

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
www.chrb.ca.gov
(916) 263-6000 Fax (916) 263-6042



REGULAR MEETING

of the **California Horse Racing Board** will be held on **Thursday, December 12, 2013**, commencing at **10:00 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

AGENDA

Action Items:

1. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.
2. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club in the amount of \$152,665 to 11 beneficiaries.**
3. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility of S&S Venues California, LLC in Norco, California**, for a period of up to five years.
4. Discussion and action by the Board regarding the **request from Northern California Off Track Wagering Inc. (NCOTWINC) to continue the modification of the distribution of market access fees from advance deposit wagering (ADW) at a rate of 2.9% as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the northern zone.**
5. Discussion and action by the Board regarding the **request from Southern California Off Track Wagering Inc. (SCOTWINC) for approval of the modification of market access fee distributions as permitted under Business and Professions Code section 19604(f)(5)(E) for advance deposit wagering (ADW) hosted by Southern California thoroughbred associations during calendar year 2014.**
6. Discussion and action by the Board on the **report from the Stabling and Vanning Committee regarding the status of the preparations being made to van horses to the various training facilities, as the closing of Hollywood Park as a training location draws near.**

7. Discussion and action by the Board on the **request from the California Thoroughbred Trainers (CTT) concerning its inclusion on the Stabling and Vanning Committee.**
8. Discussion and action by the Board on the **report from Santa Anita regarding the status of its backstretch renovation plans.**
9. Discussion and action by the Board on the **report from Santa Anita, on the status of the renovation at the San Luis Rey Downs training facility, in anticipation of San Luis Rey opening as an off-site training center no later than February 1, 2014.**
10. Discussion and action by the Board on the **report from the Del Mar Thoroughbred Club regarding the status of the renovation of its turf course and the possibility of Del Mar becoming an off-site training at its facility commencing in the third quarter of 2014 or in 2015.**
11. Discussion and action by the Board on the **report from the Los Alamitos Racing Association on the status of the expansion and renovation of its racetrack, and the progress being made on its backstretch improvements in anticipation of Los Alamitos operating a thoroughbred race meeting and training center.**
12. Discussion and action by the Board regarding on the **report from Pomona Fairplex, on the status of the preparations and improvements being made to the facility in preparation of opening as an off-site training center, no later than February 1, 2014.**
13. Discussion and action by the Board on the **report from the California Authority of Racing Fairs (CARF) regarding its hub agreement with Lien Games, dba BetAmerica, to allow advance deposit wagering on thoroughbred races and how it plans to cooperate with California's other thoroughbred racing associations.**
14. Report from the **Northern California Racing Ad Hoc Committee.**
15. Discussion and action by the Board regarding the **allocation of the Northern California 2014/2015 racing calendar and related issues for 2014/2015.**
16. Discussion and action by the Board regarding **the announcement of closed session Board action, and roll call vote thereon, to hire an Executive Director (if permissible).**
17. **Election of Board Chairman and Vice-Chairman to serve terms commencing January 6, 2014.**
18. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.

- A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
- B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).
- C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126, (a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

David Israel, Chairman
Chuck Winner, Vice Chairman
Steve Beneto, Member
Jesse H. Choper, Member
Bo Derek, Member
George Krikorian, Member
Richard Rosenberg, Member
Jacqueline Wagner, Assistant Executive Director

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



PENDING LITIGATION DECEMBER 2013

SUPERIOR COURT LITIGATION

- A. **Jeff Mullins vs. CHRB, et al**
Superior Court of California, County of San Diego, Case No. 37-2010-00092212
Court of Appeal, Fourth Appellate District, D062226
- B. **San Luis Rey Racing, Inc., vs. CHRB, et al**
Superior Court of California, County of San Diego, Case No. 37-2011-00096586
- C. **Alexander Sywak vs. CHRB**
Superior Court of California, County of Sacramento, Case No. 34-2011-80001021
Court of Appeal, Third Appellate District, C072803
- D. **Morteza Atashkar vs. CHRB**
Superior Court of California, County of Sacramento, Case No. 34-2008-00024426
- E. **Morteza Atashkar vs. CHRB**
Superior Court of California, County of Sacramento, Case No. 34-2011-00102154
Court of Appeal, Third Appellate District, C069875
- F. **Carla Gaines vs. CHRB**
Superior Court of California, County of Los Angeles, Case No. BS144185

CALIFORNIA HORSE RACING BOARD

DECEMBER 12, 2013
REGULAR BOARD MEETING

There is no board package material for Item 1

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING THE
DISTRIBUTION OF RACE DAY CHARITY PROCEEDS OF THE
DEL MAR THOROUGHBREAD CLUB IN THE AMOUNT OF \$152,665
TO 11 BENEFICIARIES

Regular Board Meeting
December 12, 2013

BACKGROUND

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

ANALYSIS

The Del Mar Thoroughbred Club is requesting approval to distribute its race day charity proceeds generated during the 2013 race meeting. The Del Mar Thoroughbred Club is distributing \$152,665 to 11 designated charities.

Staff notes that 100% of the charity distribution is Equine Related Charities.

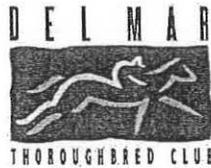
RECOMMENDATION

This item is presented for Board discussion and action

CHRB ANALYSIS

Del Mar Thoroughbred Club 2013 Charity Day Proceeds

#	Nonprofit Organization	Amount	Proposed Disbursement Percentage	Percentage Required By Horse Racing Law (from the 2/10 of 1%)	Notes
1	Permanently Disabled Jockey Fund*	30,600	20%	minimum of 20%	d
2	CA. Center for Equine Health and Performance*	25,000	16%		a
3	Racing Track Chaplaincy*	14,000	9%		a
4	Winners Foundation*	12,500	8%	minimum of 5%	c
5	Edwin J. Gregson Foundation*	10,000	7%		a
6	University of Arizona Racetrack Industry Program*	10,000	7%		a
7	CA Thoroughbred Horsemen's Foundation*	7,652	5%	minimum of 5%	b
8	Racing and Medication Testing Consortium*	8,313	5%		a
9	Grsyson-Jockey Club Research Foundation*	5,000	3%		a
10	CA Thoroughbred Foundation*	4,000	3%		a
11	CA Retirement Management Account (CARMA)*	25,600	17%		
	Total	\$ 152,665.00	100%	minimum of 50%	e
	Notes:				
	a	20% to charities associated with the horse racing industry (B&P 19556 (b))			
	b	5% to welfare fund for backstretch personnel (B&P 19556 (b))			
	c	5% to nonprofit organization to assist horsemen and backstretch personnel affected by alcohol and substance abuse(B&P 19556 (b))			
	d	20% to nonprofit organization that benefits qualified disabled jockeys (B&P 19556 (c)(1))			
	e	overall a minimum of 50% of the charity distribution should go to horse racing industry related nonprofit organizations.			
	* Organizations related to horse racing industry				
	Background information for each organization is attached.				



December 2, 2013

Ms. Jackie Wagner
 Assistant Executive Director
 California Horse Racing Board
 1010 Hurley Way, Suite 300
 Sacramento, CA 95825

Dear Ms. Wagner:

The Del Mar Thoroughbred Club Board of Directors has allocated charity day proceeds from our 2013 Summer Race Meet as set forth below for the California Horse Racing Board's consideration and approval:

Disabled Jockeys (a)	\$30,600
CARMA (a)	25,600
California Center for Equine Health and Performance (a)	25,000
Racing Track Chaplaincy (a)	14,000
Winners Foundation (a)	12,500
Edwin J. Gregson Foundation (a)	10,000
University of Arizona Racetrack Industry Program (a)	10,000
California Thoroughbreds Horsemen's Foundation (a)	7,652
Racing & Medication Consortium (a)	8,313
Grayson-Jockey Club Research Foundation (a)	5,000
California Thoroughbred Foundation (a)	4,000
<hr/>	
TOTAL:	\$152,665
Equine Related Charities (a)	\$152,665
Non - Equine Related	-0-
Percentage of Equine Related Charities	100%

Attached you will find a schedule describing the charitable organizations listed above. Thank you for your attention to this matter. If you need further information please contact Josh Rubinstein or me.

Very truly yours,

Joe Harper
 Chief Executive Officer

Permanently Disabled Jockeys Fund – Founded in 2006, it is a collaborative effort of many leaders in the horse racing industry, including racetracks, jockeys, horsemen and others. It is a public charity that currently provides financial assistance to approximately 60 former jockeys who have suffered catastrophic on-track injuries. It recently was the winner of the National Turf Writers and Broadcasters prestigious Joe Palmer Award for its exceptional work. Nancy LaSala is the group's president. (Contact phone: 630-595-7660; www.pdjf.org/)

CARMA – CARMA is a charitable 501 (c) (3) organization that was created to raise money for retired California racehorses. It is dedicated to the goal of providing funding for their rehabilitation, retraining and/or retirement. CARMA collects funds from racehorse owners, racetracks and other racing groups and organizations, then redistributes the funds to those farms and facilities that prove themselves worthy and capable of fulfilling the group's goal. Two of Del Mar's previous charity recipients -- California Equine Retirement Foundation and Tranquility Farm -- now receive aid directly through the CARMA arrangement. Madeline Auerbach is CARMA's chairman. (Contact phone: 626-574-6622; www.carma4horses.org)

California Center for Equine Health and Performance – The Center for Equine Health (CEH) was established at University of California Davis School of Veterinary Medicine in 1973. The primary purpose of CEH is to serve as an administrative and academic umbrella for research into means and methods of improving equine health and performance. In conjunction with this, it produces a series of publications that disseminate its findings and pertinent information. Additionally, it serves as the West Coast's quarantine and treatment station for the potentially devastating venereal disease contagious equine metritis. The center is headed by the renown veterinarian Gregory L. Ferraro (Contact phone: 530-752-6433; glferraro@ucdavis.edu)

Race Track Chaplaincy/Southern California (RTCA/SC) – The RTCA/SC is a nonprofit organization that was established in 1971 and ministers to the spiritual, emotional, physical and social/educational needs of horse racing's workers. RTCA/SC is an affiliate of Race Track Chaplaincy of America, which has 77 chaplains serving over 117 race tracks throughout the United States and Canada. RTCA/SC provides services at Santa Anita, Betfair Hollywood Park, Fairplex Park and Del Mar. Joe Herrick is its president. (Contact phone: 626-574-6438; <http://rtcasc.com/>)

Winners Foundation – The Winners Foundation was established in 1984 as a non-profit organization to provide information, support and referral sources to employees and family members of the California horse racing community who are being adversely affected as a result of alcohol and/or substance abuse. There is no charge to anyone seeking aid through the group, which has aided and guided thousands of individuals since its inception. It is currently headed by Bob Fletcher. (Contact phone: 626-945-0880; <http://winnersfoundation.org/>)

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

University of Arizona Racetrack Industry Program – The program, which was established as part of the University of Arizona's Animal Science Department in 1974, was the first of its kind to train young men and women to become future leaders in the racing industry. Since its inception it has produced more than 500 graduates for the pari-mutuel industry in areas of expertise ranging from the frontside to the backside. It also hosts the largest gathering of racetrack executives and leaders annually at its "RTIP Symposium" in Tucson each December. Doug Reed is the director of the program. (Contact phone: 520-621-5660; <http://ag.arizona.edu/rtip/>)

California Thoroughbred Horsemen's Foundation – The California Thoroughbred Horsemen's Foundation (CTHF) is a non-profit charitable foundation dedicated to improving the quality of life in the community of stable workers at California's racetracks and training centers. It was founded in 1983 and, among its other projects, currently conducts Monday through Friday medical and dental clinics in both Northern and Southern California that are free for stable workers and their families. Kevin Bolling is the executive director of CTHF. (Contact phone: 626-446-0196; www.cthf.info/)

Racing Medication and Testing Consortium -- Founded in 2000 by a cross-section of racing leaders, the Racing Medication and Testing Consortium (RMTC) has a primary goal of developing and promoting uniform rules, policies and testing standards at the national level for racehorses. The tax-deductible organization seeks to coordinate research and educational programs to ensure the integrity of racing and the health and welfare of racehorses and participants, as well as to protect the interests of the racing public. It is currently governed by a Board of Directors consisting of 25 racing industry stakeholders. Its executive assistant for administration is Rebecca Hills. (Contact phone: 859-224-2844; www.rmtcnet.com/)

Grayson-Jockey Club Research Foundation - The Grayson-Jockey Club Research Foundation is perhaps the best-known non-profit charitable foundation committed to the advancement of research to enhance the health and soundness of horses of all breeds. Originally founded in 1940 as the Grayson Foundation, it merged with The Jockey Club research foundation in 1989 and has since distributed millions of dollars for hundreds of projects both nationally and overseas that have aided key equine research needs. Edward L. Bowen is the contact for the foundation. (Contact phone: 859-224-2851; www.grayson-jockeyclub.org/)

California Thoroughbred Foundation - The non-profit, founded in 1958, funds education, research and development in equine-related projects in many areas of California's Thoroughbred industry. Its annual veterinary scholarships for students at UC Davis are highly coveted - two to senior undergraduates, as well as a fellowship to a graduate student pursuing a doctorate. Additionally, the CTF equips and maintains the Carlton F. Burke Memorial Library at the California Thoroughbred Breeders' Association headquarters in Arcadia, a notable historical resource of more than 10,000 volumes. James Murphy is a contact person for CTF. (Contact phone: 626-445-7800; <http://ctba.com/foundation-and-library>)

STAFF ANALYSIS
December 12, 2013

Issue: APPLICATION FOR LICENSE TO OPERATE A MINISATELLITE WAGERING FACILITY BY S&S VENUES CALIFORNIA, LLC, NORCO.

S&S Venues California, LLC (S&S), applied for a license to operate a minisatellite wagering site at 2895 Hamner Avenue, Norco, CA; a name for the facility has not yet been chosen. Southern California Off-Track Wagering Inc. (SCOTWINC) has acted as the coordinator during the application process. S&S proposes to begin operations April 9, 2014, and requests a license through April 9, 2019, for a period of five years.

- The facility is located in Norco, California. The proposed wagering site will be located in the Southern zone.

Business and Professions Code section 19605.25 (a) (1) provides no minisatellite may be within 20 miles of a racetrack, a satellite wagering facility, or a tribal casino that has a satellite wagering facility. If the proposed facility is within 20 miles of one of the above-referenced satellite facilities, then the consent of each facility within a 20-mile radius must be given before the proposed facility may be approved by the Board.

- SCOTWINC has provided that Fairplex Park and National Orange Show (San Bernardino) are the only Satellite Wagering facilities located within the 20 mile radius of 2895 Hamner Avenue, Norco. Fairplex Park and National Orange Show have waived the 20 mile radius provision.

S&S has contracts/agreements with the following racing associations:

- California Authority of Racing Fairs
- Del Mar Thoroughbred Club
- Los Angeles County Fair
- Los Angeles Turf Club
- Pacific Racing Association
- Sonoma Fair
- Watch and Wager LLC/Golden Bear Racing/Cal Expo

The Simulcast organization engaged by the contracted associations to conduct simulcast wagering is Southern California Off Track Wagering, Inc., SCOTWINC.

Applicant proposes to operate the minisatellite wagering site 10:00 a.m. until 11:00 p.m. depending on host program.

Estimated number of pari-mutuel terminals machines available: 14 Sportech Racing, LLC wagering terminals will be available. Seating Capacity will be 116; the wagering area will have 27 tables. 83 flat screen televisions will be installed as follows: two video walls made of 4 x 46" LCDTVs, 18 x 55" LCDTVs, and 57 x 42" LCDTVs.

Staffing: The host track mutual manager will assign from one to four mutual clerks according to the projected daily handle. A security officer will be present during business hours at the security station, located at the entrance to the minisatellite area, to restrict access to persons 21 and older. All wagering terminals will be within sight of the security officer.

Specific information still needed to complete this application include:

1. Association approval from the Los Alamitos Quarter Horse Racing Association

SCOTWINC has stated that the following outstanding items below will be available after construction is complete and before minisatellite operations begin:

2. Fire Clearance
3. Workers Compensation Certificate
4. Occupancy Permit, City of Norco
5. Facility Photos

RECOMMENDATION:

If the application is considered for approval, staff recommends an approval contingent upon the submission of outstanding items.



Minisatellite Application for:

2895 Hamner Ave.
Norco, CA

1. **Ownership:** The Norco location will be a joint venture between Sportech Venues California, LLC, and Silky Sullivan's Group LLC (previously licensed by the CHRB in February for a minisatellite in Carlsbad). This will be the first minisatellite in California to receive Sportech branding. As such, it will combine dramatic video presentation of racing and sports together with upscale food & beverage, including signature wood-fired pizza ovens. The facility, formerly a bank, will be purpose-built for minisatellite wagering within a full service sports bar and restaurant. Sportech will bring aboard Food & Beverage expertise to design and implement the concept at Norco and subsequent locations.
2. **Conditional License.** The entity is seeking a conditional license, as several required components cannot be furnished to the CHRB until the build-out is completed. If the conditional license is granted by the Board, the parties will complete the design work and begin construction. If licensed in December, the projected opening date is April, 2014 in time for the Triple Crown.
3. **Property.** The location is at 4th and Hamner, one of the busiest intersections in Norco and nearly adjacent to Interstate 15. It is located just 3 miles north of the I-15 and I-91 interchange. The site is expected to draw significant patronage from Corona to the south, San Bernardino to the north and Riverside County to the east.
4. **Dedicated Seating / Capacity.** The minisatellite area will seat 116, with another 88 seats on the adjacent, semi-enclosed patio. The dining room and bar will seat 168, for a total restaurant capacity of 372.

5. **Food & Beverage.** The menu, still in development, will feature burgers & steaks, plus upscale small plates, brick oven pizzas and much more. The bar is the centerpiece of the large dining room.
6. **Waivers.** The site is located within the 20 mile circles of Fairplex Park and National Orange Show (San Bernardino). Waivers have been received from both.
7. **City of Norco.** After the applicants were rudely rebuffed by the adjacent city of Corona, Norco officials invited them to invest in their city, dubbed "Horsetown U.S.A." There are more horse trails than sidewalks. Interestingly, the median household income is one of the highest in the county.
8. **Population & Demographics.** There are 278,000 people within five miles of the location, 621,000 within ten miles and 3,014,271 within 20 miles. Median household income for Norco is \$78,141.00
9. **ADW Handle.** In 2011, \$1.9 million was wagered within five miles; \$4.6 million within ten miles; and \$36.4 within 20 miles.
10. **Outstanding Items:** The applicant is seeking conditional approval of its minisatellite application subject to the following requirements:
 - 1) Evidence of Workers Compensation Insurance (for mutual clerks)
 - 2) Clearance from the local fire authority
 - 3) Occupancy permit from the city of Norco

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

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

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

Part II: To be completed by association(s) that has/have reached an agreement with the applicant to conduct minisatellite wagering.

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

PART I
MINISATELLITE WAGERING APPLICANT INFORMATION

APPLICANT INFORMATION

Name of applicant: S & S Venues California, LLC		
The applicant is:		
<input type="checkbox"/> Racing Association	<input type="checkbox"/> Card Room/Gambling Establishment	
<input type="checkbox"/> Fair	<input checked="" type="checkbox"/> Restaurant/Bar	
<input type="checkbox"/> Federally Recognized Indian Tribe	<input type="checkbox"/> Other Business Entity	
Facility street address: 2895 Hamner Ave., Norco, CA, Riverside County		
Mailing address (if different from above): 555 Long Wharf Dr., 11th Floor		
E-mail address: Phil.Balderamos@Sportech.net		
City: New Haven	State: CT	Zip Code: 06511
Phone: (203)-361-7134	Fax: (203) 789-2084	Website:
County: Riverside County	Zone Location: North <input type="checkbox"/> South <input checked="" type="checkbox"/> Central <input type="checkbox"/>	
(To be completed by CHRB staff)		

CONTACT PERSON

(Authorized Representative)

Name and title of the contact person: Phil Balderamos - Manager		
Business street address: 555 Long Wharf Dr., 11th Floor, New Haven, CT 06511		
Mailing address (if different from above):		
City: New Haven	State: CT	Zip Code: 06511
County: New Haven		
Phone: (203) 361-7134	E-mail: Phil.Balderamos@Sp	Fax: (203) 789-2084

SPORTTECH.NET

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

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

Estimated opening of April 9, 2014 and continue to operate until expiration of license

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

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

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

If yes to either question above, provide the following: Not Applicable

Valid licensure period: Begin Date: _____ End Date: _____

Facility name and address: _____

City: _____	State: _____	Zip Code: _____
County: _____		
Zone Location: North <input type="checkbox"/> South <input type="checkbox"/> Central <input type="checkbox"/> (To be completed by CHRB staff)		

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

If yes, provide the following if different from above: Not Applicable

Facility name and address: _____

City: _____	State: _____	Zip Code: _____
Racing Jurisdiction: _____		

BUSINESS STRUCTURE

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

Fictitious Business Name: Not Applicable

Address: 555 Long Wharf Dr., 11th Floor

E-mail Address: Phil.Balderamos.@Sportech.net

City: New Haven	State: CT	Zip Code: 06511
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Phone: (203) 361-7134	Fax: _____
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State where registered or Articles of Organization are filed: Delaware	Registry or File number: 5393142 DE
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201327410323 CA

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

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

Entity/Individual Name and Title	Entity's Business Address/ Individual's Address of Record	Ownership% (if any)	Compensation Agreement
Please refer to attached Exhibit 1			

Are shares listed for public trade?
 Yes No

If yes on what stock exchange?
 N/A

If more than 50 percent of the shares are held by a parent corporation or are paired with any other corporation or entity, give the name of the parent and/or paired corporation or entity.

All entities that own 5 percent or more must fulfill the instructions for Full Disclosure Statement.
 Please refer to attached Exhibit 2

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

Please refer to attached Exhibit 3

MANAGEMENT AND STAFF
 (Minisatellite Wagering Facility)

Name and title of the managing officer(s) and/or general manager(s) of the business.

Name	Title
Demosthenis (Denny) Kanakaris	President and Manager
James D. Birney	Treasurer and Manager
Frank J. Chesky III	Secretary and Manager
Eddie Zennedjian	Asst. Treasurer and Manager
Phil Balderamos and Riyad Kassab	Managers

ASSOCIATION CONTRACT/AGREEMENT

Name(s) of racing association(s) with whom you intend to have a contract or agreement:
 Southern California Off-Track Wagering Ltd.

Addresses of racing association(s):
 7950 Dublin Blvd., Ste. 216, Dubling, CA 94568-2936

Racing association(s) phone numbers:

Proposed contract dates: From: To: (inclusive).

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

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

CHRB CERTIFICATION

Application filed on:

30-day Notice Letter:

Fee received by:

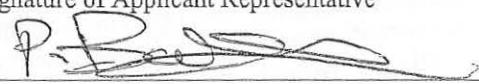
Approved on:

Reviewed by:

License number issued:

CERTIFICATION BY APPLICANT

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

Name PHILIP BALDERRANOS	Signature of Applicant Representative 
Title PRESIDENT	Date: 10.23.13

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

PART II
CONTRACTED ASSOCIATION INFORMATION

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

2895 Hamner Avenue, Norco

Name of Association:

California Authority of Racing Board

Address:

1776 Tribute Rd

Telephone:

916-927-7223

Fax number:

Racetrack name:

Name and title of the person(s) authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

CHRISTOPHER KORBY, Executive Director

Name

CHRISTOPHER KORBY

Signature of association representative:

Christopher Korby

Title

Executive Director

Date:

11/25/2013

State of California
California Horse Racing Board
Application for License to Operate a Minisatellite Wagering Facility
CHRB-88 (New 11/08)

PART II**CONTRACTED ASSOCIATION INFORMATION**

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

2895 Hamner Avenue, Norco

Name of Association: Del Mar Thoroughbred Club

Address: 2260 Jimmy Durante Blvd., Del Mar, CA 92014

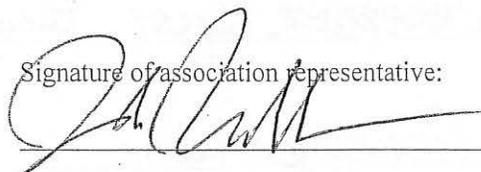
Telephone: 858.755.1141

Fax number: 858.794.1007

Racetrack name: Del Mar

Name and title of the person(s) authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility: Josh Rubinstein

Signature of association representative:



Name: Josh Rubinstein

Title: Chief Operating Officer

Date: November 25, 2013

State of California
California Horse Racing Board
Application for License to Operate a Minisatellite Wagering Facility
CHRB-88 (New 11/08)

PART II
CONTRACTED ASSOCIATION INFORMATION
One copy of Part II shall be completed by each contracted association

2895 Hamner Avenue, Norco

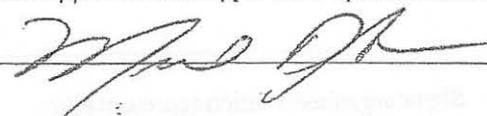
Name of Association: Los Angeles County Fair Association

Address: 1101 W. McKinley Ave, Pomona, Ca - 91768

Telephone: 909-865-4203 Fax number: 909-865-2481

Racetrack name: Barrett Racing

Name and title of the person(s) authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:



Signature of association representative:

Name MICHAEL D. SEDER

Title CFO Date: 12/3/13

State of California

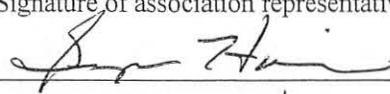
California Horse Racing Board

Application for License to Operate a Minisatellite Wagering Facility
CHRB-88 (New 11/08)**PART II****CONTRACTED ASSOCIATION INFORMATION**

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

2895 Hamner Avenue, NorcoName of Association: LOS ANGELES TURF CLUB, INC.Address: 285 W. HUNTINGTON DR., ARCADIA, CA 91007Telephone: 626 574 7223 Fax number: 626 821 1514Racetrack name: SANTA ANITA PARK

Name and title of the person(s) authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

<hr/>		Signature of association representative:	
Name	<u>GEORGE HAINES</u>		<hr/>
Title	<u>PRESIDENT</u>	Date:	<u>11/25/13</u>

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

PART II

CONTRACTED ASSOCIATION INFORMATION

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

2895 Hamner Avenue, Norco

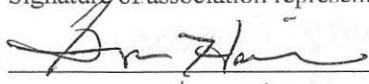
Name of Association: PACIFIC RACING ASSN.

Address: 1100 EASTSHORE HWY., BERKELEY, CA 94710

Telephone: 510 559 7300 Fax number: 510 559 7464

Racetrack name: GOLDEN GATE FIELDS

Name and title of the person(s) authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

_____		Signature of association representative:
Name	<u>GEORGE HAINES</u>	<u></u>
Title	<u>PRESIDENT</u>	Date: <u>11/25/13</u>

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

PART II

CONTRACTED ASSOCIATION INFORMATION

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

2895 Hamner Avenue, Norco

Name of Association: Sonoma County Fair & Exposition, Inc

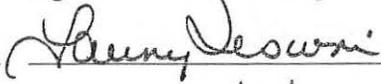
Address: 1350 Bennett Valley Road, Santa Rosa, CA 95404

Telephone: 707-545-4200 Fax number: 707-573-9342

Racetrack name: Sonoma County Fair, Wine Country Racing

Name and title of the person(s) authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

Signature of association representative:

Name Tawny Tesconi 

Title Fair Manager Date: 12/2/13

State of California
California Horse Racing Board
Application for License to Operate a Minisatellite Wagering Facility
CHRB-88 (New 11/08)

PART II

CONTRACTED ASSOCIATION INFORMATION

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

2895 Hammer Avenue, Norco

Name of Association: WATCH AND WAGER LLC (CAL EXPO HARNESS)

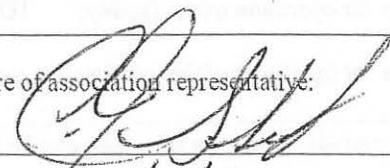
Address: 2335 AMERICAN RIVER DR # 301

Telephone: 916-800-1390 Fax number: _____

Racetrack name: CAL EXPO HARNESS

Name and title of the person(s) authorized to receive notices on behalf of the association in conjunction with this applicant application for approval to operate a minisatellite wagering facility:

CHRISTOPHER SCHICK

Name CHRISTOPHER SCHICK Signature of association representative: 

Title General Manager Date: 12/2/2013

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

PART III
SIMULCAST ORGANIZATION INFORMATION

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

I. OPERATION OF THE MINISATELLITE WAGERING FACILITY

Simulcast organization engaged by the association to conduct simulcast wagering:

Southern California Off-Track Wagering, Inc. (SCOTWINC)

Attach the agreement between the association and simulcast organization permitting the minisatellite wagering facility to use the association's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track pari-mutuel pools.

Submit a copy of each horsemen's written approvals.

Hours for operation of the facility: 10am-2am daily

Hours for operation of the minisatellite wagering site: 10am-6pm race days; 10am-11pm nights

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

None

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

See Exhibit A3

List the host track from which the minisatellite wagering facility proposes to import out-of-state and/or out-of-country races. Include the dates imported races will be held, and whether or not a full card will be accepted. If the full card will not be imported, state "selected feature and/or stakes races": See Exhibit A4

Estimated number of pari-mutuel terminals machines available: 14

Attach a proposed staffing plan for the facility and/or minisatellite wagering site, to include the number of security personnel and the number of pari-mutuel clerks pursuant to Business and Professions Code section 19605.25 (5)(b). See Exhibit A7

II. SUPERVISION, SECURITY AND FIRE PREVENTION

Changes to management personnel and minisatellite manager(s)
 must be immediately reported to the Board.

Name of the individual(s) responsible for the day-to-day operation of the minisatellite facility:

Name and Title	CHRB License No. and Expiration Date
Randy Hartzel, Director of Mutuels, Santa Anita (representing SCOTWINC)	306778, exp. 02/2014

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHR-88 (New 11/08)

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

See Exhibit C

Attach a fire clearance from the fire authority having jurisdiction. See Exhibit D

Attach a security plan to include: the name, title and phone number of the person having responsibility for security controls, the number of security officers and/or guards and the police or sheriff's department having jurisdiction for criminal law enforcement over the premises of the facility.

See Exhibit A7

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

If yes, describe.

III. MINISATELLITE WAGERING SITE

Attach a detailed scale plan of the facility indicating all points of access to facility, emergency exits, placement of offices, and food and beverage service location and detailing the location of the proposed minisatellite wagering site. Identify how the designated minisatellite wagering area will be restricted to patrons 21 years and over. Attach photos of the minisatellite wagering site. See Exhibit E

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

IV. FACILITY DESCRIPTION

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

The seating capacity in the minisatellite wagering facility is: 116

The number of tables in the minisatellite wagering area is: 27

Overall square footage in the minisatellite wagering area is: 3,246

Attach a photograph of the minisatellite wagering area. See Exhibit E

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

TBD at time of final fire department inspection prior to occupancy

The total number of parking spaces available in the parking areas can accommodate (number of standard sized automobiles): 60 on site; reciprocal parking agreements TBD with neighboring businesses

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

V. EQUIPMENT PROVIDED BY THE MINISATELLITE WAGERING FACILITY

Describe the television equipment (satellite receivers, decoders, controls, monitors, etc.) to be utilized at the facility:

See Exhibit A8

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

See Exhibit A8

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHR-88 (New 11/08)

VI. ADVERTISING AND PATRON DEVELOPMENT

Describe any advertising or promotional plans:

See Exhibit A9

Describe any improvements to the facility that will directly benefit minisatellite wagering:

See Exhibit A10

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

VII. ADMISSIONS, CHARGES AND SERVICE FEES

Complete if applicable and note N/A if not

Admissions charges, if any, are:	none; optional for big event days
Parking charges, if any, are:	none; valet parking optional for big event days
Program charges, if any, are:	retail price as determined by host track
Seating charges, if any, are:	none; food & beverage minimums may apply

VIII. RENEWAL

Complete this section only if renewing your license.

Is this a renewal application: Yes No

Have there been any changes since the submission of your last application for authorization to operate a minisatellite wagering facility? Yes No Not Applicable

Have any changes occurred affecting ownership or controlling interest in your business structure or establishment since your last application? Yes No Not Applicable

If you have answered, "Yes", to any of the questions above please attach a detailed statement describing the change. Not Applicable

How many years have you been an approved minisatellite wagering facility? Not Applicable

AGREEMENTS

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

NOTICES TO APPLICANT

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

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

Notice is given that CHR-88 Rules 1870 and 1871 require that the Board be given 15 days notice in writing of any intention to terminate operations, engagements, or services by any licensee, or approved contractor.

State of California
 California Horse Racing Board
 Application for License to Operate a Minisatellite Wagering Facility
 CHRB-88 (New 11/08)

DECLARATIONS

All labor agreements, concession contracts, service contracts, horsemen's agreements, lease agreements, agreements with the simulcast organization(s) necessary to conduct and operate the simulcast wagering program at the facility, lease or rental agreement with the facility landlord and all applicable county, city or agency agreements that may affect the minisatellite wagering facility have been finalized except as follows (if there are no exceptions, so state):

All service contractors and concessionaires have valid State, County or City licenses authorizing each to engage in the type of service to be provided and have valid labor agreements (when applicable) which remain in effect for the entire term of the license except as follows (if there are no exceptions, so state):

Absent natural disasters or causes beyond the control of the applicant, its service contractors, concessionaires or employees engaged at the facility, no reasons are believed to exist that may result in a stoppage to the conduct of pari-mutuel wagering at the facility or the withholding of any vital service to the applicant except as follows (if there are no exceptions, so state):

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

CERTIFICATION BY APPLICANT

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

Print name of minisatellite facility applicant representative:

PHILIP BALDERAMOS

Date: 10.23.13

Signature of minisatellite facility representative:



Date: 10.23.13

Print name of association representative:

Date:

Signature of association representative:

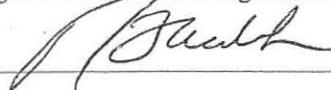
Date:

Print name of simulcast organization representative:

RICK BAEDERER

Date:

Signature of simulcast organization representative:



Date: 11/7/13



November 30, 2013

OFFICERS

MIKE PEGRAM
CHAIR
PABLO SUAREZ
VICE CHAIR, SOUTHERN CA.
JACK OWENS
VICE CHAIR, NORTHERN CA.
NICK ALEXANDER
SECRETARY/TREASURER
ED MOGER
AT LARGE

Mr. Leeland Turner
Regulations Analyst
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

DIRECTORS

MADLINE AUERBACH
BOB BAFFERT
DENNIS CARDOZA
MARK DEDOMENICO
MIKE HARRINGTON
RON ELLIS
WILLIAM E. MOREY
GEORGE TODARO
KATHY WALSH
MICHAEL WELLMAN

RE: Mini-satellite Application for Sportech Location in Norco, CA

Dear Mr. Turner,

The Thoroughbred Owners of California (TOC) approves the licensing by the California Horse Racing Board of the proposed mini-satellite in Norco, California.

EXECUTIVE STAFF

JOE MORRIS
PRESIDENT
KELLEE BREEN
CHIEF FINANCIAL OFFICER
MARY FORNEY
DIRECTOR OF OPERATIONS
RICHARD SCHEIDT
NO. CA. DIRECTOR OF
OPERATIONS

Sincerely,

Joe Morris
President

CHAIRS EMERITUS

ED FRIENDLY (1996-97)
ROBERT B. LEWIS (1997-2001)
GARY BURKE (2001)
JACK B. OWENS (2001-03, 04-05,
2011)
RON CHARLES (2003-04)
ALAN LANDSBURG (2005-07)
MARSHA NAIFY (2007-10)
ARNOLD ZETCHER (2010-11)

cc: Rick Baedeker, SCOTWINC

CORPORATE OFFICE

285 W. HUNTINGTON DRIVE
ARCADIA, CA 91007
T: 626-574-6620
F: 626-821-1515
WWW.TOCONLINE.COM



Pacific Coast Quarter Horse Racing Association

November 25, 2013

Leeland Turner
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

Pacific Coast Quarter Horse Racing Association is the Horsemen's Organization designated by the State of California to represent racing Quarter Horse owners, breeders and trainers. This organization approves the licensing of Norco location, as a minisatellite.

If you have any questions please feel free to contact us.

Sincerely,

Dominic Alessio
President

California Harness Horsemen's Association

P.O. Box 254767

Sacramento, CA 95865

(916) 263-7888

November 22, 2013

Leeland Turner

CHRB

California Horse Racing Board

1010 Hurley Way, Suite 300

Sacramento, CA 95825

Dear Leeland Turner;

This letter is to acknowledge the approval and support of the California Harness Horsemen's Association for the mini satellite application of the Norco, CA location at 2895 Hamner Ave.

This approval begins with the scheduled harness meet on November 22, 2013 and extends through the final night of racing in May of 2014. It should be noted that CHHA does reserve the right to withdraw its approval upon notification to the board by a 15 day written notice.

We are please to participate in Watch & Wager's simulcasting program. Please let me know if I can be of any further assistance in this or any other matter.

Sincerely,

CALIFORNIA HARNESS HORSEMEN'S ASSOCIATION

A handwritten signature in black ink, appearing to read "A. D. y", with a long horizontal stroke extending to the right.

Jimmy Perez

Executive Director

Exhibit A

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2895 Hamner

Norco CA

Mini-Satellite Application

November 5, 2013

EXHIBIT A

1. Applicant/Dates/Hours. Norco minisatellite is applying for a five-year minisatellite license. Estimated opening is April 9, 2014, with continuing operation until expiration of license, anticipated to be December 18, 2018.
The Minisatellite will operate Wednesday through Sunday and holiday Mondays as per the CHRB race dates calendar. Hours will be approximately 10am to 6pm on Wednesdays, Thursdays and holiday Mondays, and 10am to 11pm on Fridays, Saturdays and Sundays. Hours may vary according to host track schedules and post times.
2. Simulcast Organization.
Southern California Off-Track Wagering, Inc.
C/O CHRIMS
7950 Dublin Boulevard, Suite 216
Dublin CA 94568
Phone: (925) 307-7020
Fax: (925) 803-8168
3. California Racing Associations. The Mini-Satellite will offer the same program of California races as all other California satellites as determined by the local day/night host track and approved by the CHRB, as follows:

Watch & Wager c/o Cal Expo
1600 Exposition Blvd.
Sacramento, CA 95815
(916) 263-3000

CARF
1776 Tribute Rd. Suite 205
Sacramento, CA 95815
(916) 927-7223

Del Mar Thoroughbred Club
2260 Jimmy Durante Blvd.
Del Mar, CA 92014
(858) 755-1141

Fairplex (L.A. County Fair)
1101 W. McKinley Ave.
Pomona, CA 91768
(909) 426-7600

Golden Gate Fields
1100 E. Shore Highway
Albany, CA 94710
(510) 559-7430

Los Alamitos
4961 Katella Ave.
Los Alamitos, CA 90720
(714) 820-2760

Los Angeles Turf Club (Santa Anita)
285 W. Huntington Dr.
Arcadia, CA 91007
(626) 574-7223

Sonoma County Fair
1350 Bennett Valley Road
Santa Rosa, CA 95404
(707) 545-4200 ext. 207

4. Imports. The Mini-Satellite will offer the same program of out-of-state and out-of-country races as all other California Satellites as determined by the local day/night host track and approved by the CHRB.

Arlington/Hawthorne
 Balmoral/Maywood
 Calder/Gulfstream
 Churchill Downs/Keeneland/Turfway
 Laurel/Pimlico
 Meadowlands/Monmouth
 Northfield
 NYRA
 Remington
 Retama/Sam Houston/Lone Star
 Turfway Park
 Turf Paradise
 Woodbine
 Hastings
 Australia
 South America

5. Pari-Mutuel Terminals: A total of 14 Sportech Racing, LLC wagering terminals will be available.

6. Food & Beverage. A full menu and full bar is available daily. See sample menu, Exhibit E.

7. Staffing Plan.

- Mutuels: The host track mutuel manager will assign mutuel clerks according to the projected daily handle. On most weekdays, one or two clerks will be assigned, with up to four on most weekend/special event days as needed.
- Security: A security officer will be present at all times at the security station, located at the entrance to the minisatellite area, to restrict access to wagering terminals to persons 21 and older. All wagering terminals are within the sight lines of the security officer.
- Responsible party: Phil Balderamos, Manager, (203) 361-7134;
- Local Police: Riverside County Sheriff; Lt. Dan Hedge; 2870 Clark Ave 92860; (951) 270-5673.

8. Television Equipment.

A total of 83 flat screen televisions will be installed as follows: two video walls each consisting of 4 X 46" LCDTVs; 18 x 55" LCDTVs; 57 x 42" LCDTVs (see Exhibit E, Display Elevation, page 4 of 5).

Decoder: Roberts

Satellite: Dish Network

Public Address Equipment: hand-held microphone input at A/V rack located at teller line; audio through TVs and/or ceiling speakers.

9. Advertising and Promotional Plans. Pending CMC approval, a co-op advertising budget (maximum \$15,000) will be used to promote the opening of the facility. A subsequent, continual advertising campaign will utilize major media as well as new media and customer database marketing.

10. Facility Improvements. The former bank building will be completely renovated for use as a full-service restaurant and minisatellite.

11. 20 Mile Radius. The facility is located within 20 miles of both National Orange Show Satellite Wagering and Fairplex Park. Waivers have been obtained from each. See Exhibit F.

Exhibit B
Simulcast Agreement

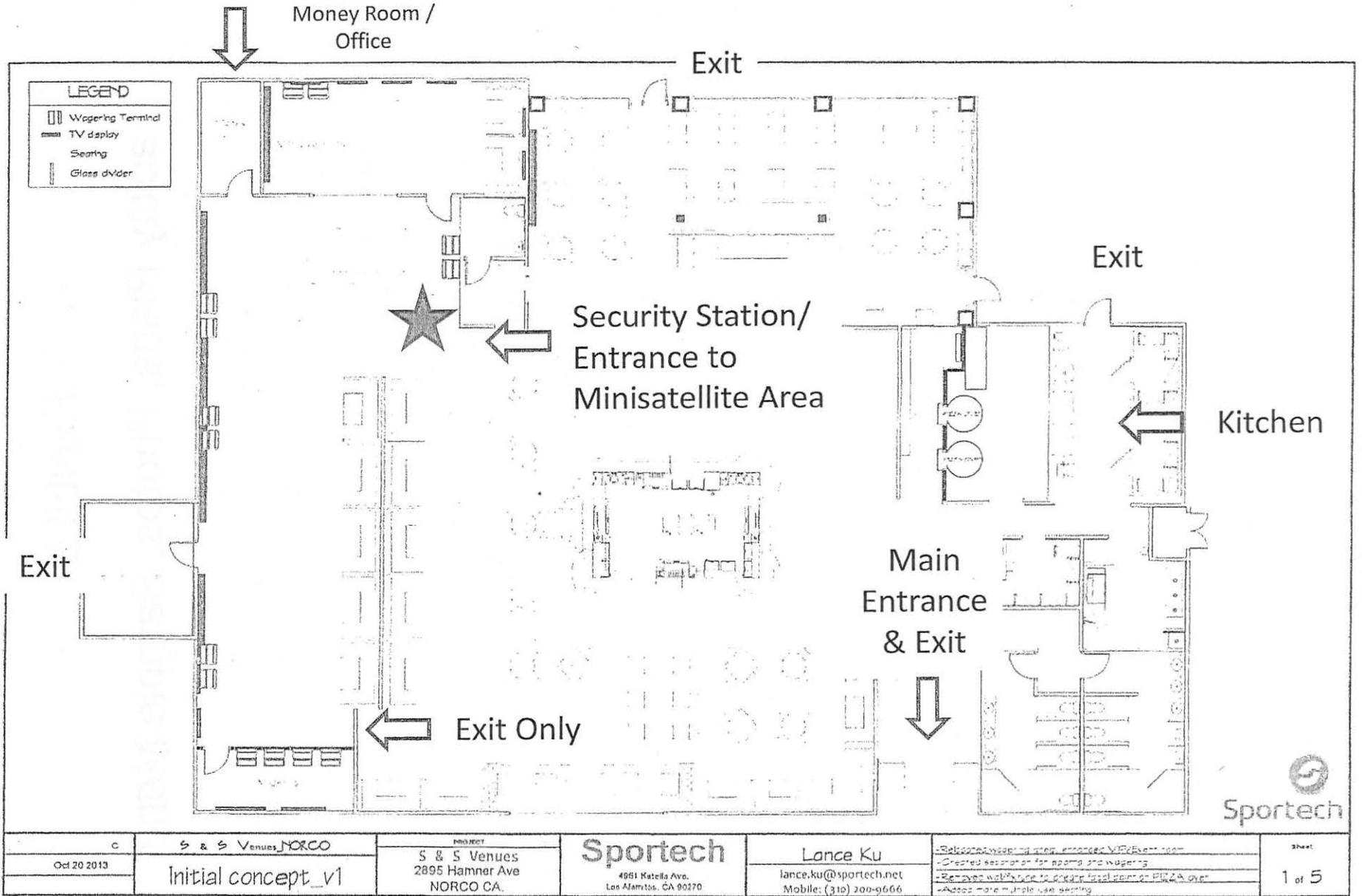
Exhibit C
Certificate of Workers Compensation
Insurance

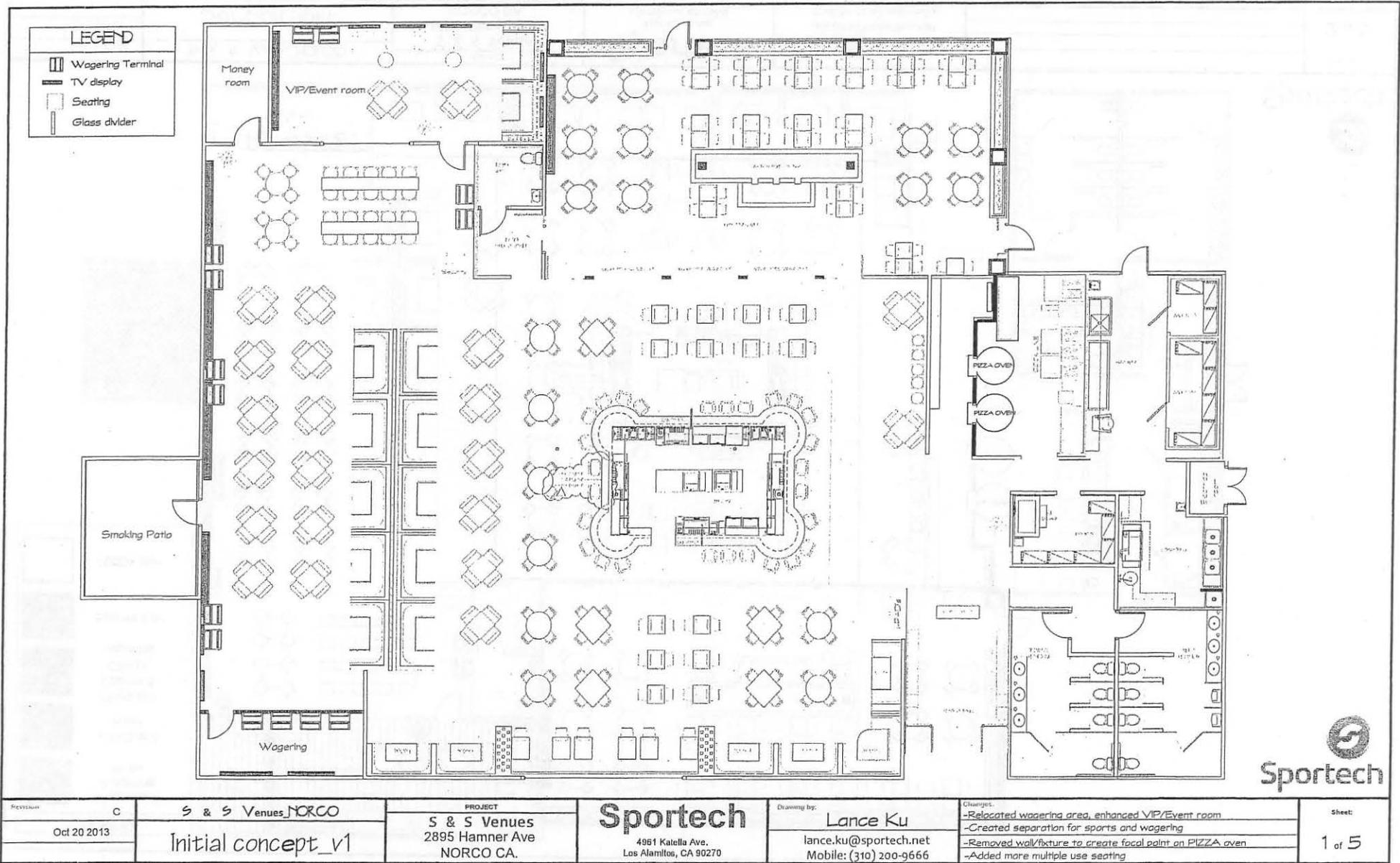
Exhibit D
Fire Clearance

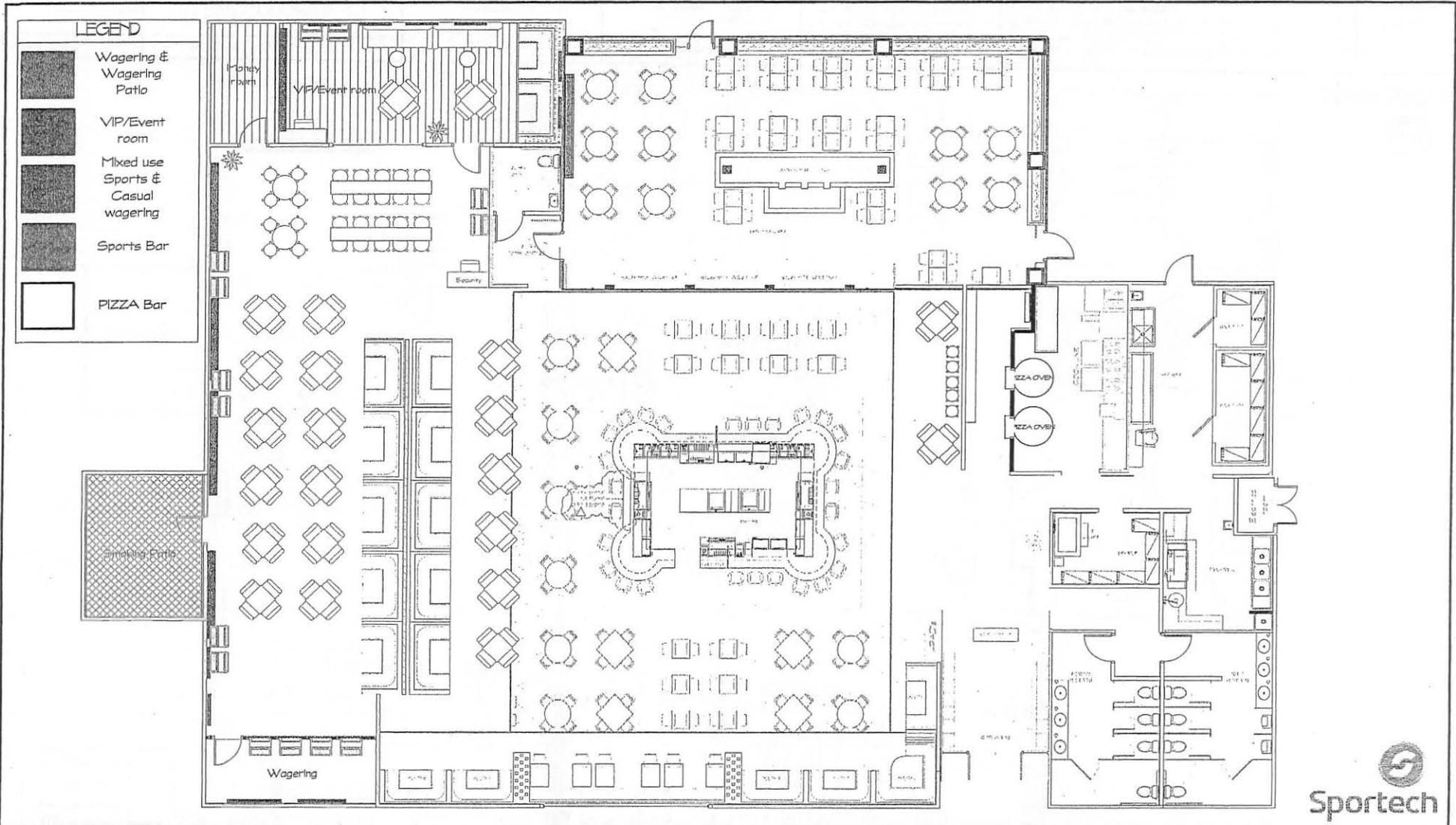
Exhibit E

Facility Plans, Photos, Sample Menu

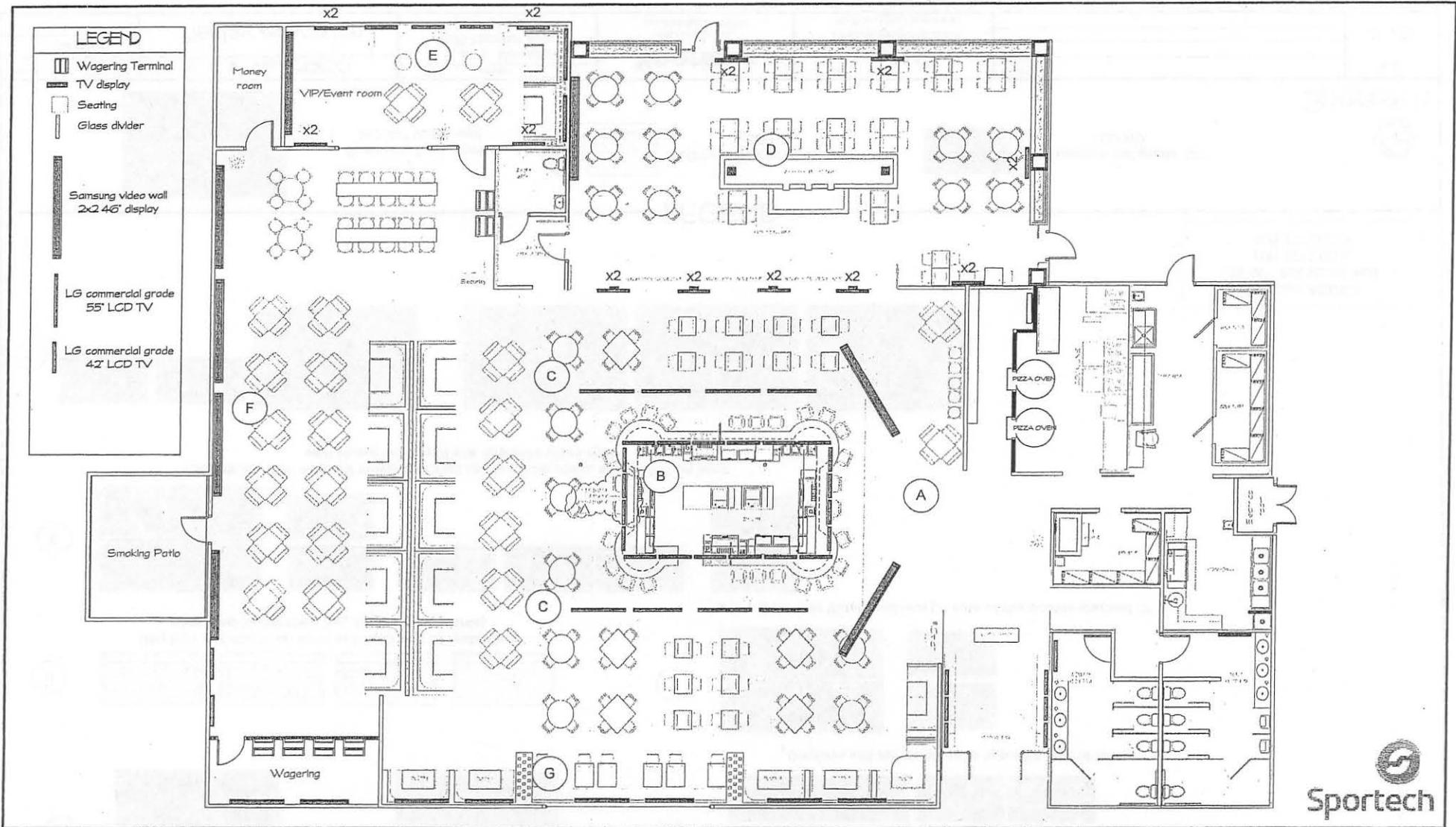




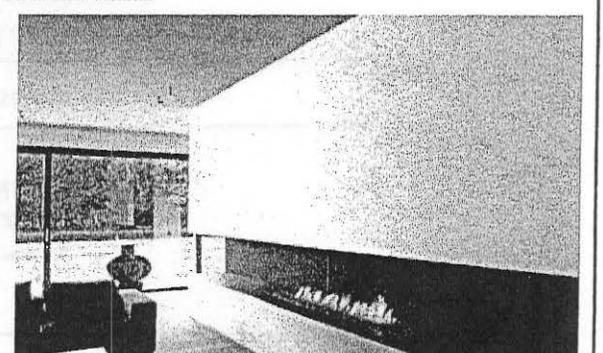
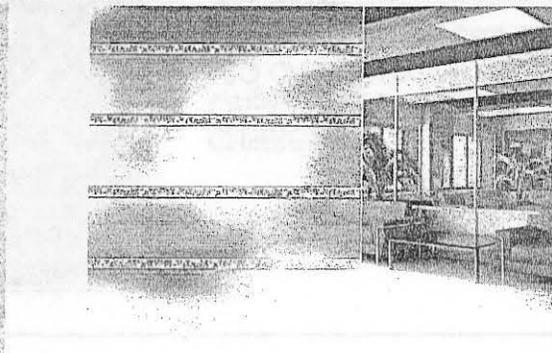
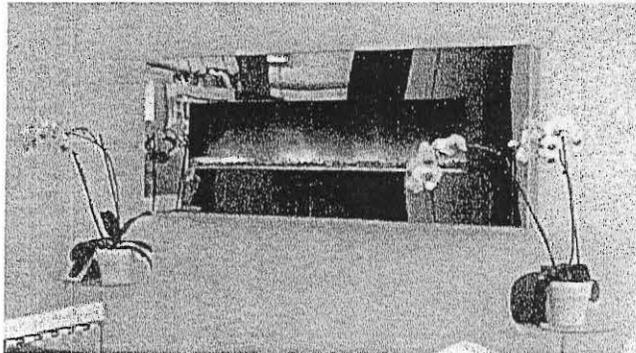
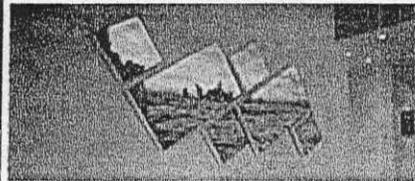
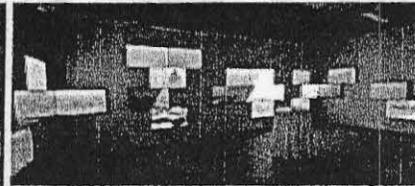
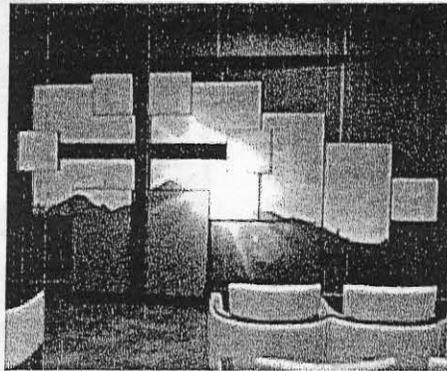
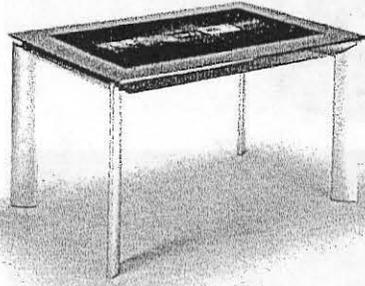
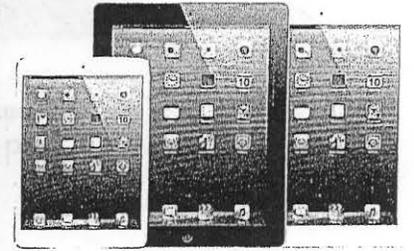
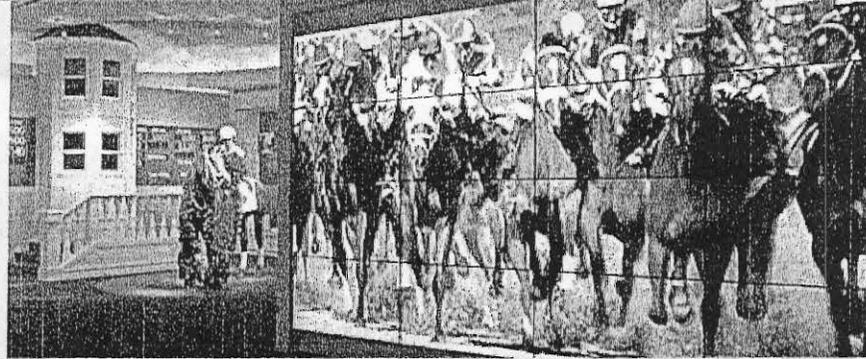
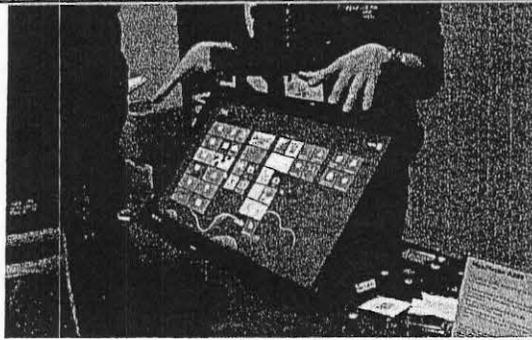




Revision:	C	S & S Venues NORCO	PROJECT	Sportech	Drawing by:	Lance Ku	Changes:	Sheet:
	Oct 20 2013	Section split	S & S Venues 2895 Hamner Ave. NORCO CA.	4961 Katella Ave. Los Alamitos, CA 90270		lance.ku@sportech.net Mobile: (310) 200-9666		2 of 5

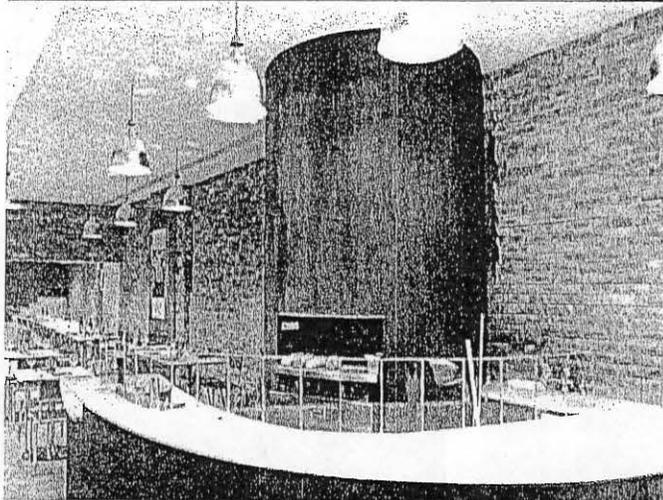


Revision: C	S & S Venues NORCO	PROJECT	Sportech 4961 Kalella Ave. Los Alamitos, CA 90270	Drawing by: Lance Ku	Changes	Sheet:
Oct 20 2013	AV concept	S & S Venues 2895 Hamner Ave. NORCO, CA.		lance.ku@sportech.net Mobile: (310) 200-9666		3 of 5



Revision:	C	S & S Venues NORCO	PROJECT	Sportech	Drawing by:	Lance Ku	Graphics:	Sheet:
	Oct 20 2013	Design board	S & S Venues 2895 Hamner Road NORCO CA.	4961 Katella Ave. Los Alamitos, CA 90270		lance.ku@sportech.net Mobile: (310) 200-9666		5 of 5

SAMPLE FOOD MENU



PIZZA

All pizzas served are 10 inches.

CHEESE PIZZA _____	9.95
Original pizza with mozzarella cheese and red sauce.	
BBQ CHICKEN PIZZA _____	12.95
Mozzarella cheese, BBQ chicken, red onion, cilantro and BBQ sauce.	
TERIYAKI CHICKEN PIZZA _____	11.95
Mozzarella, teriyaki chicken, red pepper, onion, pineapple and teriyaki sauce.	
VEGGIE LOVERS PIZZA _____	11.95
Mozzarella, black olives, fresh mushrooms, green pepper, onion and tomato.	
MEAT LOVERS PIZZA _____	12.95
Mozzarella, pepperoni, meat balls, canadian bacon, sausage and bacon bits.	
SOUTH OF THE BORDER _____	11.95
Mozzarella, ground beef, jalapeño, black olives and onion.	
MANHATTAN WORKS PIZZA _____	13.95
Mozzarella, pepperoni, sausage, fresh mushroom, black olives, onions, green pepper, and canadian bacon. (Anchovies, jalapeño and pineapple upon request)	
PHILLY CHEESESTEAK PIZZA _____	12.95
Tender philly steak with sautéed mushrooms, grilled bell peppers and onions topped with melted provolone cheese.	

Neapolitan wood-fired pizza oven

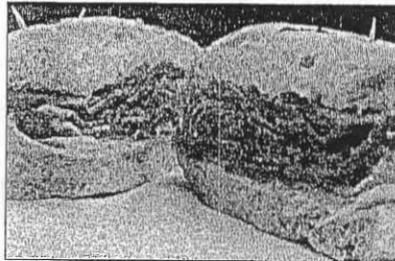
SAMPLE FOOD MENU



THE DELI CLASSICS

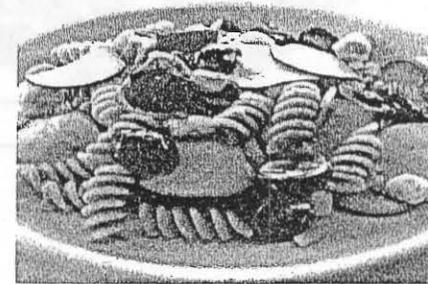
All sandwiches served on rye bread, unless otherwise specified, and choice of coleslaw, potato salad or macaroni salad. Fries add 1.50

CORNED BEEF _____	9.95
KOSHER SALAMI _____	8.95
PASTRAMI _____	9.95
BRISKET _____	8.95
FRESH ROASTED TURKEY _____	8.95
Served with lettuce and tomato.	
RARE ROAST BEEF _____	8.95
Served with lettuce and tomato.	
BAKED HAM _____	8.95
Served with lettuce and tomato.	
TUNA SALAD SANDWICH _____	7.95
White albacore tuna served with lettuce and tomato.	
COLD BAKED MEAT LOAF _____	9.95
Served with lettuce and tomato.	
LIVERWURST _____	9.95
Served with lettuce and tomato.	
FRIED SALAMI AND EGG _____	8.95
Served with lettuce and tomato on a kaiser roll.	
PEPPERED TURKEY PASTRAMI _____	10.95
SMOKED LOX _____	13.95
Served with toasted bagel and cream cheese. Tomato and onion.	



FOR THE LIGHTER EATER

BURGER PATTY OR CHICKEN BREAST & SCOOP OF COTTAGE CHEESE _____	12.50
Fresh fruit, lettuce and tomato with your choice of bread, bagel or roll. Substitute turkey patty 1.00	
STUFFED TOMATO OR AVOCADO AND COTTAGE CHEESE WITH CHOICE OF TUNA, EGG, CHICKEN, OR TURKEY SALAD _____	12.50
Fresh fruit, lettuce, and tomato with your choice of bread, bagel or roll.	
VEGGIE SANDWICH _____	9.50
Choice of cheese, cucumbers, lettuce, tomato, sprouts, onion, and avocado. Served with fresh fruit and your choice of bread, bagel or roll.	
COLD ROAST BEEF OR TURKEY BREAST PLATTER AND SCOOP OF COTTAGE CHEESE _____	12.50
Fresh fruit, lettuce, and tomato with your choice of bread, bagel or roll.	
STEAMED VEGETABLE PLATTER _____	9.50
With cheese add 2.00	
SOUP AND SALAD _____	8.95
Served with dinner roll or rye bread.	

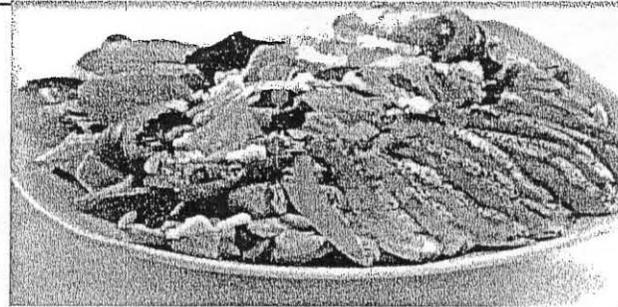


SAMPLE FOOD MENU



FIRST STRING STARTERS

FRESH MADE GUACAMOLE & CHIPS _____	6.95
Made to order with Hass avocados, cilantro, onions and tomato.	
FAMOUS 34 BBQ WINGS _____	10.95
Hershel Walkers famous wings smothered in our BBQ sauce served with carrots, celery sticks and ranch dressing.	
FAMOUS 34 HOT WINGS _____	10.95
Hershel Walkers famous spicy wings served with carrots, celery sticks and blue cheese dressing.	
SPINACH & ARTICHOKE DIP _____	7.95
Creamy spinach, tender artichokes and melted asiago and parmesan cheeses served warm with tortilla chips.	
SHRIMP COCKTAIL _____	9.95
Six plump jumbo shrimp atop a bed of ice and served with a tangy cocktail sauce.	
BLACK & TAN ONION RINGS _____	7.95
Crispy thick-cut onions, covered in a traditional beer batter with a touch of Guinness beer.	
GRANDSLAM NACHOS _____	9.95
Crisp corn tortilla chips covered with choice of chicken or steak, refried beans, shredded cheese blend, tomato, onions, jalapeños sour cream and guacamole.	
GRILLED CHICKEN QUESADILLA _____	8.95
Two large flour tortillas stuffed with grilled chicken, a mexican cheese blend folded and grilled. Served with sour cream and fresh salsa. Add guacamole for 1.95	
CHILI CHEESE FRIES _____	7.95
A pitchers mound of french fries covered with our own homemade chili, cheddar cheese, and topped with red onions.	
FIRST BASE SLIDERS _____	8.95
Three juicy mini cheeseburgers topped with American cheese and grilled onions. Served on toasted mini buns with french fries.	
SECOND BASE SLIDERS _____	7.95
Four mini hot dogs served on buns with french fries. Sweet relish and chopped onions upon request.	
MEXICAN PIZZA _____	7.95
A crispy warm tortilla layered with refried beans, melted cheese, tomato and jalapeños. Served with sour cream. Add guacamole for 1.95	
BASES LOADED POTATO SKINS _____	8.95
Crispy potato half shells filled with melted cheese, crispy bacon and chives. Served with sour cream.	



FIELD OF DREAMS SALADS

MANHATTAN CHEF SALAD _____	8.95
Fresh greens with tender slices of baked ham, fresh turkey breast, swiss and American cheese and topped off with a hard boiled egg and sliced tomato.	
CLASSIC COBB SALAD _____	8.95
Fresh greens turkey breast, sliced tomato and bacon, topped off with avocado, crumbled blue cheese and a hard boiled egg. Tossed on request.	
TACO SALAD _____	9.95
Crispy flour tortilla shell filled with your choice of ground beef or chicken, refried beans, shredded lettuce, cheese, olives, onions, tomatoes, guacamole and sour cream.	
CAESAR SALAD _____	7.95
Freshly chopped romaine leaves with parmesan cheese, croutons and our own Caesar dressing.	
With grilled chicken \$10.95	
With grilled salmon \$12.95	
ASIAN CHICKEN SALAD _____	10.95
Romaine lettuce topped with sesame seeds, rice noodles, won tons, scallions, water chestnuts, red cabbage, red onions, fresh grilled chicken and our own sesame dressing.	
SOUTHWESTERN CHICKEN SALAD _____	10.95
Fresh mixed salad greens topped with black beans, corn, tomatoes, red onion, shredded cheddar cheese and grilled chicken breast.	
MIXED GREEN SALAD _____	5.95
Mixed greens with sliced red onions, cherry tomato, cucumber, carrots, and garlic rye croutons served with your choice of dressing.	

SAMPLE FOOD MENU



DINNERS

Dinners include a tossed green salad or caesar salad, choice of potato or fresh steamed vegetables.

ROASTED CHICKEN _____	14.95	JUMBO FRIED SHRIMP _____	16.95
Half a chicken roasted fresh every evening for your pleasure.		Golden fried jumbo shrimp served with our tangy cocktail sauce.	
GRILLED HAMBURGER STEAK _____	14.95	BBQ Chicken Dinner _____	14.95
12oz hamburger charbroiled to your perfection and topped with grilled onions and mushrooms.		Served with baked beans, coleslaw, and choice of potato.	
GRILLED SALMON DINNER _____	15.95	FISH & CHIPS _____	13.95
Fresh salmon seasoned and grilled.		Beer battered fillet of cod. Served with fries and coleslaw.	
NEW YORK STRIP STEAK _____	16.95	CORNED BEEF & CABBAGE _____	14.95
Cooked to your perfect temperature and topped with sautéed mushrooms and our Black and Tan onion rings.		A mound of sliced corned beef served with a quarter cabbage and boiled potatoes.	
BBQ BABY BACK RIBS _____	HALF RACK 15.95 — FULL RACK 18.95	CHICKEN FETTUCINE ALFREDO _____	12.95
Served with baked beans, coleslaw, and choice of potato.		Fettucine noodles tossed in a rich, creamy alfredo sauce with grilled chicken. Add fresh steamed broccoli 2.00	
KNOCKWURST OR FRANKFURT PLATE _____	13.95		
Two knockwurst or frankfurt boiled or grilled and served with bread, baked beans, sauerkraut, and coleslaw.			

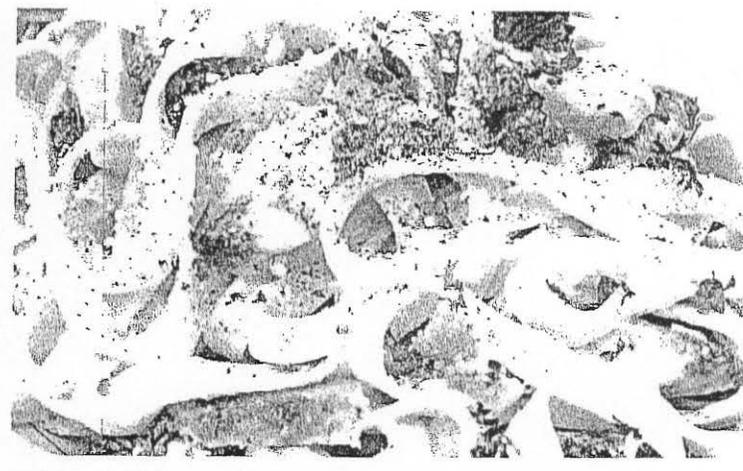
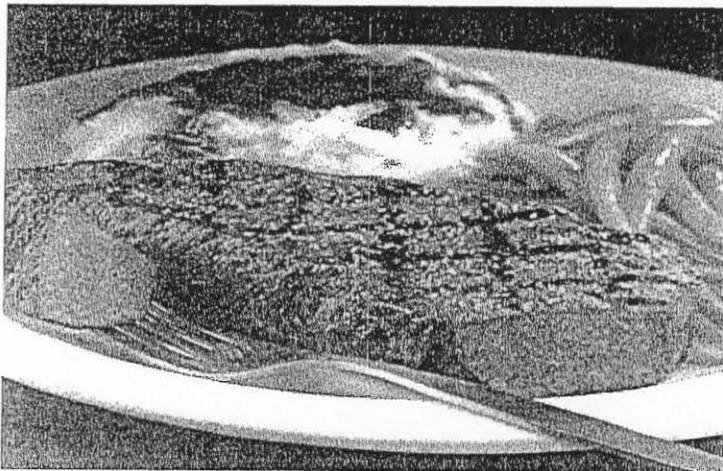


Exhibit F

Waivers and Approvals

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**CONSENT TO ESTABLISHMENT OF MINI-SATELLITE WAGERING
FACILITY**

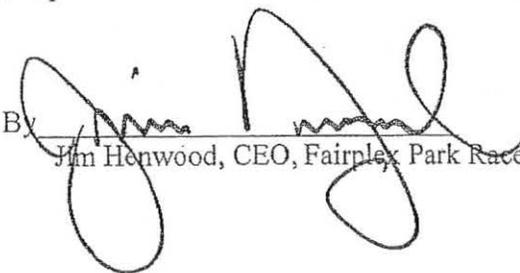
WHEREAS, Southern California Off Track Wagering, Inc., a California Corporation has entered, or is about to enter, into an agreement with Sportech Racing, LLC ("SPORTECH") with respect to the establishment of a Restaurant and Minisatellite Wagering facility at 2895 Hamner Avenue, Norco, California (the "NORCO MINISATELLITE"), and

WHEREAS, the NORCO MINISATELLITE will be located within a twenty (20) mile radius of the FAIRPLEX PARK RACETRACK & FAIRGROUNDS, which operates a racetrack at 1101 W. McKinley Avenue, Pomona, CA 91768, and THE FINISH LINE SPORTS GRILL which operates a satellite wagering facility at Fairplex including Gate 12, 2201 N. White Avenue, Pomona, CA 91768 (collectively "FAIRPLEX") and

WHEREAS, Section 19605.25(a)(1) of the California Business and Professions Code prohibits, absent the consent of the operator of the satellite wagering facility, the location of a Minisatellite within a twenty (20) mile radius of an existing satellite wagering facility.

NOW THEREFORE, FAIRPLEX gives its consent to the establishment and operation of the NORCO MINISATELLITE in perpetuity for such period of time that SPORTECH and/or its affiliates and assigns operates said NORCO MINISATELLITE and is licensed and approved by the California Horse Racing Board.

Fairplex Park Racetrack & The Finish Line Sports Grill

By 

Jim Henwood, CEO, Fairplex Park Racetrack & The Finish Line Sport Grill

**CONSENT TO ESTABLISHMENT OF MINISATELLITE WAGERING
FACILITY**

WHEREAS, Southern California Off Track Wagering, Inc., a California Corporation has entered, or is about to enter, into an agreement with Sportech Racing, LLC with respect to the establishment of a Restaurant and Minisatellite Wagering facility at 2895 Hamner Avenue, Norco, California (the "Norco Minisatellite"), and

WHEREAS, the Norco Minisatellite will be located within a twenty (20) mile radius of the National Orange Show Events Center which operates a satellite wagering facility at 689 South "E" Street, San Bernardino, California 92408 ("NOS"), and

WHEREAS, Section 19605.25(a)(1) of the California Business and Professions Code prohibits, absent the consent of the operator of the satellite wagering facility, the location of a Minisatellite within a twenty (20) mile radius of an existing satellite wagering facility.

NOW THEREFORE, NOS gives its consent to the establishment and operation of the Norco Minisatellite for such period of time that Sportech Racing LLC and/or its affiliates and assigns actively operates said Norco Minisatellite and is licensed and approved by the California Horse Racing Board.

National Orange Show,
a California non-profit mutual benefit corporation

By: 

Daniel C. Jimenez
Chief Executive Officer and General Manager



CITY of NORCO

CITY HALL • 2870 CLARK AVENUE • NORCO CA 92860 • (951) 735-3900 • FAX (951) 270-5622

November 7, 2013

S & S Venues, CA
3691 Via Mercado #18
La Mesa, CA 91941

Re: Code Change 2013-05

The Norco City Council adopted for First Reading Ordinance 968 that adds "mini-satellite off-track wagering as an allowed ancillary use to an otherwise permitted full-service restaurant. The next step will be the adoption of the Second Reading at the next City Council meeting scheduled to take place on November 20, 2013. That begins a mandatory 30-day period for the Ordinance to become effective. The second reading is an administrative action item only and there is no more discussion by the City Council or input from City staff or the public. Unfortunately the Ordinance will not be signed until the meeting of the Second Reading. I have attached a Draft of what was approved for First Reading.

If you have any questions, please contact me at (951) 270-5662 or sking@ci.norco.ca.us.

Respectfully,

Steve King
Planning Director

Attachment: Draft Ordinance 968

CITY COUNCIL

KATHY AZEVEDO
Mayor

BERWIN HANNA
Mayor Pro Tem

KEVIN BASH
Council Member

HERB HIGGINS
Council Member

HARVEY SULLIVAN
Council Member

ORDINANCE NO. 968**DRAFT**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORCO, CALIFORNIA APPROVING CODE CHANGE 2013-04 AMENDING CHAPTER 9.24 "PEACE, SAFETY, AND MORALS" WITH ANY RELATED CROSS-REFERENCES IN OTHER CHAPTERS AS NEEDED TO ALLOW MINI-SATELLITE OFF-TRACK PARI-MUTUEL WAGERING FOR HORSE RACES AS AN ANCILLARY USE TO AN OTHERWISE PERMITTED PRIMARY USE IN ACCORDANCE WITH THE REQUIREMENTS OF THE CALIFORNIA HORSE RACING ACT AS REGULATED BY THE CALIFORNIA HORSE RACING BOARD. CODE AMENDMENT 2013-01.

WHEREAS, S&S VENUES, CA LLC initiated Code Change 2013-04 to amend Chapter 9.24 "Gaming" with any related cross references in other Chapters as needed, to amend and update to allow mini-satellite off-track pari-mutuel wagering for horse races as an ancillary use to an otherwise permitted primary use in accordance with the requirements of the California Horse Racing Act as regulated by the California Horse Racing Board; and,

WHEREAS, Code Change 2013-04 was duly submitted to the City of Norco City Council for decision at a public hearing for which proper notice was given; and

WHEREAS, said Code Change was scheduled for public hearing on November 6, 2013 on or about 7 p.m. in the City Council Chambers, 2820 Clark Avenue, Norco, California; and

WHEREAS, at the regular meeting, said City Council held a public hearing and considered both oral and written testimony pertaining to said Code Change; and

WHEREAS, the City of Norco, acting as the Lead Agency, has determined that the requested Code Amendment is exempt from the City of Norco Environmental Guidelines pursuant to Section 3.13 and the California Environmental Quality Act (CEQA) and the City of Norco Environmental Guidelines.

NOW, THEREFORE, the City Council of the City of Norco, does hereby find as follows:

- A. The proposed Code Change will not be inconsistent with, or contrary to, the General Plan or the Municipal Code since the project updates existing regulations regarding mini-satellite off-track pari-mutuel wagering facilities as ancillary facilities.
- B. The project (proposed amendment) has been determined to be exempt from the California Environmental Quality Act and the City of Norco Environmental Guidelines.



DRAFT

Ordinance No. 968
 November 20, 2013
 Page 2

NOW, THEREFORE, the City Council of the City of Norco, does hereby approve as follows:

SECTION 1: Chapter 9.24 "Gaming", Section 9.24.30 "Poolrooms-Bookmaking" of the Norco Municipal Code is hereby amended as follows:

Section 9.24.030 Pool rooms--Bookmaking.

No person either as principal, agent, employee or otherwise, shall let or lease any telegraph or telephone line or wire knowing that it is to be used for the purpose of conducting or carrying on a pool room, or for the purpose of conducting the business of making books or selling pools on races or other contests, or of betting or laying of wagers upon the result of any race or contest. No person shall transmit any message over any telephone or telegraph line or wire owned, controlled or leased by any person engaged in conducting or carrying on a pool room or in conducting the business of making books or selling pools on races or other contests, or of betting or laying of wagers upon the result of any race or contests, knowing that such message is to be used in conducting or carrying on such pool room or business. Section 9.24.030 shall not apply to any activity related to the operations of a mini-satellite facility for pari-mutuel wagering on horse racing operating as an ancillary use to a full-service restaurant that is otherwise permitted by the City Zoning Code, and for which all required City permits have been issued. For purposes of this Section, ancillary shall be defined as not more than 30 percent of the total floor area open to the general public.

Chapter 9.24 "Gaming", Section 9.24.40 "Horse Racing Lists" of the Norco Municipal Code is hereby amended as follows:

9.24.040 Horse racing lists.

It is unlawful for any person, firm or corporation to have in his or its possession in the city any written or printed form, chart, table, list, sheet, circular or publication of any kind, giving or purporting to give, or represented as giving, any list or probable or possible list, of entries for any horse race or other contest thereafter anywhere to take place or which is anywhere taking place, if there be written or printed or published as part thereof, or in connection therewith, or in any other publication, printing or writing accompanying the same or referring thereto or connected therewith, any tip, information, prediction, or selection of, or advice as to, or any key, cipher, or cryptogram indicating, containing or giving any tip, information, publication or selection of, or advice as to the winner or probable winner, or a loser or probable loser, or the result or probable result of any such race or other contest or the standing or probable standing of any horse or other contestant, or the actual, probable or possible state, past, present, or future, of the betting, wagering or odds upon or against any horse or other contestant named in such list, or probable or possible list, of entries unless the names of such horses or other contestants shall be arranged in such list, in alphabetical order, and shall all be printed in type of the same size and face and of identical

Ordinance No. 968
November 20, 2013
Page 3



DRAFT

appearance, and shall all be printed flush with the left side of the column in which the same are printed, or all an equal distance therefrom. Section 9.24.040 shall not apply to any activity related to the operations of a mini-satellite facility for pari-mutuel wagering on horse racing operating as an ancillary use to a full-service restaurant that is otherwise permitted by the City Zoning Code, and for which all required City permits have been issued. For purposes of this Section, ancillary shall be defined as not more than 30 percent of the total floor area open to the general public.

SECTION 2: EFFECTIVE DATE: This Ordinance shall become effective 30 days after final passage thereof.

SECTION 3: SEVERABILITY: If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the Ordinance. The Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause, and phrase, hereof, irrespective of the fact that any one or more of the sections, subsections, sentences, clauses, or phrases hereof be declared invalid or unconstitutional.

SECTION 4: POSTING: The Mayor shall sign this Ordinance and the City Clerk shall attest thereto and shall cause the same within 15 days of its passage to be posted at no less than five public places within the City of Norco.

Ordinance No. 968
November 20, 2013
Page 4

**DRAFT**

PASSED AND ADOPTED by the City Council of the City of Norco at a regular meeting held on November 20, 2013.

Mayor of the City of Norco, California

ATTEST:

Brenda K. Jacobs, CMC, City Clerk
City of Norco, California

I, BRENDA K. JACOBS, City Clerk of the City of Norco, California, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Norco, California, duly held on November 6, 2013 and thereafter at a regular meeting of said City Council duly held on November 20, 2013, it was duly passed and adopted by the following vote of the City Council:

AYES:
NOES:
ABSENT:
ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco, California, on November 20, 2013.

Brenda K. Jacobs, City Clerk
City of Norco, California

City Council Regular Meeting Draft Minutes Excerpt
November 20, 2013

4. LEGISLATIVE MATTERS – ORDINANCE SECOND READING: (No new evidence will be heard from the public as the public hearing has been closed regarding the items listed.)

- C. **Code Change 2013-04 (S&S Ventures, CA LLC):** A request to change Chapter 9.24 (Gaming) of Title 9 of the Norco Municipal Code to allow mini-satellite off-track pari-mutuel wagering for horse races as an ancillary use to an otherwise permitted full-service restaurant in accordance with the requirements of the California Horse Racing Act as regulated by the California Horse Racing Board. **Recommended Action: Adopt Ordinance No. 968.** (City Clerk)

M/S Higgins/Sullivan to adopt Ordinance No. 968. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, HIGGINS, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING THE REQUEST
FROM NORTHERN CALIFORNIA OFF TRACK WAGERING INC. (NCOTWINC) TO
CONTINUE THE MODIFICATION OF THE DISTRIBUTION
OF MARKET ACCESS FEES FROM ADVANCE DEPOSIT WAGERING (ADW)
AT A RATE OF 2.9% AS PERMITTED UNDER
BUSINESS AND PROFESSIONS CODE SECTION 19604(F)(5)(E)
FOR WAGERING CONDUCTED BY THOROUGHBRED ASSOCIATIONS
IN THE NORTHERN ZONE

Regular Board Meeting
December 12, 2013

BACKGROUND

Business and Professions Code section 19604(f)(5)(E) provides that notwithstanding any provision of this section to the contrary, the distribution of market access fees pursuant to this subparagraph may be altered upon the approval of the Board, in accordance with an agreement signed by all parties whose distributions would be affected.

In April 2009 the Board approved a modification of California's advance deposit wagering (ADW) distribution on thoroughbred races as permitted under Business and Professions Code section 19604(f)(5)(E). In requesting the modification the industry represented that for several years Southern California Off Track Wagering, Inc. (SCOTWINC) and Northern California Off Track Wagering, Inc. (NCOTWINC) ran shortfalls in funding due to handle moving from traditional satellite wagering to ADW, and a general decline in wagering activity at "brick and mortar" wagering sites. The distribution from satellite facilities was fixed, and 2.5 percent of that funding went to SCOTWINC and NCOTWINC for pari-mutuel expenses. Instead of asking for an increase in the takeout, the industry requested the creation of a new distribution from ADW source market fees to fund the SCOTWINC and NCOTWINC shortfalls over a two-year period. The requested distribution for SCOTWINC was 4.12 percent of the ADW source market fee and 4 percent of the ADW source market fee was requested for NCOTWINC. The funds would come from ADW wagers placed by California residents on California thoroughbred races. Pursuant to Business and Profession Code section 19604(f)(5)(E), the Board approved a motion to alter for a two year period - commencing July 2009 and ending June 2011 - the market access fees from ADW wagers made by California residents on California thoroughbred race meetings by the creation of an additional deduction for distribution based on 4.12 percent of handle in Central and Southern zones to the SCOTWINC Trust, and 4 percent of handle in the Northern Zone to the NCOTWINC Trust.

At the January 2010 Regular Board Meeting the Los Angeles Thoroughbred Club (LATC) and Thoroughbred Owners of California (TOC) submitted a SCOTWINC shortfall agreement for Board approval. The agreement altered the distribution of market access fees from ADW wagers placed on all racing hosted by LATC at its winter race meeting, effective December 26, 2009 through April 18, 2010. The Board accepted the agreement as an addendum to the LATC winter

race meeting. At the February 2010 Regular Board Meeting the NCOTWINC shortfall agreement between Pacific Racing Association and TOC was approved.

At the February 2010 Regular Board Meeting a presentation by SCOTWINC and NCOTWINC regarding their organizational background and financial position was heard. NCOTWINC and SCOTWINC stated they were experiencing a long-term decline in revenue that was exacerbated by the advent of ADW wagering. From 2007 through 2009 the organizations saw serious deficits. The Board expressed concern over the future of the SCOTWINC/NCOTWINC business model, as it did not appear to be sustainable in the current environment. The Board stated it would like to know what changes the organizations would propose that would give it confidence the deficits would not become permanent, and that SCOTWINC/NCOTWINC would not go to the Legislature every time it needed funds, as running bills to take money from somebody else would not solve the deficits. The Board also cautioned that its recent actions with regards to SCOTWINC/NCOTWINC funding were "short term band aids." Chairman Brackpool stated the organizations should work with the Board's Committee on Budget, Finance and Audits to determine how the organizations would be funded for 12 months going forward, and then return to the Board not later than June 30, 2010 with a five year business plan with absolute structural changes to the business model.

In June 2010 representatives of SCOTWINC and NCOTWINC appeared before the Board to report on their operating results, financial condition and strategic planning. The organizations also requested a modification of the distribution of takeout for thoroughbred racing associations permitted under Business and Professions Code section 19601.01, and to modify the distribution of market access fees from ADW wagering as permitted under Business and Professions Code section 19604(f)(5)(E). The Board voted to modify the distribution of market access fees from the ADW wagers made by California residents on races conducted and hosted by thoroughbred racing association to 1.75 percent of ADW wagers made in the central and southern zones of SCOTWINC and 2.9 percent of ADW wagers in the northern zone of NCOTWINC. The Board also voted – pursuant to Business and Professions Code section 19605(a)(2)(A) - to alter the distribution of the takeout from 2.5 percent to 2.9 percent of the handle in the northern zone on races conducted and hosted by the thoroughbred association in the northern zone. The effective period of the modifications was from July 1, 2010 through June 30, 2011.

In June 2011 the Board approved a request by NCOTWINC and SCOTWINC for approval of an expense fund agreement to be effective July 1, 2011 through June 30, 2012. The parties state additional funding to NCOTWINC and SCOTWINC was necessary to cover the pari-mutuel and simulcast costs incurred in the operation of brick and mortar simulcast wagering in California. Such expenses include the cost of labor for pari-mutuel clerks and charges for totalizator, data lines, signal dissemination and similar costs. The new agreement provided for a distribution to SCOTWINC of 2.15 percent of ADW wagers generated in the central and southern zones. The modification of the distribution of market access fees from ADW was permitted under Business and Professions Code section 19604(f)(5)(E). The agreement also provided for a distribution to NCOTWINC of 2.9 percent of ADW generated in the northern zone. Pursuant to Business and Professions Code section 19605.7(a)(2)(A), a 2.9 percent distribution to NCOTWINC for brick and mortar simulcast wagering in the northern zone was requested. If the funding provided by the agreement was in excess of the actual pari-mutuel/simulcast costs, the excess would be split

between track and purse commissions. In May 2012, the Board approved an extension of the agreement, as requested by NCOTWINC and SCOTWINC.

In May 2013, NCOTWINC; in conjunction with Pacific Racing Association (PRA) and TOC requested a six month extension of the agreement approved by the Board in May 2012. The extension of the agreement between PRA and NCOTWINC provided for a distribution to NCOTWINC of 2.15 percent of ADW wagers generated in the northern zone and is permitted under Business and Professions Code section 19604(f)(5)(E). This was lower than the existing distribution of 2.9 percent. The parties stated that they were not requesting an increase pursuant to Business and Professions Code section 19605.6(a)(2)(A) for brick and mortar simulcast wagering in the Northern Zone. Any funding in excess of the actual pari-mutuel/simulcast costs would be split between track and purse commissions. After discussion, the Board approved a six month extension of the agreement to expire December 31, 2013.

ANALYSIS

NCOTWINC is seeking an approval of an agreement between PRA and TOC for the period January 1, 2014 through December 31, 2014. The new agreement provides for a distribution of market access fees from ADW at a rate of 2.9 percent as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the Northern Zone. NCOTWINC is not requesting an increase pursuant to Business and Professions Code section 19605.7(a)(2)(A) for brick and mortar simulcast wagering in the northern zone. The previous (brick and mortar) increase of 2.9 percent expired on June 30, 2013 and reverted back to a rate of 2.5 percent. NCOTWINC has stated that if the funding provided is in excess of the actual pari-mutuel/simulcast costs, the excess would be split between track and purse commissions.

RECOMMENDATION

This item is presented for Board discussion and action. Staff recommends the Board hear from a NCOTWINC representative.



November 27, 2013

Submitted to the CHRB for the December 12th, 2013 meeting agenda:

Pacific Racing Association (PRA) and the Thoroughbred Owners of California (TOC), parties to an existing agreement (which expires December 31, 2013) approved by the CHRB in May 2013, are seeking approval of a similar agreement for the period January 1 through December 31, 2014. Additional funding to Northern California Off Track Wagering, Inc. (NCOTWINC) is necessary to cover the pari-mutuel and simulcast costs incurred in the operation of brick and mortar simulcast wagering in California. Such expenses include the cost of labor for pari-mutuel clerks and charges for totalizator, data lines, signal dissemination and similar costs.

The new agreement between PRA and TOC provides for a distribution to NCOTWINC of 2.9 percent of ADW wagers generated in the northern zone. The modification of the distribution of market access fees from ADW is permitted under Business and Professions Code section 19604(f)(5)(E).

We are not, in the current agreement, requesting an increase Pursuant to Business and Professions Code section 19605.7(a)(2)(A) for brick and mortar simulcast wagering in the northern zone.

If the funding provided by the agreement is in excess of the actual pari-mutuel/simulcast costs, the excess will be split between track and purse commissions.

2014 Expense Fund Agreement

This Agreement is entered into as of this 27th day of November, 2013 by and between Pacific Racing Association ("PRA") and the Thoroughbred Owners of California ("TOC"), with reference to that certain 2012-2013 Expense Fund Agreement among the parties hereto and the need for terms of such agreement to be renewed:

IT IS HEREBY AGREED AS FOLLOWS:

1. The distribution of Market Access fees from ADW placed on all live and Imported races hosted by PRA shall be altered by the creation of an additional deduction for a distribution therefrom based upon 2.9% of handle in the Northern Zone, that would otherwise be payable as thoroughbred purses and commissions, and such deduction from ADW Northern Zone shall be payable to NCOTWINC.
2. The percentage distributable to NCOTWINC pursuant to Section 19605.7(a)(2)(A) shall remain at 2.50%.
3. The parties shall immediately file this Agreement with the CHRB for the purposes of securing its approval of the deduction contemplated from market access fees placed on races hosted by PRA and modification of the percentage distributable under Section 19605.7(a)(2)(A).
4. Subject to the requisite approval of the CHRB, the modification of the percentage in Section 19605.7(a)(2)(A) as set forth in 2 above shall be effective January 1, 2014 as shall the deduction from ADW set forth in 1 above.
5. Notwithstanding the distributions from the ADW Deduction set forth hereinabove, the distribution to the Incentive fund administered by the California Thoroughbred Breeders Association shall be calculated at the rate of 0.463% of ADW handle in California on races hosted by PRA. In addition to the distributions set forth above, there shall be a distribution from the ADW Deduction in order to pay administrative expenses that would otherwise have been distributed to TOC, CTT, and the Backstretch Workers Pension Plan.
6. The Terms of this Agreement shall be effective from January 1, 2014 to December 31, 2014.
7. PRA and TOC agree to redistribute any funds accumulated in excess of the expense back to purses and PRA Commissions, 50% to each. Such redistribution will be made every six months beginning June, 30 2014. Any redistribution will be made by NCOTWINC within 30 days following the schedule set forth above. A full accounting of any redistribution or deficit will be provided to PRA, TOC, and the NCOTWINC Board on the same timetable.
8. PRA and TOC agree to jointly continue to work toward improving the productivity and efficiency of the off-track satellites and NCOTWINC.

Thoroughbred Owners of California

By: _____

Mr. Richard Scheidt

Pacific Racing Association

By: _____

Mr. Calvin Rainey, Vice President

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING THE REQUEST
FROM SOUTHERN CALIFORNIA OFF TRACK WAGERING INC. (SCOTWINC) FOR
APPROVAL AND MODIFICATION OF MARKET ACCESS FEE
DISTRIBUTIONS AS PERMITTED UNDER
BUSINESS AND PROFESSIONS CODE SECTION 19604(F)(5)(E)
FOR ADVANCE DEPOSIT WAGERING HOSTED BY SOUTHERN CALIFORNIA
THOROUGHBRED ASSOCIATIONS DURING CALENDAR YEAR 2014

Regular Board Meeting
December 12, 2013

BACKGROUND

Business and Professions Code section 19604(f)(5)(E) provides that notwithstanding any provision of this section to the contrary, the distribution of market access fees pursuant to this subparagraph may be altered upon the approval of the Board, in accordance with an agreement signed by all parties whose distributions would be affected.

In April 2009 the Board approved a modification of California's advance deposit wagering (ADW) distribution on thoroughbred races as permitted under Business and Professions Code section 19604(f)(5)(E). In requesting the modification the industry represented that for several years Southern California Off Track Wagering, Inc. (SCOTWINC) and Northern California Off Track Wagering, Inc. (NCOTWINC) ran shortfalls in funding due to handle moving from traditional satellite wagering to ADW, and a general decline in wagering activity at "brick and mortar" wagering sites. The distribution from satellite facilities was fixed, and 2.5 percent of that funding went to SCOTWINC and NCOTWINC for pari-mutuel expenses. Instead of asking for an increase in the takeout, the industry requested the creation of a new distribution from ADW source market fees to fund the SCOTWINC and NCOTWINC shortfalls over a two-year period. The requested distribution for SCOTWINC was 4.12 percent of the ADW source market fee and 4 percent of the ADW source market fee was requested for NCOTWINC. The funds would come from ADW wagers placed by California residents on California thoroughbred races. Pursuant to Business and Profession Code section 19604(f)(5)(E), the Board approved a motion to alter for a two year period - commencing July 2009 and ending June 2011 - the market access fees from ADW wagers made by California residents on California thoroughbred race meetings by the creation of an additional deduction for distribution based on 4.12 percent of handle in Central and Southern zones to the SCOTWINC Trust, and 4 percent of handle in the Northern Zone to the NCOTWINC Trust.

At the January 2010 Regular Board Meeting the Los Angeles Thoroughbred Club (LATC) and Thoroughbred Owners of California (TOC) submitted a SCOTWINC shortfall agreement for Board approval. The agreement altered the distribution of market access fees from ADW wagers placed on all racing hosted by LATC at its winter race meeting, effective December 26, 2009 through April 18, 2010. The Board accepted the agreement as an addendum to the LATC winter race meeting. At the February 2010 Regular Board Meeting the NCOTWINC shortfall agreement between Pacific Racing Association and TOC was approved.

At the February 2010 Regular Board Meeting a presentation by SCOTWINC and NCOTWINC regarding their organizational background and financial position was heard. NCOTWINC and SCOTWINC stated they were experiencing a long-term decline in revenue that was exacerbated by the advent of ADW wagering. From 2007 through 2009 the organizations saw serious deficits. The Board expressed concern over the future of the SCOTWINC/NCOTWINC business model, as it did not appear to be sustainable in the current environment. The Board stated it would like to know what changes the organizations would propose that would give it confidence the deficits would not become permanent, and that SCOTWINC/NCOTWINC would not go to the Legislature every time it needed funds, as running bills to take money from somebody else would not solve the deficits. The Board also cautioned that its recent actions with regards to SCOTWINC/NCOTWINC funding were "short term band aids." Chairman Brackpool stated the organizations should work with the Board's Committee on Budget, Finance and Audits to determine how the organizations would be funded for 12 months going forward, and then return to the Board not later than June 30, 2010 with a five year business plan with absolute structural changes to the business model.

In June 2010 representatives of SCOTWINC and NCOTWINC appeared before the Board to report on their operating results, financial condition and strategic planning. The organizations also requested a modification of the distribution of takeout for thoroughbred racing associations permitted under Business and Professions Code section 19601.01, and to modify the distribution of market access fees from ADW wagering as permitted under Business and Professions Code section 19604(f)(5)(E). The Board voted to modify the distribution of market access fees from the ADW wagers made by California residents on races conducted and hosted by thoroughbred racing association to 1.75 percent of ADW wagers made in the central and southern zones of SCOTWINC and 2.9 percent of ADW wagers in the northern zone of NCOTWINC. The Board also voted – pursuant to Business and Professions Code section 19605(a)(2)(A) - to alter the distribution of the takeout from 2.5 percent to 2.9 percent of the handle in the northern zone on races conducted and hosted by the thoroughbred association in the northern zone. The effective period of the modifications was from July 1, 2010 through June 30, 2011.

In June 2011 the Board approved a request by NCOTWINC and SCOTWINC for approval of an expense fund agreement to be effective July 1, 2011 through June 30, 2012. The parties state additional funding to NCOTWINC and SCOTWINC was necessary to cover the pari-mutuel and simulcast costs incurred in the operation of brick and mortar simulcast wagering in California. Such expenses include the cost of labor for pari-mutuel clerks and charges for totalizator, data lines, signal dissemination and similar costs. The new agreement provided for a distribution to SCOTWINC of 2.15 percent of ADW wagers generated in the central and southern zones. The modification of the distribution of market access fees from ADW was permitted under Business and Professions Code section 19604(f)(5)(E). The agreement also provided for a distribution to NCOTWINC of 2.9 percent of ADW generated in the northern zone. Pursuant to Business and Professions Code section 19605.7(a)(2)(A), a 2.9 percent distribution to NCOTWINC for brick and mortar simulcast wagering in the northern zone was requested. If the funding provided by the agreement was in excess of the actual pari-mutuel/simulcast costs, the excess would be split between track and purse commissions. In May 2012, the Board approved an extension of the agreement, as requested by NCOTWINC and SCOTWINC.

In May 2012 SCOTWINC, in conjunction with TOC, California Thoroughbred Breeders Association, LATC, Del Mar Thoroughbred Club (DMTC), and Hollywood Park Racing Association (HPRA) received approval to extend the provisions of its existing agreement for wagers generated in the central and southern zones for a period of eighteen months, from July 1, 2012 through December 31, 2013. The agreement under Business and Professions Code section 19604(f)(5)(E) provided for a 2.15 percent distribution from ADW wagers placed in the central and southern zones on races hosted by DMTC, HPRA and LATC. Any funding in excess of the actual pari-mutuel/simulcast costs would be split between track and purse commissions.

ANALYSIS

SCOTWINC is requesting approval of an agreement under Business and Professions Code section 19604(f)(5)(E) for calendar year 2014 which will continue modification of market access fee distributions for ADW wagers placed in the Central and Southern zones on races hosted by the signatory host tracks. The parties to the agreement include TOC, CTBA and all Southern California thoroughbred host tracks scheduled to conduct racing in 2014. SCOTWINC provides that any funding in excess of simulcast costs would be split between track and purse commissions.

RECOMMENDATION

This item is presented for Board discussion and action. Staff recommends the Board hear from a SCOTWINC representative.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD ON THE REPORT FROM
THE STABLING AND VANNING COMMITTEE REGARDING
THE STATUS OF THE PREPARATIONS BEING MADE TO
VAN HORSES TO THE VARIOUS TRAINING FACILITIES,
AS THE CLOSING OF HOLLYWOOD PARK AS A TRAINING LOCATION
DRAWS NEAR

Regular Board Meeting
December 12, 2013

BACKGROUND

At its September 2013 Regular Meeting the California Horse Racing Board tentatively allocated racing dates for 2014 and 2015. Given the imminent closure of Hollywood Park for both racing and stabling, the allocation of race dates was conditioned upon stakeholders working out adequate stabling plans to meet the needs of the Southern California thoroughbred circuit in coming years. The Thoroughbred Owners of California (TOC), Santa Anita Park (The Stronach Group), Del Mar, and Los Alamitos – the four principals to such arrangements – conducted months of negotiations among themselves and with participation by Fairplex Park, the California Thoroughbred Trainers, and the CHRB. The principals reported at the September 19, 2013 Regular Board Meeting that they had finalized details associated with stabling and off-site training for the years 2014 and 2015. The Board approved those plans as outlined pending a review of the signed agreement. At its October 24, 2013 Regular Meeting the Board discussed a technical approval of the Southern California auxiliary stabling and Vanning agreement for the 2014/2015 racing years. At that time, the Board voted to endorse a final approval of the Southern California 2014/2015 racing calendar.

Hollywood Park has agreed it would remain open for stabling until January 31, 2014. The Stabling and Vanning Committee is prepared to update the Board regarding the status of preparations being made to van horses to the various training facilities upon the closure of Hollywood Park.

RECOMMENDATION

Staff recommends the Board hear from the Stabling and Vanning Committee.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD ON THE REQUEST FROM THE
CALIFORNIA THOROUGHBRED TRAINERS (CTT) CONCERNING ITS INCLUSION ON
THE STABLING AND VANNING COMMITTEE

Regular Board Meeting
December 12, 2013

BACKGROUND

The Board of Directors of the California Thoroughbred Trainers organization (CTT) requests the Board to require inclusion of their organization as a voting member of the Stabling and Vanning Committee.

The Stabling and Vanning Committee for the Southern and Central Zones was established by statute (Business and Professions Code section 19607) in 1990. Also in 1990, a separate statute established a similar Committee for the Northern Zone (Business and Professions Code section 19607.2). The Stabling and Vanning funds are specifically to be used for thoroughbred races only.

Both enabling statutes reference a Committee to administer the funds generated for off-site stabling and vanning. The Committee is to be composed of representatives of the thoroughbred racing associations, fairs conducting thoroughbred racing and **the organization representing thoroughbred horsemen and horsewoman**, with each party to have meaningful representation on the board of the organization. The stabling and vanning funds are to be used to reimburse racing associations for offsite stabling of thoroughbred starters at board approved auxiliary training facilities and for the vanning of those starters on race days.

Business and Professions Code sections 19607 and 19607.2 do not define the terms "horsemen" and "horsewomen." Nor are those terms defined in any other provision of the California Horse Racing Law, Business and Professions Code section 19400, et seq.

In the aftermath Stabling and Vanning Committee being established in 1990, Business and Professions Code section 19613.1 was enacted in 1994 which mandated that the California Horse Racing Board shall determine what matters are to be negotiated between the owners' organization and racing associations, and which matters are to be the subject of negotiation and contract between the trainers' organization and racing associations. The owners' organization is generally responsible for negotiating purse agreements, satellite simulcast agreements and all other business agreements relating to the conduct of racing that affect owners. The trainers' organization is generally responsible for negotiating matters related to backstretch, track safety and the welfare of backstretch employees.

Prior to the formation of the Thoroughbred Owners' of California in 1993, the owners and trainers were represented under one organization, the California Horsemen's Benevolent and Protective Association. Thereafter, the trainers reconstituted themselves as the California Thoroughbred Trainers organization.

RECOMMENDATION

The item is presented for Board discussion and action.



November 20, 2013

PRESIDENT

JAMES M. CASSIDY

NO CAL VICE PRESIDENT

GLORIA HALEY

SO CAL VICE PRESIDENT

RON ELLIS

TREASURER

GARY MANDELLA

SECRETARY

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California Horse Racing Board
 Attn: Chairman David Israel and Commissioners
 1010 Hurley Way
 Sacramento, California 95825

Dear Chairman Israel and Commissioners,

I am writing on behalf of the Board of Directors of California Thoroughbred Trainers (CTT), the trainers' organization for Thoroughbred racing in California as described in the Horse Racing Law.

As you know, we have previously written the Board as to Section 19613.1 within Division 8, Chapter 4, of the Business and Professions Code, relating to the division of responsibilities between the owners' organization and the trainers' organization. Section 19613.1 (a) reads in part, "the board shall determine which matters shall be the subject of negotiation and contract between the owners' organization and the association, and which matters shall be the subject of negotiation and contract between the trainers' organization and the association." Subdivision (b) reads in its entirety, "The owners' organization shall generally be responsible for negotiating purse agreements, satellite simulcast agreements, and all other business agreements relating to the conduct of racing that affect the owners. The trainers' organization shall generally be responsible for negotiating issues relating to the backstretch, track safety, and the welfare of backstretch workers."

As to matters of stabling and vanning at and from auxiliary locations to the operating track, including financing required, the owner's organization (Thoroughbred Owners of California, or TOC) has excluded the trainers' organization, CTT, from its formal deliberations and decision-making in Southern California since 2012. In 2010 and 2011, the CTT had been occasionally invited to meetings of the Stabling/Vanning Committee but did not have a vote in decision-making.

We call this to your attention because this situation should be changed, as a matter of equity but also as a matter of law. Now is an appropriate time to address it formally, since the Stabling/Vanning Committee itself is a creature of law (Section 19607), and requires meaningful representation of Thoroughbred horsemen and horsewomen on its board. We have previously demonstrated in our correspondence with you that this section of the law preceded dividing such representation which had previously come from one organization, into two separate organizations, one for owners and one for trainers. In correspondence dated October 27, 2009 [attached], Counsel Robert Miller opined that CTT should consider approaching the Board to have this matter agendized, and it appears that this is the correct time to do so.

We wish to emphasize that we do not seek to remove or supplant the TOC's own representation on this important Committee. Instead, we seek the addition of the CTT's formal representation into the evolving structure of the Stabling/Vanning Committee, since restructuring is now required in any event, owing to the closure of Hollywood Park, and the resulting changes that must be made to this and other organizations specified in current law.

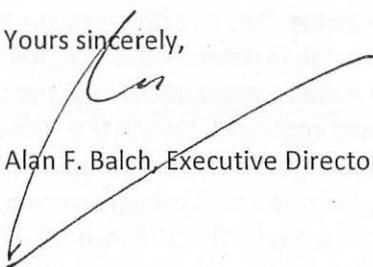
California Horse Racing Board
Attn: Chairman David Israel and Commissioners
November 20, 2013
Page 2

We believe there can be no question that matters under the jurisdiction of the Stabling/Vanning Committee, including vanning issues and stabling facilities and amenities, described in Section 19607, are all clearly within the meaning and scope of "issues relating to the backstretch, track safety, and the welfare of backstretch workers," the specific responsibilities in the law designated for the trainers' organization.

We hereby request this matter be placed on the California Horse Racing Board's next agenda for discussion and decision.

Thank you for your consideration.

Yours sincerely,



Alan F. Balch, Executive Director

AB:ac

Attachment

Copies: Directors, CTT

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



October 27, 2009

Mr. Edward I. Halpern, Executive Director
And General Counsel
California Thoroughbred Trainers
284 West Huntington Drive
Post Office Box 660039
Arcadia, California 91066-0039

Re: Business and Professions Code section 19607

Dear Mr. Halpern:

Your letter on behalf of the California Thoroughbred Trainers (CTT) to California Horse Racing Board Executive Director Kirk Breed has been referred to me for review and response. The CTT contends the reference in Business and Professions Code (B&P Code) section 19607 to an "organization representing thoroughbred horsemen and horsewomen" should include the Thoroughbred Trainers organization, in the absence of additional statutory language. The cited portion of Code section 19607 refers to one segment of a three part board which is responsible for administering the Stabling and Van Fund in the Central and Southern Zones. Similar language is set forth in B&P Code section 19607.2 regarding the composition of a board responsible for administering the Stabling and Van Fund in the Northern Zone.

The phrase "organization representing thoroughbred horsemen and horsewomen" is not defined within section 19607, nor by any other code section of the Horse Racing Law, B&P Code section 19400 et seq. Various provisions of the Horse Racing Law separately refer to "horsemen's organization," "owner's organization," and "trainer's organization." See, B&P Code section 19613.2, for example.

In the absence of a definitive legislative history for B&P Code section 19607, the phrase in question would appear to be open to differing interpretations. While present day usage of the term "horsemen's organization" may refer to an organization composed of only horse owners, as distinct from horse trainers, such usage is not conclusive when determining the intent of B&P Code section 19607.

As you know, the purpose of section 19607 is to fund the off-site stabling of thoroughbreds at CHRB approved auxiliary training facilities and the vanning starters to race meets. No doubt thoroughbred trainers have a legitimate interest in those activities. Moreover, section 19607 mandates the CHRB have supervisorial responsibility for administering those funds.

OCT 30 2009

Consequently, in the absence of a legislative definition of the phrase "organization of thoroughbred horsemen and horsewomen," the CTT should consider approaching the California Horse Racing Board and having the matter placed on the Board's meeting agenda. Such a forum will afford all interested industry stakeholders to state their respective positions as to the intended meaning of the phrase.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert B. Miller". The signature is fluid and cursive, with a large, sweeping initial "R" and "M".

Robert B. Miller
Counsel, California Horse Racing Board

CHRB NEWS RELEASE NOVEMBER 16, 2011
CALIFORNIA OWNERS GROUPS REACH ACCORD, SET CONDITIONS FOR ELECTION
OF DIRECTORS

SACRAMENTO, CA – The two thoroughbred owners' organizations in California reached an agreement Wednesday between themselves and the California Horse Racing Board whereby after certain conditions are met, the Thoroughbred Owners of California (TOC) will conduct an election for all seats on its Board of Directors, and all California thoroughbred owners will be eligible to vote in that election regardless of whether they hold a second license in some other occupational category.

Provided the current voting members of the TOC first approve several bylaw changes, the open election for all 15 seats on the TOC Board will begin February 1, 2012, with votes accepted through March 1. This election would eliminate the need for a separate election on the proposed decertification of the TOC as the organization officially representing thoroughbred owners in California. "We're pleased that both sides have come together with a reasonable solution," said CHRB Chairman Keith Brackpool, who hosted several meetings with representatives of the two groups in an effort to bring them closer together. "With this issue behind us and the industry working in greater harmony, we hope to resolve other pressing issues as the new year progresses."

"The TOC is glad that this matter is resolved and urges all its members to support the proposal," said TOC Chairman Jack Owens, who – like all TOC board members – will voluntarily step down under the agreement to allow for the election of all seats on the board. Owens and the other current directors will be eligible to run for the open seats.

"The CTHA's primary goal was to end the discriminatory and exclusionary policies of the TOC and provide free and open elections, so that California thoroughbred owners would be able to choose how they are represented. That goal has been achieved through this negotiated settlement," said David Wilson, president of the California Thoroughbred Horsemen's Association (CTHA), the newly formed horsemen's group that submitted a petition to the CHRB in August to begin the TOC decertification process. Under the agreement, the CTHA will name up to 10 candidates on the election ballot.

Now that agreement has been reached, the next step in the process will be for the CHRB to approve proposed amendments to the TOC bylaws designed to expand the membership of the TOC and diversify its Board of Directors and Executive Committee. The Board will consider this matter at the November 17 meeting.

If the racing commissioners approve the bylaw amendments, the TOC will begin disseminating ballots on November 23 to its current voting membership asking them to approve the bylaw changes. That voting will conclude December 27.

The February election can only take place if the TOC membership first approves the proposed bylaw amendments. A rejection of those bylaw changes would automatically restart the TOC decertification process.

In such a case, the CHRB would begin disseminating decertification election ballots on or before January 30, 2012. Decertification voting would continue through February 29.

The five proposed bylaw changes fall into two categories. The first category pertains to membership in the TOC. The current bylaws contain certain restrictions on membership. Current TOC members will be asked to open the membership – with full voting rights – without restriction to any person licensed by the CHRB as an owner of a thoroughbred racehorse. The second category pertains to membership on the TOC Board of Directors and Executive Committee. One of the bylaw changes would create two classes of members. The Owner Class would consist of thoroughbred owners who are not licensed by the CHRB to train horses. The Owner/Trainer Class would consist of thoroughbred owners who also are licensed as trainers or who may be the spouse of a trainer. Under proposed bylaw amendments, members in the Owner/Trainer Class and their spouses can run for up to 40 percent of the seats on the TOC Board of Directors (six of the 15 seats), and at least one of the five directors serving on the Executive Committee must be in the Owner/Trainer Class. At least one of the Owner/Trainer Class directors must be from Northern California and at least one must be from Southern California, as opposed to all six being from one part of the state.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD ON
THE REPORT FROM SANTA ANITA REGARDING
THE STATUS OF ITS
BACKSTRETCH RENOVATION PLANS

Regular Board Meeting
December 12, 2013

BACKGROUND

Business and Professions Code section 19420 provides that jurisdiction and supervision over meetings in this State where horse races with wagering on their results are held or conducted, and over all persons or things having to do with the operation of such meetings, is vested in the California Horse Racing Board (Board/CHRB). Business and Professions Code section 19460 states all licenses granted under this chapter shall contain such conditions as are deemed necessary or desirable by the Board for the best interests of horse racing and the purposes of this chapter.

During the process involved in determining the allocation of 2014/2015 Southern California race dates the Board imposed several conditions on the Southern California thoroughbred race venues. With regards to Santa Anita Park Race Track (SA), the Board determined that SA must submit a backstretch improvement plan. The condition was based on the CHRB's long and consistent demand that the SA backstretch area be improved. At its November 2013 Regular Meeting the Board acknowledged that SA had spent considerable funds repairing individual barns and for general maintenance of the stable area, but it indicated that such maintenance was not the equivalent of the substantial improvements the Board and industry were seeking. SA representatives stated SA was working with water resources officials over wastewater issues. SA believed the water improvements were tied to stable area improvements in that it would not make economic sense to replace barns without simultaneously completing the water work. The Board indicated it understood the SA position, but it had been seeking improvement of the SA backstretch area for a considerable period of time. The Board asked SA to present at least a basic outline of a plan, including a calendar for renovating the backstretch, as well as general benchmarks that would need to be met, at the December 12, 2013 Regular Meeting.

RECOMMENDATION

Staff recommends the Board hear from a representative of Santa Anita Park Race Track.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD ON
THE REPORT FROM SANTA ANITA
ON THE STATUS OF THE RENOVATION AT THE
SAN LUIS REY DOWNS TRAINING FACILITY
IN ANTICIPATION OF SAN LUIS REY OPENING AS AN
OFF-SITE TRAINING CENTER
NO LATER THAN FEBRUARY 1, 2014

Regular Board Meeting
December 12, 2013

BACKGROUND

In May 2013 Hollywood Park Race Track announced it would permanently close upon the completion of its fall 2013 race meeting, which opened November 7, 2013 and ends December 22, 2013. The facility will continue to offer stabling until February 1, 2014. The closure of Hollywood Park will cause the industry to lose approximately 1,000 stalls that would normally be available when the facility is not hosting live racing. At the June 2013 Regular Board Meeting industry representatives made a presentation regarding the status of discussions regarding southern California auxiliary off-track stabling. Thoroughbred Owners of California (TOC) President Joe Morris reported the Vanning and Stabling Committee voted to fund the relocation of horses displaced by the pending closure of Hollywood Park to three auxiliary stabling locations: Santa Anita with 1,900 stalls, San Luis Rey Downs (SLRD) training center with 500 stalls, and Los Alamitos with 500 stalls. Following the presentation the Board requested that the industry return to provide an update on the auxiliary off-track stabling issue. Additional updates were given at the July 2013 and August 2013 Regular Board Meetings.

At the September 2013 Regular Board Meeting representatives of TOC, Santa Anita, Del Mar, and Los Alamitos outlined an agreement among themselves, coupled with a vote of the Stabling and Vanning Committee, whereby horses displaced by the anticipated closure of Hollywood Park on February 1, 2014, will be stabled initially at Santa Anita, Los Alamitos, Fairplex, and SLRD, and later at Del Mar. The Board approved these plans as outlined pending a review of the signed agreement.

With the closure of Hollywood Park, SLRD will become an important element in Southern California's thoroughbred racing industry, as the facility will be used to help offset the loss of Hollywood Park's approximately 1,000 stalls. Since mid 2013, SLRD has been undergoing a refurbishment of its stables and dirt track. It is anticipated that the training center will accommodate over 500 horses. The SLRD dirt track is one mile in circumference.

RECOMMENDATION

Staff recommends the Board hear from a representative of the SLRD training facility.



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05/09/2013 1:04 PM

San Luis Rey Downs to refurbish track, stables

By Steve Andersen

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The San Luis Rey Downs training center in northern San Diego County is expected to be closed for four months beginning June 2 for a refurbishment of its stables and dirt track, according to Santa Anita president George Haines.

San Luis Rey Downs is owned by The Stronach Group, which also owns Santa Anita. The facility had been leased to a group of horsemen until late March, when Santa Anita officials resumed management and began making plans for the refurbishment.

The training center has capacity for approximately 575 horses, but currently houses about 100 horses, Haines said.

San Luis Rey Downs could soon take a more prominent role in Southern California Thoroughbred racing. Hollywood Park has told its employees it will close as a racing and year-round training center at the end of this year, creating the need for stabling at other locations.

There are approximately 3,000 Thoroughbreds in training in Southern California. Santa Anita's stable area has capacity for 1,900. Barretts Racing at Fairplex Park in Pomona has capacity for 1,200. Fairplex Park officials said last month they would like to host year-round training in the event that Hollywood Park closes at the end of this year.

Jim Cassidy, president of the California Thoroughbred Trainers, said Wednesday that several trainers based at Santa Anita and Hollywood Park have expressed an interest in having horses at San Luis Rey Downs after the facility is renovated.

Haines said there have been discussions about constructing a seven-furlong turf course for training as well as building turf gallops on the property, but that has not been finalized. The main track is one mile in circumference.

"San Luis Rey Downs has a chance to be a world-class training center," Haines said. "We have every chance to restore it to the top level."

Trainers with horses based at the track have been asked to relocate by June 1. They are expected to move their horses to Hollywood Park and Santa Anita, which is open for training.

For many years, trainers based at San Luis Rey Downs have used the facility to prepare 2-year-olds for their racing careers. Some trainers are based there on a year-round basis and ship to Southern California tracks.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD ON THE REPORT FROM THE
DEL MAR THOROUGHBRED CLUB
REGARDING THE STATUS OF THE RENOVATION OF ITS
TURF COURSE AND THE POSSIBILITY OF
DEL MAR BECOMING AN
OFF-SITE TRAINING FACILITY COMMENCING IN THE
THIRD QUARTER OF 2014 OR IN 2015

Regular Board Meeting
December 12, 2013

BACKGROUND

In May 2013 Hollywood Park Race Track announced it would permanently close upon the completion of its fall 2013 race meeting, which opened November 7, 2013 and ends December 22, 2013. The facility will continue to offer stabling until February 1, 2014. The closure of Hollywood Park will cause the industry to lose approximately 1,000 stalls that would normally be available when the facility is not hosting live racing. At the June 2013 Regular Board Meeting industry representatives made a presentation regarding the status of discussions regarding southern California auxiliary off-track stabling. Thoroughbred Owners of California (TOC) President Joe Morris reported the Vanning and Stabling Committee voted to fund the relocation of horses displaced by the pending closure of Hollywood Park to three auxiliary stabling locations: Santa Anita with 1,900 stalls, San Luis Rey Downs training center with 500 stalls, and Los Alamitos with 500 stalls. Following the presentation the Board requested that the industry return to provide an update on the auxiliary off-track stabling issue. Additional updates were given at the July 2013 and August 2013 Regular Board Meetings.

At the September 2013 Regular Board Meeting representatives of TOC, Santa Anita, Del Mar, and Los Alamitos outlined an agreement among themselves, coupled with a vote of the Stabling and Vanning Committee, whereby horses displaced by the anticipated closure of Hollywood Park on February 1, 2014, will be stabled initially at Santa Anita, Los Alamitos, Fairplex, and San Luis Rey Downs, and later at Del Mar. The Board approved these plans as outlined pending a review of the signed agreement.

ANALYSIS

Hollywood Park's closing will result in the southern California thoroughbred industry using a mix of facilities as auxiliary stabling and for training. Del Mar is one facility that may be open for stabling and training. In September 2013 Del Mar began an expansion of its turf course. The turf course will be widened to 80 feet, so that more horses can run on the track. The turf course currently accommodates 8 to 10 runners; the expanded course should accommodate up to 14 runners. The turns on the turf course will also be expanded, which will make it safer. It is estimated that the new turf will be installed in January 2014 and the track will be ready by July 2014.

RECOMMENDATION

Staff recommends the Board hear from a representative of Del Mar Thoroughbred Club.

Del Mar kicks off \$5M turf course expansion

Project will make venue eligible to one day host Breeder's Cup

6 p.m. Sept. 13, 2013



Horses in the third race come out of the gate while on the turf course. — *Hayne Palmour IV*

DEL MAR — A roughly \$5 million expansion of the turf course at the Del Mar racetrack kicked off Friday, putting the seaside venue on the path to potentially host the Breeder's Cup Championship, horse racing's most prestigious event.

The expansion work will include widening the turf portion of the course to 80 feet, which will allow it to accommodate 14 horses versus the eight to 10 thoroughbreds that can safely run on the track now. (The current width of the course varies from between 52 and 63 feet on the straightaways and between 54 and 56 feet on the turns.)

The project will also soften the turns, making it safer for horses and jockeys, said Adam Day, board president for the 22nd District Agricultural Association, the state agency that owns the fairgrounds.

"This is a tremendous opportunity for the future of horse racing in California," Day said Friday afternoon.

He said the new course would have a huge economic impact on San Diego and would make Del Mar eligible to host the Breeder's Cup — considered the Super Bowl of horse racing — as early as 2015.

Del Mar's original turf course — using about 7.7 acres of grass — was installed before the 1960 racing season.

The new turf course will use 10 acres of Bermuda grass now being grown in the Coachella Valley.

Heavy equipment began moving at the racetrack as soon as the racing season ended Sept. 4 and the old turf course should be gone within a month, Del Mar turf superintendent Leif Dickinson said in a news release. The work is being done by Koch-Armstrong of El Cajon, the same company that installed Del Mar's synthetic track in 2007. The synthetic portion of the track will remain untouched.

The new turf is set to be installed in January and the track should be ready for business by the July 16 start of the 2014 racing season.

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where the turf meets the surf

CHRB Presentation

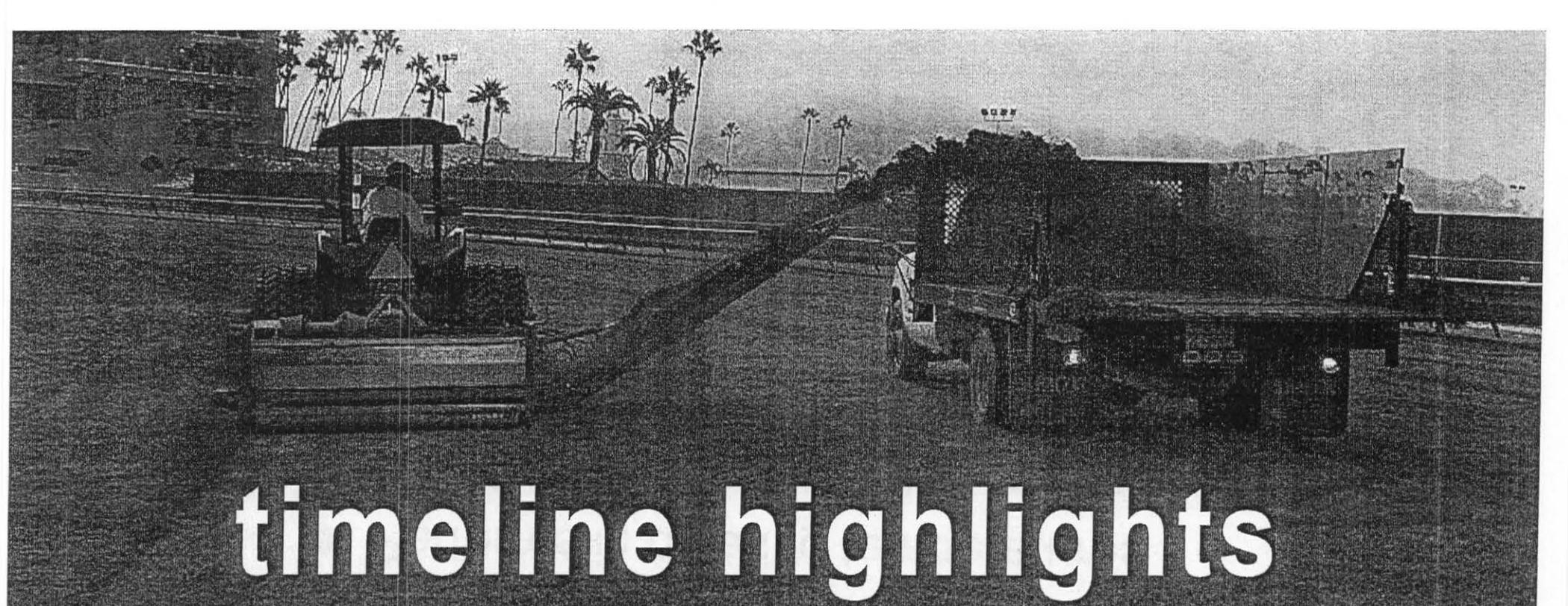
Del Mar Turf Course

12.12.13





- ◆ Develop a consistent and safe turf course
- ◆ Wider course with improved banking
- ◆ State-of-the-art irrigation system
- ◆ Incremental rail position options
- ◆ Increased field size ability
- ◆ Year-round racing
- ◆ Breeders' Cup



timeline highlights

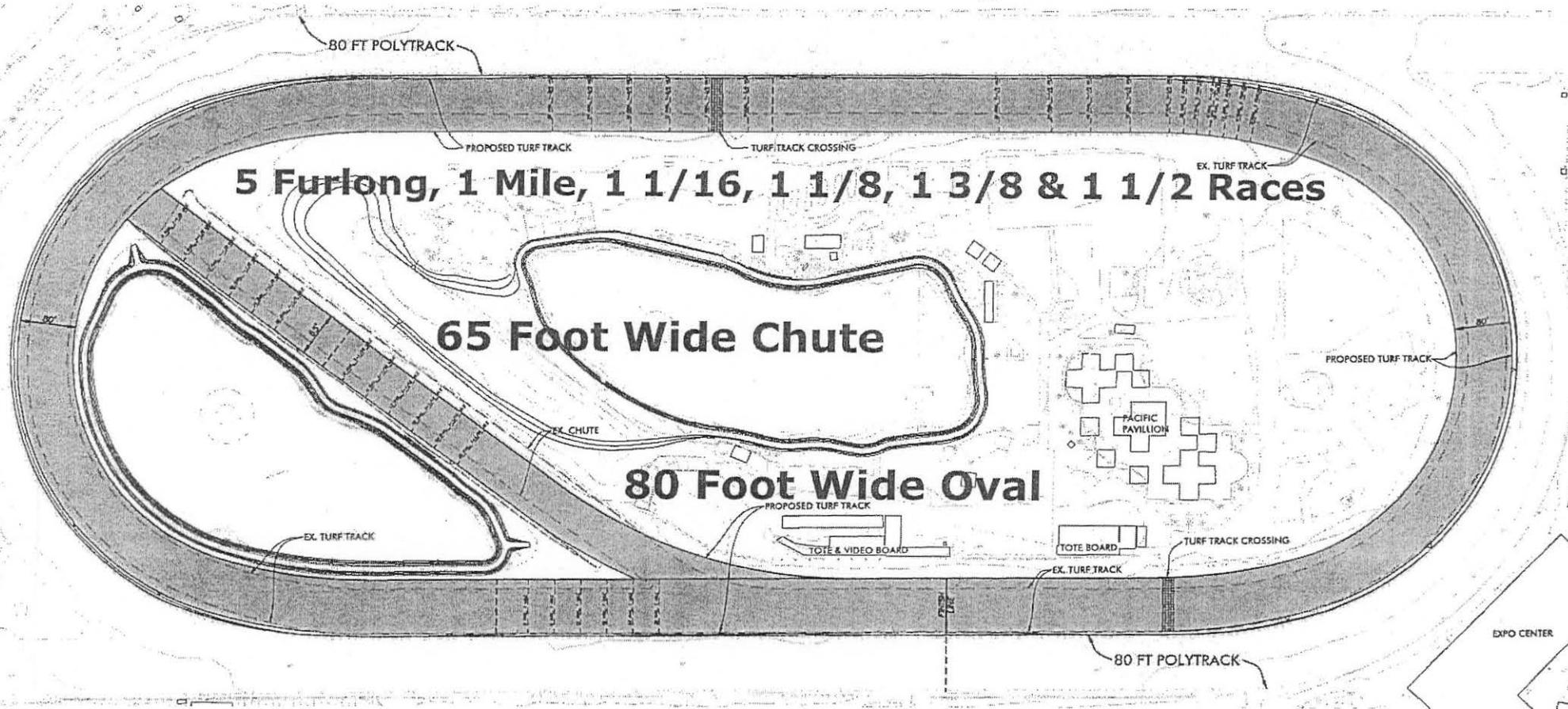
- ◆ Sept '13: Begin construction -- remove existing Bermuda
- ◆ Nov '13: Expand the chute
- ◆ Jan '14: Complete irrigation
- ◆ Feb '14: Plant new sod
- ◆ Mar '14: Begin comprehensive care/maintenance
 - Watering, irrigation testing, maintenance and monitoring
- ◆ July '14: Full maturation, race ready



turf specifics

- ◆ GN-1 Bermuda
- ◆ Similar to Santa Anita
- ◆ Performs in differing temperatures
- ◆ Developed to perform well coastally
- ◆ Designed in Camarillo, CA (comparable climate)

New turf course design



Course widened from 53' to 80'

Banking: 1.5% on straights and 5% in turns

Double the rail moves (0, 6', 12', 18', 24', 30')

Transition from chute to oval is softened

New radius is 310' (Santa Anita 320')

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD ON THE REPORT FROM THE
LOS ALAMITOS RACING ASSOCIATION ON THE STATUS OF
THE EXPANSION AND RENOVATION OF ITS RACETRACK, AND THE
PROGRESS BEING MADE ON ITS BACKSTRETCH IMPROVEMENTS IN
ANTICIPATION OF LOS ALAMITOS OPERATING A THOROUGHBRED
RACE MEETING AND TRAINING CENTER

Regular Board Meeting
December 12, 2013

BACKGROUND

On September 30, 2013, the Governor signed Assembly Bill (AB) 1074 (Atkins), Chapter 428, Statutes of 2013, to amend the horse racing law to allow the Board to allocate a maximum of five weeks per year to a thoroughbred racing association to conduct thoroughbred racing at a racetrack in the southern zone that was not used to conduct a thoroughbred race meeting in the southern zone prior to 2012. AB 1074 will allow the Los Alamitos Racing Association (LARA) to run thoroughbred race meetings using dates previously allocated to Betfair Hollywood Park, which is scheduled to close at the end of 2013.

At its September 2013 Regular Meeting the Board formally allocated thoroughbred race dates to LARA for 2014 and 2015. LARA will conduct a thoroughbred race meeting at the Los Alamitos Race Course July 3, 2014 through July 13, 2014, and July 2, 2015 through July 12, 2015. At the September 2013 Regular Board Meeting a LARA representative stated the racetrack at Los Alamitos Race Course would be expanded from its current five-eighths of a mile circumference to a mile with expanded turn radiuses. The representative also stated Los Alamitos Race Course was committed to providing stabling for up to 700 thoroughbreds year-round.

RECOMMENDATION

Staff recommends the Board hear from a representative of Los Alamitos Race Course.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD
ON THE REPORT FROM POMONA FAIRPLEX,
ON THE STATUS OF THE PREPARATIONS AND
IMPROVEMENTS BEING MADE TO THE FACILITY IN
PREPARATION OF OPENING AS AN OFF-SITE TRAINING CENTER,
NO LATER THAN FEBRUARY 1, 2014

Regular Board Meeting
December 12, 2013

BACKGROUND

In May 2013 Hollywood Park Race Track announced it would permanently close upon the completion of its fall 2013 race meeting, which opened November 7, 2013 and ends December 22, 2013. The facility will continue to offer stabling until February 1, 2014. The closure of Hollywood Park will cause the industry to lose approximately 1,000 stalls that would normally be available when the facility is not hosting live racing. At the June 2013 Regular Board Meeting industry representatives made a presentation regarding the status of discussions regarding southern California auxiliary off-track stabling. Thoroughbred Owners of California (TOC) President Joe Morris reported the Vanning and Stabling Committee voted to fund the relocation of horses displaced by the pending closure of Hollywood Park to three auxiliary stabling locations: Santa Anita with 1,900 stalls, San Luis Rey Downs training center with 500 stalls, and Los Alamitos with 500 stalls. Following the presentation the Board requested that the industry return to provide an update on the auxiliary off-track stabling issue. Additional updates were given at the July 2013 and August 2013 Regular Board Meetings.

At the September 2013 Regular Board Meeting representatives of TOC, Santa Anita, Del Mar, and Los Alamitos outlined an agreement among themselves, coupled with a vote of the Stabling and Vanning Committee, whereby horses displaced by the anticipated closure of Hollywood Park on February 1, 2014, will be stabled initially at Santa Anita, Los Alamitos, Pomona Fairplex (Fairplex), and San Luis Rey Downs, and later at Del Mar. The Board approved these plans as outlined pending a review of the signed agreement. At the October 2013 Regular Board Meeting reviewed the signed agreement and reaffirmed its earlier approval of the plans.

ANALYSIS

Under the agreement approved by the Board at its September and October 2013 Regular Meetings, Fairplex will provide stabling for 500 horses from February 1, 2014, through June 30, 2014. Fairplex has an existing five-eighth-mile track that may be used for training purposes. Fairplex reports that in preparing to open as a full time training center it will follow the same procedures as when preparing for a race meeting. Fairplex has also taken steps to ensure its racing surface is winterized and will remain in optimum condition.

RECOMMENDATION

Staff recommends the Board hear from a representative of Fairplex Park Pomona.

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD
ON THE REPORT FROM THE
CALIFORNIA AUTHORITY OF RACING FAIRS (CARF)
REGARDING ITS HUB AGREEMENT WITH
LIEN GAMES, DBA BETAMERICA,
TO ALLOW ADVANCE DEPOSIT WAGERING ON THOROUGHBRED RACES
AND HOW IT PLANS TO COOPERATE WITH
CALIFORNIA'S OTHER THOROUGHBRED RACING ASSOCIATIONS

Regular Board Meeting
December 12, 2013

BACKGROUND

Business and Professions Code section 19604(a)(7) states that "Hub agreement" means a written agreement providing for contractual compensation paid with respect to advance deposit wagers placed by California residents on a particular breed of racing conducted outside of California. Business and Professions Code section 19604(b)(2) provides that no advance deposit wagering (ADW) provider shall accept wagers or wagering instructions on races conducted outside of California from a resident of California unless all of the following conditions are met: (A) The ADW provider is licensed by the Board. (B) There is a hub agreement between the ADW provider and one or both of (i) one or more racing associations or fairs that together conduct no fewer than five weeks of live racing on the breed on which wagering is conducted during the calendar year during which the wager is placed, and (ii) the horsemen's organization responsible for negotiating purse agreements for the breed on which wagering is conducted.

In September 2013, Lien Games Racing LLC, dba BetAmerica, and California Authority of Racing Fairs (CARF) entered into a Hub Agreement to be effective through December 31, 2014. In November 2013 Lien Games received approval by the Board to conduct ADW as an out-of-state multi-jurisdictional wagering hub.

CARF reports that it has negotiated an agreement for ADW services with Lien Games. The agreement has been forwarded to Thoroughbred Owners of California for review.

RECOMMENDATION

Staff recommends the Board hear from a representative of CARF.

CALIFORNIA HORSE RACING BOARD

DECEMBER 12, 2013
REGULAR BOARD MEETING

There is no board package material for Item 14

CALIFORNIA HORSE RACING BOARD

DECEMBER 12, 2013
REGULAR BOARD MEETING

There is no board package material for Item 14

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD
REGARDING THE ALLOCATION OF
THE NORTHERN CALIFORNIA
2014/2015 RACING CALENDAR AND
RELATED ISSUES

Regular Board Meeting
December 12, 2013

BACKGROUND

Proposals for the Northern California thoroughbred and fair racing calendars for 2014 and 2015 were received in May and June from Pacific Racing Association (PRA); Santa Rosa Country Fair at Sonoma, California Authority of Racing Fairs (CARF) on behalf of the Northern California CARF fairs; California Exposition and State Fair (Cal Expo State Fair) that reflected disagreement among the various stakeholders over the allocation of race dates. The Board postponed action on the northern calendars to give stakeholders more time to resolve their issues. When the matter was considered again by the Board at its September 19, 2013 regular meeting, continuing disagreement among stakeholders prompted Chairman Israel to form the Northern California Racing Ad Hoc Committee (Ad Hoc Committee) chaired by Commissioners Beneto and Choper to work with the northern California stakeholders in an effort to bring about consensus. However, the Board approved the initial part of the 2014 racing calendar in Northern California by allocating dates to PRA from December 26, 2013, through June 15, 2014.

The Ad Hoc Committee met with northern stakeholders at Golden Gate Fields in early October and again in late November. The resulting proposed calendars are before the Board for consideration.

ANALYSIS

The following 2014 and 2015 racing calendar proposals were discussed at the November 26, 2013 meeting of the Ad Hoc Committee.

2014 NORTHERN CALIFORNIA RACING CALENDAR PROPOSAL

AD HOC COMMITTEE PROPOSAL

- PRA at Golden Gate Fields: December 26, 2013 - June 15, 2014 (Dates allocated at September 19, 2013 Board meeting).
- Alameda County Fair (ACF) at Pleasanton: June 19, 2014 - July 6, 2014
- Cal Expo(State Fair): July 10, 2014 - July 20, 2014
- Sonoma County Fair at Santa Rosa: July 21, 2014 - August 10, 2014

- Humboldt County Fair (HCF) at Ferndale: August 13, 2014 - August 24, 2014
- PRA at Golden Gate Fields: August 15, 2014 - September 14, 2014
- San Joaquin County Fair at Stockton: September 19, 2014 - September 28, 2014
- Fresno County Fair at Fresno: October 1, 2014 - October 13, 2014
- PRA II at Golden Gate Fields: October 16, 2014 - December 21, 2014

The proposed calendar for 2014 is endorsed by a majority of northern interests. However, the Humboldt County Fair would prefer to have another date on which it would run alone without being overlapped with Golden Gate Fields, and Cal Expo would have preferred to have added a third week of racing in 2014 but appears resigned to waiting until 2015 for this to occur.

2015 NORTHERN CALIFORNIA RACING CALENDAR PROPOSAL

AD HOC COMMITTEE PROPOSAL

- PRA at Golden Gate Fields: December 26, 2014 - June 14, 2015
- Alameda County Fair (ACF) at Pleasanton: June 15, 2015 - July 6, 2015
- Cal Expo(State Fair): July 9, 2015 - July 26, 2015
- Sonoma County Fair at Santa Rosa: July 30, 2015 - August 16, 2015
- Humboldt County Fair (HCF) at Ferndale: August 29, 2015 - August 30, 2015
- PRA at Golden Gate Fields: September 1, 2015 - September 13, 2015
- San Joaquin County Fair at Stockton: September 18, 2015 - September 27, 2015
- Fresno County Fair at Fresno: October 1, 2015 - October 12, 2015
- PRA II at Golden Gate Fields: October 15, 2015 - December 20, 2015

A majority of the northern interests do not approve of the proposed calendar for 2015. The addition of a third week of racing for Cal Expo forces the race meet in Santa Rosa to begin one week later in July, which means extending the conclusion of the Santa Rosa race meet later into August. The Sonoma County Fair Board will meet in January 2014 to discuss this proposal. The Humboldt County Fair has a similar concern. The California Thoroughbred Trainers (CTT) will not support a 2015 calendar before the Sonoma County Fair Board makes a decision on whether to run its proposed race dates. The Thoroughbred Owners of California (TOC) believes it is too early to adopt a 2015 calendar for Northern California.

RECOMMENDATION

Staff recommends the Board hear from the Ad Hoc Committee and the interested stakeholders.

2014 NORTHERN CALIFORNIA
RACE DATES AD HOC COMMITTEE
RECOMMENDATION AS REVIEWED
AT RACE DATES AD HOC COMMITTEE MEETING

January 2014

January 2014

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2014

Su	Mo	Tu	We	Th	Fr	Sa
						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	

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Dec 29	30	31	Jan 1, 14	2	3	4
Dec 29 - Jan 4				Golden Gate Fields New Year's Day -- Hol			
	5	6	7	8	9	10	11
Jan 5 - 11	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
	12	13	14	15	16	17	18
Jan 12 - 18	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
	19	20	21	22	23	24	25
Jan 19 - 25	Golden Gate Fields				Simulcast Day	Golden Gate Fields	
	26	27	28	29	30	31	Feb 1
Jan 26 - Feb 1	Golden Gate Fields			Simulcast Day	Golden Gate Fields		

February 2014

February 2014						
Su	Mo	Tu	We	Th	Fr	Sa
						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	

March 2014						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jan 26	27	28	29	30	31	Feb 1
Jan 26 - Feb 1							Golden Gate Fields
	2	3	4	5	6	7	8
Feb 2 - 8	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
	9	10	11	12	13	14	15
Feb 9 - 15	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
	16	17	18	19	20	21	22
Feb 16 - 22	Golden Gate Fields				Simulcast Day	Golden Gate Fields	
	23	24	25	26	27	28	Mar 1
Feb 23 - Mar 1	Golden Gate Fields			Simulcast Day	Golden Gate Fields		

March 2014

March 2014							April 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	1	6	7	1	2	3	4	5
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Feb 23	24	25	26	27	28	Mar 1
2/23 - 28							Golden Gate Fields
	2	3	4	5	6	7	8
3/2 - 7	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
	9	10	11	12	13	14	15
3/9 - 14	Golden Gate Fields			Simulcast Day	Golden Gate Fields		Stockton Thunder Gar
	16	17	18	19	20	21	22
3/16 - 21	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
	23	24	25	26	27	28	29
3/23 - 28	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
	30	31	Apr 1	2	3	4	5
3/30 - 4/4	Golden Gate Fields						

April 2014

April 2014						
Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2014						
Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Mar 30 - Apr 5	Mar 30	31	Apr 1	2 Simulcast Day	3	4	5
					Golden Gate Fields		
Apr 6 - 12	6 Golden Gate Fields	7	8	9 Simulcast Day	10	11	12
					Golden Gate Fields		
Apr 13 - 19	13 Golden Gate Fields	14	15	16 Simulcast Day	17	18	19
					Golden Gate Fields		
Apr 20 - 26	20 Golden Gate Fields	21	22	23 Simulcast Day	24	25	26
					Golden Gate Fields		
Apr 27 - May 3	27 Golden Gate Fields	28	29	30 Simulcast Day	May 1	2	3

May 2014

May 2014							June 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 27 - May 3	Apr 27	28	29	30	May 1	2	3
					Golden Gate Fields		
May 4 - 10	4	5	6	7	8	9	10
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
May 11 - 17	11	12	13	14	15	16	17
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
May 18 - 24	18	19	20	21	22	23	24
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
May 25 - 31	25	26	27	28	29	30	31
	Golden Gate Fields	Memorial Day - Holiday			Simulcast Day	Golden Gate Fields	

June 2014

June 2014

Su	Mo	Tu	We	Th	Fr	Sa
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 2014

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jun 1 - 7	Jun 1	2	3	4 Simulcast Day	5	6 Golden Gate Fields	7
	8 Golden Gate Fields	9	10	11 Simulcast Day	12	13 Golden Gate Fields	14
Jun 8 - 14	15 Golden Gate Fields	16	17	18 Simulcast Day	19	20 Pleasanton	21
	22	23	24	25 Pleasanton Simulcast Day	26	27	28
Jun 22 - 28	29	30 Pleasanton	Jul 1	2	3	4	5

July 2014

July 2014							August 2014						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30
							31						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jun 29	30	Jul 1	2	3	4	5
Jun 29 - Jul 5			Pleasanton				
				Simulcast Day		Independence Day - H	
	6	7	8	9	10	11	12
Jul 6 - 12	Pleasanton			Simulcast Day	Cal Expo		
	13	14	15	16	17	18	19
Jul 13 - 19				Cal Expo	Simulcast Day		
	20	21	22	23	24	25	26
Jul 20 - 26	Cal Expo	Santa Rosa					
				Simulcast Day			
	27	28	29	30	31	Aug 1	2
Jul 27 - Aug 2			Santa Rosa				
				Simulcast Day			

August 2014

August 2014

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2014

Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
7/27 - 8/1	Jul 27	28	29	30	31	Aug 1	2	
						Santa Rosa		
	3	4	5	6	7	8	9	
8/3 - 8				Santa Rosa Simulcast Day				
	10	11	12	13	14	15	16	
	Santa Rosa				Ferndale (Host) Simulcast Day		Golden Gate	
8/10 - 15	17	18	19	20	21	22	23	
	Golden Gate				Ferndale (Host) Simulcast Day		Golden Gate	
	24	25	26	27	28	29	30	
8/17 - 22	Ferndale Golden Gate				Golden Gate Simulcast Day			
	31	Sep 1	2	3	4	5	6	
	Golden Gate				Golden Gate Simulcast Day			
8/24 - 29								
8/31 - 9/5								

September 2014

September 2014						
Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6
14	8	9	10	11	12	13
21	15	16	17	18	19	20
28	22	23	24	25	26	27

October 2014						
Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4
12	13	14	8	9	10	11
19	20	21	15	16	17	18
26	27	28	22	23	24	25
			29	30	31	

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Aug 31	Sep 1	2	3	4	5	6
Aug 31 - Sep 6		Golden Gate					
		Labor Day - Holiday		Simulcast Day	Simulcast Day		
	7	8	9	10	11	12	13
Sep 7 - 13				Golden Gate			
				Simulcast Day			
	14	15	16	17	18	19	20
Sep 14 - 20	Golden Gate			Simulcast Day		Stockton	
	21	22	23	24	25	26	27
Sep 21 - 27	Stockton			Simulcast Day		Stockton	
	28	29	30	Oct 1	2	3	4
Sep 28 - Oct 4	Stockton		Fresno				

October 2014

October 2014						
Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2014						
Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	1
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	Sep 28	29	30	Oct 1	2	3	4	
Sep 28 - Oct 4				Fresno				
				Simulcast Day				
	5	6	7	8	9	10	11	
Oct 5 - 11				Fresno				
				Simulcast Day				
	12	13	14	15	16	17	18	
Oct 12 - 18	Fresno				Golden Gate			
					Simulcast Day			
	19	20	21	22	23	24	25	
Oct 19 - 25	Golden Gate			Simulcast Day	Golden Gate			
	26	27	28	29	30	31	Nov 1	
Oct 26 - Nov 1	Golden Gate			Simulcast Day	Golden Gate To Nov 2 →			

November 2014

November 2014

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	1
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2014

Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10/26 - 31	Oct 26	27	28	29	30	31	Nov 1
							Golden Gate
11/2 - 7	2	3	4	5	6	7	8
	Golden Gate			Simulcast Day	Golden Gate		
11/9 - 14	9	10	11	12	13	14	15
	Golden Gate			Simulcast Day	Golden Gate		
11/16 - 21	16	17	18	19	20	21	22
	Golden Gate			Simulcast Day	Golden Gate		
11/23 - 28	23	24	25	26	27	28	29
	Golden Gate			Simulcast Day	Golden Gate		
11/30 - 12/5	30	Dec 1	2	3	4	5	6
	Golden Gate						

December 2014

December 2014							January 2015						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	4	5	6	7	1	2	3
14	8	9	10	11	12	13	11	12	13	14	15	16	17
21	15	16	17	18	19	20	18	19	20	21	22	23	24
28	22	23	24	25	26	27	25	26	27	28	29	30	31

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Nov 30	Dec 1	2	3	4	5	6
Nov 30 - Dec 6				Simulcast Day	Golden Gate		
	7	8	9	10	11	12	13
Dec 7 - 13	Golden Gate			Simulcast Day	Golden Gate		
	14	15	16	17	18	19	20
Dec 14 - 20	Golden Gate			Simulcast Day	Golden Gate		
	21	22	23	24	25	26	27
Dec 21 - 27	Golden Gate				Christmas Day - Holiday		
	28	29	30	31	Jan 1, 15	2	3
Dec 28 - Jan 3							

2015 NORTHERN CALIFORNIA
RACE DATES AD HOC COMMITTEE
RECOMMENDATION AS REVIEWED
AT RACE DATES AD HOC COMMITTEE MEETING

January 2015

January 2015

Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2015

Su	Mo	Tu	We	Th	Fr	Sa
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

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Dec 28	29	30	31	Jan 1, 15	2	3
Dec 28 - Jan 3					Golden Gate Fields		
					New Year's Day -- Hol		
Jan 4 - 10	4	5	6	7	8	9	10
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
Jan 11 - 17	11	12	13	14	15	16	17
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
Jan 18 - 24	18	19	20	21	22	23	24
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
Jan 25 - 31	25	26	27	28	29	30	31
	Golden Gate Fields			Simulcast Day	Golden Gate Fields To Feb 1 →		

February 2015

February 2015

Su	Mo	Tu	We	Th	Fr	Sa
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

March 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 1 - 7	Feb 1 Golden Gate Fields	2	3	4 Simulcast Day	5	6 Golden Gate Fields	7
	8 Golden Gate Fields	9	10	11 Simulcast Day	12	13 Golden Gate Fields	14
Feb 8 - 14	15 Golden Gate Fields	16 President's Day - Holid	17	18 Simulcast Day	19	20 Golden Gate Fields	21
	22 Golden Gate Fields	23	24	25 Simulcast Day	26	27 Golden Gate Fields	28 To Mar 1 →
Feb 22 - 28							

March 2015

March 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2015

Su	Mo	Tu	We	Th	Fr	Sa
			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		

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Mar 1 - 7	Mar 1 Golden Gate Fields	2	3	4 Simulcast Day	5	6 Golden Gate Fields	7
	8 Golden Gate Fields	9	10	11 Simulcast Day	12	13 Golden Gate Fields	14
Mar 8 - 14	15 Golden Gate Fields	16	17	18 Simulcast Day	19	20 Golden Gate Fields	21
	22 Golden Gate Fields	23	24	25 Simulcast Day	26	27 Golden Gate Fields	28
Mar 15 - 21	29 Golden Gate Fields	30	31	Apr 1	2	3	4
Mar 22 - 28							
Mar 29 - Apr 4							

April 2015

April 2015

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2015

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Mar 29 - Apr 4	Mar 29	30	31	Apr 1 Simulcast Day	2	3	4
					Golden Gate Fields		
Apr 5 - 11	5 Golden Gate Fields	6	7	8 Simulcast Day	9	10	11
					Golden Gate Fields		
Apr 12 - 18	12 Golden Gate Fields	13	14	15 Simulcast Day	16	17	18
					Golden Gate Fields		
Apr 19 - 25	19 Golden Gate Fields	20	21	22 Simulcast Day	23	24	25
					Golden Gate Fields		
Apr 26 - May 2	26 Golden Gate Fields	27	28	29 Simulcast Day	30 Golden Gate Fields	May 1	2

May 2015

May 2015						
Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2015						
Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
4/26 - 5/1	Apr 26	27	28	29	30	May 1	2
						Golden Gate Fields	
5/3 - 8	3	4	5	6	7	8	9
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
5/10 - 15	10	11	12	13	14	15	16
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
5/17 - 22	17	18	19	20	21	22	23
	Golden Gate Fields			Simulcast Day	Golden Gate Fields		
5/24 - 29	24	25	26	27	28	29	30
	Golden Gate Fields	Memorial Day - Holiday		Simulcast Day	Golden Gate Fields		
5/31 - 6/5	31	Jun 1	2	3	4	5	6
	Golden Gate Fields						

June 2015

June 2015						
Su	Mo	Tu	We	Th	Fr	Sa
	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 2015						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	May 31	Jun 1	2	3	4	5	6
May 31 - Jun 6	Golden Gate						
				Simulcast Day			
	7	8	9	10	11	12	13
Jun 7 - 13	Golden Gate						
				Simulcast Day			
	14	15	16	17	18	19	20
Jun 14 - 20	Golden Gate	Pleasanton					
				Simulcast Day			
	21	22	23	24	25	26	27
Jun 21 - 27	Pleasanton						
				Simulcast Day			
	28	29	30	Jul 1	2	3	4
Jun 28 - Jul 4	Pleasanton						

July 2015

July 2015

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2015

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jun 28 - Jul 4	Jun 28	29	30	Jul 1	2	3	4
				Pleasanton			Independence Day - H
Jul 5 - 11	5	6	7	8	9	10	11
	Pleasanton			Simulcast Day	Cal Expo		
Jul 12 - 18	12	13	14	15	16	17	18
				Simulcast Day			
Jul 19 - 25	19	20	21	22	23	24	25
				Simulcast Day			
Jul 26 - Aug 1	26	27	28	29	30	31	Aug 1
	Cal Expo			Simulcast Day	Santa Rosa		

August 2015

August 2015						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2015						
Su	Mo	Tu	We	Th	Fr	Sa
		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			

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jul 26	27	28	29	30	31	Aug 1
7/26 - 31							Santa Rosa
	2	3	4	5	6	7	8
8/2 - 7	Santa Rosa Simulcast Day						
	9 Fair Ends	10	11	12	13	14	15
8/9 - 14	Santa Rosa Simulcast Day						
	16	17	18	19	20	21	22
8/16 - 21	Santa Rosa			Simulcast Day	Ferndale (Host)	Ferndale	Golden Gate
	23	24	25	26	27	28	29
8/23 - 28	Golden Gate			Ferndale (Host) Simulcast Day		Golden Gate	
	30	31	Sep 1	2	3	4	5
8/30 - 9/4	Ferndale	Golden Gate					

September 2015

September 2015						
Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2015						
Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	1	2	3
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Aug 30	31	Sep 1	2	3	4	5
Aug 30 - Sep 5			Golden Gate				
				Simulcast Day			
	6	7	8	9	10	11	12
Sep 6 - 12		Labor Day - Holiday		Golden Gate			
				Simulcast Day			
	13	14	15	16	17	18	19
Sep 13 - 19	Golden Gate			Simulcast Day		Stockton	
	20	21	22	23	24	25	26
Sep 20 - 26	Stockton			Simulcast Day		Stockton	
	27	28	29	30	Oct 1	2	3
Sep 27 - Oct 3	Stockton			Simulcast Day			

October 2015

October 2015						
Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Sep 27	28	29	30	Oct 1	2	3
Sep 27 - Oct 3					Fresno		
	4	5	6	7	8	9	10
Oct 4 - 10				Fresno Simulcast Day			
	11	12	13	14	15	16	17
Oct 11 - 17	Fresno			Simulcast Day		Golden Gate	
	18	19	20	21	22	23	24
Oct 18 - 24				Golden Gate Simulcast Day			
	25	26	27	28	29	30	31
Oct 25 - 31				Golden Gate Simulcast Day			To Dec 20 →

November 2015

November 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2015

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Nov 1	2	3	4	5	6	7
Nov 1 - 7				Simulcast Day	Golden Gate		
	8	9	10	11	12	13	14
Nov 8 - 14	Golden Gate			Simulcast Day	Golden Gate		
	15	16	17	18	19	20	21
Nov 15 - 21	Golden Gate			Simulcast Day	Golden Gate		
	22	23	24	25	26	27	28
Nov 22 - 28	Golden Gate			Simulcast Day	Thanksgiving Holiday	Golden Gate	
	29	30	Dec 1	2	3	4	5
Nov 29 - Dec 5	Golden Gate						

December 2015

December 2015							January 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	3	4	5	6	7	1	2
13	14	8	9	10	11	12	10	11	12	13	14	15	16
20	21	15	16	17	18	19	17	18	19	20	21	22	23
27	28	22	23	24	25	26	24	25	26	27	28	29	30
		29	30	31			31						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 29 - Dec 5	Nov 29	30	Dec 1	2 Simulcast Day	3	4 Golden Gate	5
	6 Golden Gate	7	8	9 Simulcast Day	10	11 Golden Gate	12
Dec 6 - 12	13 Golden Gate	14	15	16 Simulcast Day	17	18 Golden Gate	19
	20 Golden Gate	21	22	23	24	25 Christmas Day - Holiday	26
Dec 13 - 19	27	28	29	30	31	Jan 1, 16	2
Dec 20 - 26							
Dec 27 - Jan 2							

CALIFORNIA HORSE RACING BOARD

DECEMBER 12, 2013
REGULAR BOARD MEETING

There is no board package material for Item 16

CALIFORNIA HORSE RACING BOARD

DECEMBER 12, 2013
REGULAR BOARD MEETING

There is no board package material for Item 17