

**CALIFORNIA EXPOSITION & STATE FAIR
HORSE RACING COMMITTEE**

Committee Meeting Minutes
Friday, April 28, 2017
10:30 a.m.

MINUTES

Committee Members Present:

David Mallel, Chair
Director Sonney Chong
Director Rina DiMare

Staff Present:

Chief Executive Officer (CEO)
Chief Deputy General Manager (CDGM)
Deputy General Manager-Administration (DGM)
Deputy General Manager–Business Development (DGM)
Programs Manager
Expo Events Director (AGM)
Ag Programs Manager
Recording Secretary

Rick Pickering
Tom Martinez
Samantha Brown
Margaret Mohr
Rachelle Weir
Marcia Shell
Jay Carlson
Sue O'Brien

Committee Chair Mallel called the Horse Racing Committee Meeting to order at 10:36 a.m. Roll call was taken and a quorum was present.

Staff Reports

a. General Updates

- 2017 Annual Horse Racing License
CEO Pickering explained the CHRB Horse Racing License application and the information required. He reviewed the significant changes.
- Vanning and Stabling
CEO Pickering updated the committee on the Vanning and Stabling issues.
- Discussion of "Mini Satellite Wagering Facilities"
CDGM Martinez presented a general update to the committee of Satellite Wagering Facilities. Noting only one is in Northern California.

Motion:

Director DiMare made a motion to bring to the full Board for acceptance of pursuing this plan further. Director Chong seconded the motion. **All in favor, motion carried unanimously.**

ADJOURNMENT

The Annual State Fair Committee meeting adjourned at 11:08 a.m.