayama	Tracy Saia	

B. Names of the directors serving on the Racing Committee or otherwise responsible for the conduct of the racing program:

Lil Arnerich	Tim Koopmann	George McDermott
Jim Coelho	Tony Macchiano	Billie Sherwood
Evelyn Johnson		

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 9B**, who will be listed in the official program:

Rick K. Pickering, Chief Executive Officer
 Jeanne Wasserman, Manager/Satellite
 Greg Brent, Director of Racing/Racing Secretary
 Ted Holder, Administrative & Finance. Manager
 Paul Wayt, Maintenance/Racetrack Superintendent
 Billie Sherwood, President, Board of Directors
 Jim Coelho, Chairman, Racing & Satellite Committee
 Bernice Thurman, Mutuel Manager
 Announcer-John McGary

5. PURSE PROGRAM

A. Estimated purse distribution:

1. All races other than stakes: \$1,374,005
2. Overnight stakes: \$170,000 (Includes \$10,000 from C.T.B.A.)
3. Non-overnight stakes: \$200,000

B. Estimated purse distribution for all **stakes** races: \$370,000 (Includes \$10,000 from C.T.B.A.)

C. Estimated funds to be generated for all California-bred incentive awards:

\$135,861

D. Estimated amount of payment to each recognized horsemen's organization contracting with the fair and the name(s) of the organization(s):

Recognized Horsemen's Organization	Estimated Payment
Thoroughbred Owners of California (T.O.C.)	\$ 49,784
Pacific Coast Quarter Horse Racing Assoc. (P.C.Q.H.R.A.)	1,272

Cal-Western Appaloosa, Inc.	3,980
Arabian Racing Association of California (A.R.A.C.)	6,479
American Mule Racing Association (A.M.R.A.)	6,792
National Thoroughbred Racing Assoc. (N.T.R.A.)	21,230
Total	\$ 89,537

- E. Total estimated amount from all sources to be distributed at the meeting in the form of purses or other benefits to horsemen (including owners and breeders):

\$ 1,969,403 plus performance purses.*

*(Amount dependent on number of starters and amount paid per starter).

- F. Estimated purse funds to be generated from on-track handle and intrastate off-track handle:

\$1,159,257

- G. Estimated purse funds to be generated from interstate handle:

\$226,292

- H. Bank or depository for the Paymaster of Purses' purse account and the account number:

WestAmerica Bank (C.A.R.F.) Account No: 0601064512

- I. Name, address and telephone number of the pari-mutuel audit firm engaged for the meeting:

Ed Roland
201 S. Lewis #309
Orange, CA 92868
(714) 978-7868

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

6. STABLE ACCOMMODATIONS

- A. Number of usable stalls available for racehorses at the track where the meeting is held:

684 permanent, 60 portable

B. Minimum number of stalls believed necessary for the meeting:

3,744

C. Total number of usable stalls to be made available off-site at approved auxiliary stabling areas or approved training centers:

3,000

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

Solano County Fair, Vallejo, CA - 700 Stalls
 Golden Gate Fields, Albany, CA - 1400 Stalls
 Bay Meadows, San Mateo, CA - 900 Stalls

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

Complete subsections F through I if the fair will request reimbursement for off-site stabling as provided by B&P Code Sections 19607, 19607.1, 19607.2, and 19607.3; otherwise, skip to Section 7.

F. Total number of usable stalls made available **on-site** for the **1986** meeting:

884

G. Estimated cost to provide **off-site** stalls for this meeting:*Northern California Stabling and Vanning Fund*H. Estimated cost to provide **vanning** from off-site stalls for this meeting. Show fees to be paid for **vanning per-horse**:

Ø

I. Total estimated cost for off-site stabling and vanning for this meeting. Show cost per-day **per-stall**:*Northern California Stabling and Vanning Fund***7. PARI-MUTUEL WAGERING PROGRAM**

A. Pursuant to B&P Code Section 19599, and with the approval of the CHRB, fairs may elect to offer wagering programs using CHRB Pari-mutuel Rules, the Association of Racing Commissioners International (RCI) Uniform Rules of Racing, Chapter 9, Pari-mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

Use DD for daily double, E for exacta (special quinella), LS for limited sweepstakes (pick 6), PK3 for pick three, PK4 for select four, PK6 for pick 6 one pool, PK7 for pick seven, PNP for pick (n) pool, PPN for place pick (n), Q for quinella, SF for SF, SS1 for special sweepstakes (pick 6) alternate 1, SS2 for special sweepstakes (pick 6) alternate 2, SS3 for special sweepstakes (pick 6) alternate 3, SRUS for special reserved unlimited sweepstakes (pick 9), SUS for special unlimited sweepstakes (pick 9), TRI for trifecta, and US for unlimited sweepstakes (pick 9).

	<u>TYPE OF WAGERS</u>	<u>APPLICABLE RULES</u>
Example Race	\$1 E; \$2 Twin Trifecta	CHRB #1959; RCI #VP
Race #1	\$1E, \$1PK3, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #2	\$1E, \$1PK3, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #3	\$1E, \$1PK3, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #4	\$1E, \$1PK3, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #5	\$1E, \$1PK3, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #6	\$1E, \$1PK3, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #7	\$1E, \$1PK3, \$1PK4*, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1978, CHRB #1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #8	\$1E, \$1PK3, \$1PK4*, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1978, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #9	\$1E, \$1PK3, \$1PK4*, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1978, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #10	\$1E, \$1PK3, \$1PK4*, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1977, CHRB#1978, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #11	\$1E, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #12	\$1E, \$1TRI, \$2Q, \$2DD, \$1 SF	CHRB#1959, CHRB#1979, CHRB#1958, CHRB#1957, CHRB#1979.1
Race #13		

B. The maximum carryover pool to be allowed to accumulate before its distribution OR the date(s) designated for distribution of the carryover pool:

N/A

C. List any options requested with regard to exotic wagering:

* \$1PK4* on last 4 races

D. Will "advance" or "early bird" wagering be offered? Yes No
 If yes, when will such wagering begin?

- E. 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:

Autotote Expires December 25th, 2003

Equipment description on file with Board

8. SIMULCAST WAGERING PROGRAM

- A. Simulcast organization engaged by the fair to conduct simulcast wagering:

California Authority of Racing Fairs
(Northern California Off-Track Wagering, Inc.)

- 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:

All California Facilities authorized to accept the signal.

- D. Out-of-state wagering systems the fair proposes to offer its live audiovisual signal:

(ATTACHED)

- E. Out-of-state wagering systems that will combine their pari-mutuel pools with those of the fair:

(ATTACHED)

- F. List the host tracks from which the fair proposes to import out-of-state and/or out-of-country thoroughbred races. Include the dates imported races will be held and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races":

(ATTACHED)

NOTICE TO APPLICANT B&P Code Section 19596.2(a) stipulates that on days when live thoroughbred or fair racing is being conducted in the state, the number of thoroughbred races which may be imported by an association or fair during the calendar period the association or fair is conducting its racing meeting cannot exceed a combined daily total of 23 imported thoroughbred races statewide. The limitation of 23 imported thoroughbred races per day statewide does not apply to those races specified in B&P 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
--------------------	------------	---

2002

Out-of-state wagering systems the association proposes to offer its live audiovisual signal:

Commingled Pools	Kentucky Downs, KY	Sports Creek Raceway, MI
Acoma Pueblo, NM	Kentucky OTB, KY	Sportsman's Park, IL
Arapahoe Park, CO	Lakes Region Greyhound Pk (Suffolk), ME	St. Croix Greyhound Park (Stevenson), WI
Arlington International Race Course, IL	Las Vegas Dissemination Ser., NV	State Fair Park, NE
Atlantic City Casino Assn., NJ	Las Vegas Dissemination Ser., NV	Step Two, LLC (Suffolk), ME
Atlantic City Race Course, NJ	Tribal Locations	Suffolk Downs, MA
Balmoral Hotel (Stevenson), Costa Rica	Lebanon Trotting Club, OH	Sunland Park Racetrack, NM
Balmoral Park, IL	Les Bois Park, ID	SunRay Park and Casino, NM
Bettor Racing OTB, SD	Lewiston OTB, ME	Tampa Bay Downs, FL
Beulah Park, OH	Lincoln Park, RI	The Greyhound Park at Post Falls, ID
Birmingham Race Course, AL	Lincoln State Fair, NE	The Meadows, PA
Blue Ribbon Downs, OK	Lone Star Race Park, TX	The Stables (LVDC), OK
Bluff's Run, IA	Louisiana Downs, LA	The Texas Hub/Gulf Greyhound, TX
Boyd Gaming, d/b/a Delta Downs, LA	Manor Downs, TX	Thistledown Racing Club, OH
Brocton Fair (via Suffolk Dws), MA	Maryland Jockey Club, MD	Tri-State Greyhound, WV
Buffalo Trotting Association, NY	Maywood Park, IL	Tucson Greyhound Park, AZ
Calder Race Course, FL	Meskwaki Casino (LVDC), NV	Turf Paradise, AZ
Canterbury Park, MN	Mia Flores Racebook (Stevenson), Peru	Turfway Park, KY
Capital District OTB, NY	Midway Slots & Simulcast, DE	Turning Stone Casino, NY
Catskill Off-Track Betting, NY	Millers Restaurant (Suffolk), ME	Valley Race Park, TX
Coeur d'Lene Hotel & Casino, ID	Mobile Greyhound Park, AL	Vernon Downs, NY
Charging Horse Casino (Choctaw), MT	Montana Simulcast Partners (IMS), MT	Western Regional OTB, NY
Charles Town Races, WV	Monticello Raceway, NY	Wheeling Downs, WV
Choctaw Racing Services, L.L.C., OK	Mountaineer Park, WV	Wichita Greyhound Park, KS
Churchill Downs, KY	Mt. Pleasant Meadows, MI	Will Rogers Downs, OK
Churchill Downs Sports Spectrum, KY	Multnomah Greyhound Park, OR	Woodlands, KS
Citizen Band Potawatomi Indians, IA	Nassau Regional OTB, NY	Wyoming OTB, WY
Colonial Downs, VA	Nebraska State Fair Park, NE	Yavapai Downs, AZ
Comanche Nation Games (LVDC), NE	Nevada Pari-Mutuel Association, NV	Yonkers Raceway, NY
Columbus Races, NE	New Jersey Sports & Exposition, NJ	Youbet.com, PA
Connecticut OTB, CT	Meadowlands/Monmouth	
Corpus Christi Greyhound Track, TX	New Mexico State Fair, NM	Separate Pools
Crystal Palace Casino (Stevenson), Bahamas	New York City Off-Track Betting Corp., NY	Arima Race Club (Stevenson), Trin./Tobago
International Racg. Grp. (Stevenson), Curacao	New York Racing Association, NY	Assiniboia Downs, CAN
Dairyland Greyhound Park, WI	Newport Jai Alai, RI	Atingua Turf Club (Stevenson), Antigua
Dakota Teletrack, TX	Northfield Downs Partnership, MI	Barbados Turf Club (Stevenson), Barbados
Delaware Park, DE	Northville Racing Corp., MI	Caliente (Hipodromo De Agua Caliente), MEX
Delta Downs, LA	Emerald Downs, WA	Caymanas Park, JA
Dover Downs, DE	Oaklawn Park, AR	Clinton Phipps Racetrack (Stevenson), St.Th
Downs at Albuquerque, NM	Ocean Downs, MD	Edmonton Northlands, AL, CAN
Ellis Park, KY	Penn National Race Course, PA	El Commandante (Stevenson), PR
Emerald Downs, WA	Philadelphia Park, PA	Elmira Raceway, ON, CAN
Eureka Downs, KS	Philadelphia Park/TRN Intern'l., PA	Excelsior Hotel (Stevenson & Assoc), MD
Evangeline Downs, LA	Plainridge Racecourse, MA	Flamboro Downs, ON, CAN
Excelsior Casino (Stevenson), Aruba	Pocono Downs, PA	Fraser Downs, BC, CAN
Fair Grounds, LA	Pojoaque Pueblo Gaming, Inc.(LVDC), OK	Hiawatha Downs, ON, CAN
Fair Meadows, OK	Portland Meadows, OR	Hipodromo Los Comuneros(Stevenson) COL
Fairmount Park, IL	Prairie Meadows, IA	Hipodromo Moronas (Stevenson), UR
Finger Lakes Race Track, NY	Potawatomi Indian Tribe of OK (LVDC), OK	Hipodromo President Remon (Stevenson)PA
Fire Lakes (LVDC), OK	Raceway Park, OH	Hipodromo Quinto Centenario(Stevenson)DR
Fonner Park, NE	Racing & Gaming Services, St. Kitts, Br.W.I.	Hipodromo d'Aylmer, QU
Foxwoods Casino (LVDC), CT	Racing Services, Inc., ND	Hipodromo Presidente Remon, PA
Freehold Raceway, NJ	Randall Doc James, JA	Jockey Club de Peru (Stevenson), Peru
Geneva Lakes Kennel Club, WI	Raynham Greyhound (Suffolk), MA	Juarez (Stevenson), MEX
Gillespie County Fair, TX	Remington Park, OK	Las Vegas Dissemination Co., NV
Great Lakes Downs, MI	Retama Park, TX	l' Hippodrome de Montreal, ML
Greentrack, AL	Rillito Park, AZ	Marquis Downs, SA, CAN
Gulfstream Park, FL	River Downs, OH	Ontario Jockey Club, ON, CAN
Harrington Rwy. & Simulcast Facility, DE	Rockingham Park, NH	Pacific Racing Association(Hastings), BC, CA
Hawthorne Race Course, IL	Rosecroft Raceway, NY	Queensbury Downs, SA, CAN
Hazel Park, MI	Ruidoso Downs, NM	Rideau Carlton, ON, CAN
Hinsdale Greyhound Park, NH	Saginaw Harness, MI	Stampede Park, AL, CAN
Holiday Beach Hotel (LVDC), NV	Sam Houston Park, TX	Stevenson & Associates, MD
Hoosier Park, IN	Saratoga Raceway, NY	Western Fair, ON, CAN
Horsemen's Atokad Park, NE	Scarborough Downs, ME	Windsor Raceway, ON, CAN
Horsemen's Park, NE	Schenectady OTB, NY	
Jackson Harness Raceway, MI	Scioto Downs, OH	
John Martin Manor (via Suffolk), ME	Seven Clans Casino (Choctaw), OK	
Keeneland, KY	Southland Greyhound Park, AR	

California Authority of Racing Fairs
June 12 - October 14, 2002
Out-of-State Imports - Full or Partial Card

Arlington Park, IL
Belmont Park, NY
Calder, FL
Canterbury Downs, MN
Churchill Downs, KY
Ellis Park, KY
Emerald Downs, WA
Fair Grounds, LA
Gulfstream, FL
Hastings Park, B.C., CAN
Hawthorne, IL
Hoosier Park, IN
Keeneland, KY
Kentucky Downs, KY
Lone Star Park, TX
Louisiana Downs, LA
Meadowlands, NJ
Monmouth Park, NJ
Penn National, PA
Philadelphia Park, PA
Pimlico, MD
Remington Park
Saratoga, NY
Sunland Park, NM
Thistledown, OH
Turf Paradise, AZ
Turfway Park, KY
Yavapai Downs, AZ

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

N/A

OTHER BREED SIMULCAST RACES TO BE IMPORTED

Name of Host Track	Breed of Horse	Race Dates	Number of Races to be Imported
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- H. If any out-of-state or out-of-country races will commence outside of the time constraints set forth in B&P Code Section 19596.2(d), 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 B&P Code Sections 19596, 19596.1, 19596.2, 19601, 19602, and 19616.1, and will require specific written approval of the CHRB.

Every fair shall pay to the simulcast organization within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vanning deductions. Every fair shall pay to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for each racing program, or upon receipt of the proceeds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeders' awards or other benefits to horsemen. (See Notice to Applicant, Section 5.)

9. RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

A. Racing Officials nominated:

- Associate Judges.....N/A
- Association Veterinarian(s).....T.B.A. (Track)
T.B.A (Fitness)
- Clerk of Scales.....Fred Alexander
- Clerk of the Course.....Anne Daftary (T-Breds)
- Assistant Clerk of the Course.....Dolores Collins (E-Breds)
- Horse Identifier.....Patrick Kealy
- Horseshoe Inspector.....Jack Hammonds
- Paddock Judge.....Larry Rees
- Patrol Judges.....James Dreyer (Film Analyst)
T.B.A.
- Placing Judges.....Kenneth Sjoldal
Dick Riley
- Starter.....T.B.A.
- Timer.....T.B.A.

B. Management officials in the racing department:

- Director of Racing.....Greg Brent
- Racing Secretary.....Greg Brent
- Assistant Racing Secretary.....Linda Anderson
- Paymaster of Purses.....Anna Hamilton (C.A.R.F.)
- Others (identify by name and title)

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

Secretary, Alameda County Agricultural Fair Association
 4501 Pleasanton Avenue
 Pleasanton, CA 94566
 (510) 426-7600

- 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 Corp., USA (Bill O'Brien) (Expires November 1, 2003)

- E. Photopatrol video equipment to be used to record all races, name of the person supplying the service, and expiration date of the service contract:

Pegasus Communication, Inc. (Jim Porep) (Expires April 30, 2003)
Equipment description on file with Board

- 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: Permanently installed system.

Type: Laser

Supplier: C.A.R.F.

10. SECURITY CONTROLS AND EMERGENCY SERVICES

- A. Name and title of the person responsible for security controls on the premises:

Racetrack/Grandstand: Alameda County Sheriff Chief in Charge
Barn Area: David Rezendes, President, Security Eye Patrol, Inc.

- B. Estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular full-time basis. Describe the electronic security system:

Racetrack/Grandstand: 8 Sheriff's Deputies
Barn Area: 5 security officers, 2 security rovers, 3 licensed gatemen based on 8-hour shift.

Monitored electronic surveillance of key areas by the Sheriff's Dept.

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

American Medical Response (A. M. R.)
640 143rd Avenue
San Leandro, CA 94577
(510) 895-7600

- D. Name, address and emergency telephone number of the ambulance service to be used during workouts at auxiliary sites:

Solano County Fair
Medic Ambulance
506 Couch
Vallejo, CA 94590
(707) 644-8989

Bay Meadows
Bayshore Ambulance
P.O. Bo 4622
Foster City, CA 94404
(650) 525-9700

Golden Gate Fields
Turf Rescue LLC
19615 Barclay Rd.
Castro Valley, CA 94546
(510) 581-8470

- C. Name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to CHRB Rule 1474:

Paul Wayt, Maintenance & Racetrack Superintendent

- D. Attach a Track Safety Maintenance Program pursuant to CHRB Rule 1474.

ALAMEDA COUNTY FAIR ASSOCIATION
TRACK SAFETY MAINTENANCE PROGRAM

Pursuant to Board Rule 1474

1. The track is open for training daily from 6:00 A.M. to 10:00 A.M. with one renovation at 7:30 A.M.
 2. Between training hours and the first race, the track is watered and harrowed to the proper water content and to a cushion depth of 2 ¾”.
 3. The track is watered and harrowed before every race.
 4. On Completion of racing the racetrack is bladed and ripped as needed, then proper watering and cutting a harrow to the depth of 5” is done, followed by the use of the roller harrow on the track to a depth of 3”.
- E. If the fair is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to CHRB Rule 1471, attach a Certificate of Insurance for liability insurance which will be in force for the duration of the meeting specified in Section 2. The CHRB is to be named as a certificate holder and given not less than 10 days’ notice of any cancellation or termination of liability insurance. Additionally, the CHRB must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing.

16. 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):

Horsemen’s Agreements Pending.

- B. Attach each Horsemen’s agreement pursuant to CHRB Rule 2044.

- C. All service contractors and concessionaires have valid state, county or city licenses authorizing each to engage in the type of service to be provided and have valid labor agreements, when applicable, which remain in effect for the entire term of the meeting except as follows (if no exceptions, so state):

No exceptions.

- D. Absent natural disasters or causes beyond the control of the fair, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the fair except as follows (if no exceptions, so state):

No exceptions.

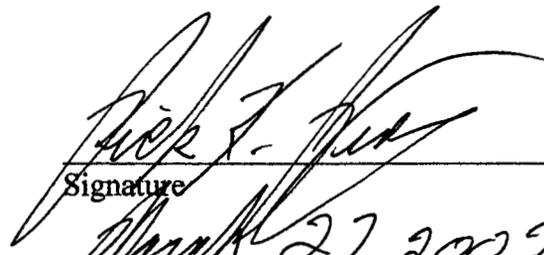
NOTICE TO APPLICANT Pursuant to CHRB Rules 1870 and 1871, the CHRB shall be given 15 days' notice in writing of any intention to terminate a horse racing meeting or the engagements or services of any licensee, approved concessionaire, or approved service contractor.

17. 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.

Rick K. Pickering
 Print Name

Chief Executive Officer
 Print Title


 Signature

March 27, 2002
 Date

STAFF ANALYSIS
PROPOSED EMERGENCY ADDITION OF
ARTICLE 28, BACKSTRETCH WORKER HOUSING

Rule 3005, General Provisions
Rule 3006, Definitions
Rule 3007, Backstretch Worker Housing Inspection Required
Rule 3008, Habitable Room
Rule 3009, Sanitation Facilities
Rule 3010, Pest Control

AND

PROPOSED AMENDMENT OF
Rule 1928, Fire Regulations

Regular Board Meeting
April 25, 2002

BACKGROUND

Business and Professions (B&P) Code Section 19440 provides that the California Horse Racing Board (Board/CHRB) shall have all powers necessary and proper to enable it to carry out fully and effectually the purposes of the Horse Racing Law. Assembly Bill (AB) 471, Chapter 198, Statutes of 2001, became effective January 1, 2002. AB 471 amended B&P Code Section 19481.5 to provide that the Board adopt emergency backstretch worker housing regulations within 120 days of the effective date of the statute.

ANALYSIS

Article 28 is not intended to supplant local regulations and ordinances. The proposed regulations provide a minimum standard for housing backstretch workers as well as health and safety measures. During the development of these regulations, staff met with association representatives, horsemen's organizations, and state and local officials.

Upon adoption by the Board, staff will submit Article 28 to the Office of Administrative Law (OAL) as emergency regulations. The OAL has ten days to review the regulations. The public may comment on the emergency regulations – in writing – directly to the OAL within five days of their submission. After reviewing the regulations the OAL will file them with the Secretary of State and they will become effective upon filing. In accordance with the provisions of AB 471, the Board has 18 months from the date Article 28 is filed with the Secretary of State to submit permanent regulations.

RECOMMENDATION

Staff recommends that the Board adopt the proposed emergency regulations as presented.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 28. BACKSTRETCH WORKER HOUSING

PROPOSED ADDITION OF
RULE 3005
GENERAL PROVISIONS

Regular Board Meeting
April 25, 2002

3005. General Provisions.

Nothing in this article shall require that associations or racing fairs provide housing for backstretch workers. Such backstretch worker housing that is provided by an association shall be maintained in accordance with this article and shall be kept free from debris, garbage, vermin and other matter that may be hazardous to the health and safety of backstretch workers.

Authority: Sections 19440 and 19481.5(b),
Business and Professions Code.

Reference: Section 19481.5,
Business and Professions Code, and
Section 17920.3, Health and Safety Code.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 28. BACKSTRETCH WORKER HOUSING

PROPOSED ADDITION OF
RULE 3006
DEFINITIONS

Regular Board Meeting
April 25, 2002

3006. Definitions

As used in this article:

(a) “Backstretch worker” means a person required to be licensed under Rule 1481(c) of this Division.

(b) “Backstretch worker housing”, “habitable room” means any structure or portion of a structure whose primary purpose is for sleeping or living and is located within the restricted area of the inclosure as defined in Rule 1420(v) of this Division.

(c) “Damaged” means property in a condition in which its worth or usefulness is impaired. Damage includes, but is not limited to backstretch worker housing whose components are split, buckled, sagging, rotting, broken or defective.

(d) “Substandard housing” means backstretch worker housing or a habitable room, or any portion thereof, which through lack of maintenance or repair there exists any of the following conditions to an extent that endangers the health, safety or welfare of the occupants.

(1) Lack of toilet or privy structure, bathtub or shower, or hot and cold running water.

(2) Plumbing fixtures and piping which have become unsanitary or damaged.

(3) Lack of exterior wall or roof covering adequate to protect the occupants from the elements.

- (4) Damaged exterior wall or roof coverings.
- (5) Damaged windows, exterior window coverings, or doors.
- (6) Lack of natural light and ventilation.
- (7) Damaged interior walls, ceilings or floors.
- (8) Lack of interior flooring adequate to protect occupants from the elements.
- (9) Dampness of habitable rooms.
- (10) Lack of garbage and rubbish removal as required under Rule 3010 of this article.
- (11) Infestation of insects, rodents or other vermin.
- (12) Lack of smoke detector in working order, or other fire alarm system as required under Rule 1927 this Division.
- (13) Lack of emergency evacuation plan as required under Rule 1928 of this Division.

Authority: Sections 19440 and 19481.5(b),
Business and Professions Code.

Reference: Section 19481.5,
Business and Professions Code, and
Section 17920.3, Health and Safety Code.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 28. BACKSTRETCH WORKER HOUSING

ITEM 4 C

PROPOSED ADDITION OF
RULE 3007
BACKSTRETCH WORKER HOUSING
INSPECTION REQUIRED

Regular Board Meeting
April 25, 2002

3007. Backstretch Worker Housing Inspection Required

(a) Associations and racing fairs that provide backstretch worker housing shall, at least annually, submit to an inspection of such housing. The inspection shall be conducted by a designated representative of the Board and/or a local housing authority for the jurisdiction in which the track is located. This subsection shall expire December 31, 2003.

(a) Associations and racing fairs that provide backstretch worker housing shall, at least annually, submit to an inspection of such housing. The inspection shall be conducted by a designated representative of the Board with the California Department of Housing and Community Development or a local housing authority for the jurisdiction in which the track is located. This subsection shall become operative January 1, 2004.

(b) Racing Fairs with race meetings of 19 days or less shall comply with this section contingent upon the provisions of Business and Professions Code Section 19481.5(b)(3).

(c) No license to conduct a horse racing meeting shall be issued unless the applicant association's backstretch worker housing is found to be in compliance with the standards established in this article. This subsection shall become operative January 1, 2004.

(d) The Board shall be reimbursed by the association or racing fair for the costs incurred to conduct the backstretch worker housing inspection. This subsection shall become operative January 1, 2004.

Authority: Sections 19440 and 19481.5(b),
Business and Professions Code.

Reference: Section 19481.5,
Business and Professions Code.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 28 BACKSTRETCH WORKER HOUSING

PROPOSED ADDITION OF
RULE 3008
HABITABLE ROOMS

Regular Board Meeting
April 25, 2002

3008. Habitable Rooms.

- (a) Habitable rooms used for sleeping shall have natural light by means of at least one exterior window that, if openable, has screening with a tight fitting frame. Natural ventilation shall be provided by openable exterior openings, or in lieu of exterior openings a mechanical ventilating system.
- (b) Habitable room exterior doors shall be tight fitting and outfitted with door sweeps.
- (c) Interior walls, ceilings and floors of habitable rooms may not be damaged or cause exposure to outside elements or exposed earth.
- (d) Habitable rooms shall be provided with electrical switches, outlets and at least one electric light. Electric components in a habitable room shall be installed to state or local building codes and maintained in a manner that does not endanger the health or safety of the occupants.
- (e) Habitable rooms used for sleeping shall be provided with a battery operated smoke detectors which shall be maintained in working order, or any other approved fire alarm system as provided under Rule 1927 of this Division. Fire regulations and an emergency evacuation plan shall be posted in backstretch worker housing areas as provided under Rule 1928 of this Division.

(f) The dimensions of a habitable room shall not be less than seven feet in any direction and shall provide not less than 50 square feet of space per person.

Authority: Sections 19440 and 19481.5(b),
Business and Professions Code.

Reference: Section 19485.1,
Business and Professions Code.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 28 BACKSTRETCH WORKER HOUSING

PROPOSED ADDITION OF
RULE 3009
SANITATION FACILITIES

Regular Board Meeting
April 25, 2002

3009. Sanitation Facilities.

Toilet rooms and bath and shower rooms shall be provided separately for each sex, shall be lighted, ventilated to the outside atmosphere, and shall have hot and cold running water under pressure. All such rooms and the fixtures, equipment, and plumbing therein shall be maintained in a state of working order and free from dirt, filth and corrosion.

Authority: Sections 19440 and 19481.5(b),
Business and Professions Code.

Reference: Section 19481.5,
Business and Professions Code.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 28. BACKSTRETCH WORKER HOUSING

PROPOSED ADDITION OF
RULE 3010
PEST CONTROL

Regular Board Meeting
April 25, 2002

3010. Pest Control.

(a) The association shall control the breeding or harboring of rodents, flies, cockroaches, mosquitos, and other vermin in and around backstretch worker housing. The methods of control shall include, but not be limited to:

(1) The daily removal of all materials that contribute to the breeding and harboring of vermin, such as horse excrement, garbage, refuse, or any other putrid or offensive animal or vegetable matter.

(2) A program of spraying or baiting for insects or rodents.

Authority: Sections 19440 and 19481.5(b),
Business and Professions Code.

Reference: Section 19481.5,
Business and Professions Code.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 17. FIRE PREVENTION AND SECURITY

PROPOSED AMENDMENT OF
RULE 1928
FIRE REGULATIONS

Regular Board Meeting
April 25, 2002

1928. Fire Regulations.

(a) Every association shall post in its stable and backstretch worker housing areas ~~area~~ the fire regulations applicable on its grounds. The ~~notice~~ association shall also ~~state~~ post:

(1) its emergency evacuation plan, which shall state the nearest exit in case of fire or other emergency,

(2) the location of the nearest fire alarm box, and

(3) the telephone number of the fire department or other pertinent instructions as to the method for reporting a fire in the area.

(b) ~~Such~~ The notices shall be in English and Spanish, and posted no more than 100 feet apart or as approved by the local fire authority.

(c) No person shall violate the posted fire regulations.

Authority: Sections 19420 and 19440,
Business and Professions Code.

Reference: Sections 19481(a) and 19481.5(b)(1),
Business and Professions Code.

**STAFF ANALYSIS
STAFF REPORT ON ADW HANDLE**

**REGULAR BOARD MEETING
APRIL 25, 2002**

Background:

The unaudited Advance Deposit Wagering (ADW) handle from January 25, 2002 through April 14, 2002 totals \$22,990,000. This represents approximately 4% of the \$573 million combined California ontrack, offtrack, and ADW handle accumulated since January 25. The attached graph shows the weekly handle for each of the ADW hubs.

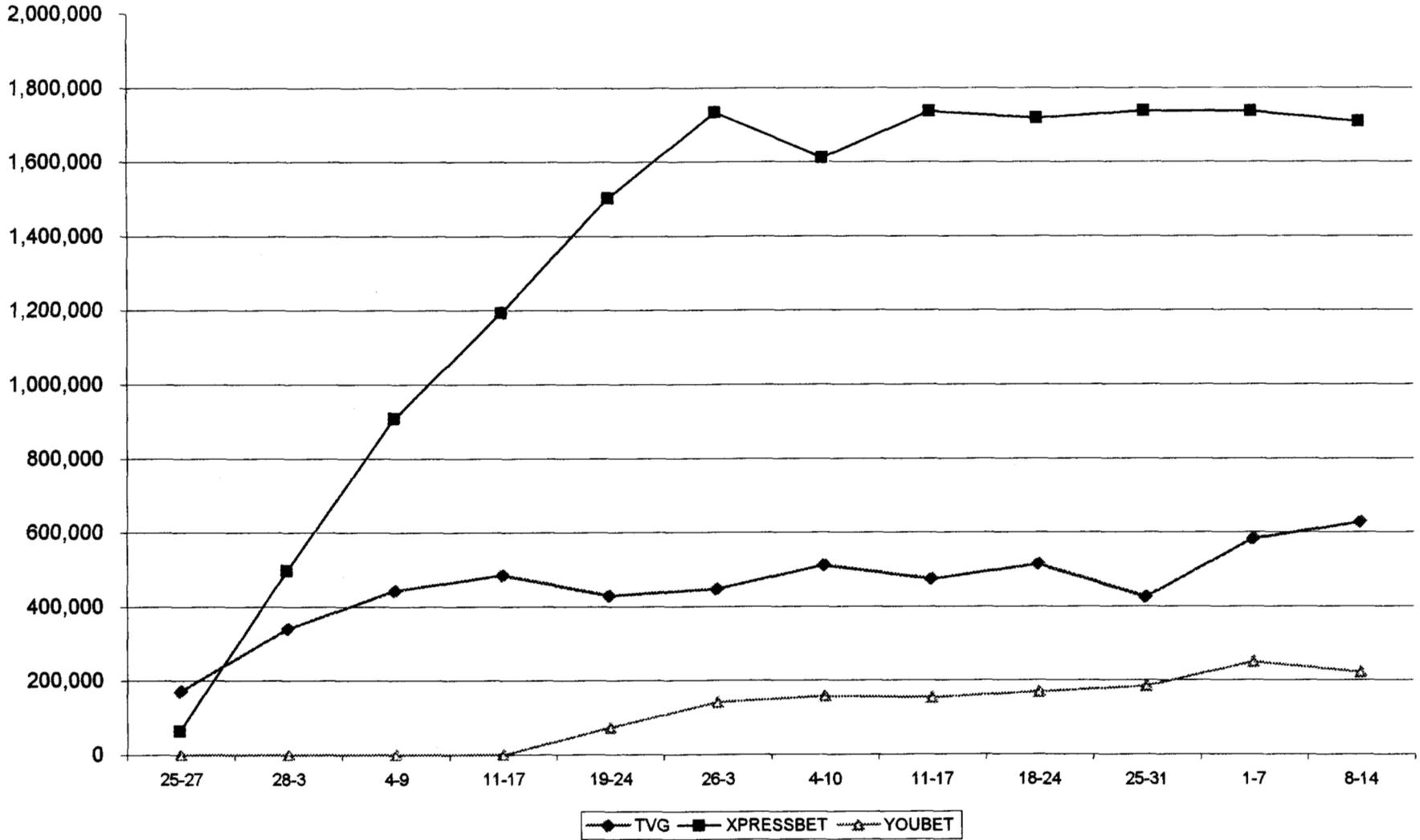
The ADW handle to date has been approximately 85% thoroughbred, 10.5% harness and 4.5% quarter horse. These breed percentages are fairly consistent between the northern and southern zones. The zones themselves show that of the total wagers, 70% are on southern races and 30% on northern races. Although a little early to tell, representatives for the current race meets do not attribute the variations in their year to date handle numbers (as compared to last year) to ADW. Since the current ADW handle is a relatively small percent of the total handle, its impact is minimal but worth watching closely.

Staff is prepared to answer any questions about the data presented.

Recommendation:

This item is for information and discussion.

ADW WEEKLY HANDLE
January 25 - April 14



ITEM # 6

**THERE IS NO BOARD PACKAGE MATERIAL FOR
THIS ITEM**

**REPORT TO BE PRESENTED AT THE BOARD
MEETING**