

**THOROUGHBRED OWNERS OF CALIFORNIA
BOARD OF DIRECTORS MEETING
Friday, May 15, 2020 - 11:00 a.m.
BY TELECONFERENCE**

MINUTES

Directors Attending: Nick Alexander, Allen Aldrich, Jeff Bloom, Joe Ciaglia, Gary Fenton, Rick Gold, Mike Harrington, Bob Liewald, Terry Lovingier, Ed Moger, Jack Owens, Richard Rosenberg, Samantha Siegel, and Bill Strauss.

Directors Absent: Bob Baffert.

Staff Attending: Greg Avioli, Mary Forney, Elsa Peron, Patricia Chinnici, Wayne Atwell, and Joe Hasson.

I. Approval of Minutes

On a motion by Mr. Aldrich, seconded by Mr. Bloom, the minutes of April 17, 2020 were unanimously approved.

II. Northern CA Summer Racing Calendar

Mr. Avioli provided an update on discussions with CARF, the Stronach Group, and CTT, and the upcoming Dates Committee meeting scheduled for the end of May. CARF has presented a plan for a consolidated 7-week meet without the fairs. The remainder of the industry favors the dates being run at Golden Gate.

III. CHRB Update

A. New Owner Licensing Requirements

Ms. Forney reviewed the new CHRB licensing requirements, a summary of which was provided to the board. The summary will be posted on our website and emailed to our membership.

B. Board Support

Mr. Avioli updated the board on the current situation with the CHRB budget, including the request from the CHRB for \$4 million over the next two months to continue operations at full level. Negotiations with the racetracks resulted in an agreement to pay it over a two-month period, and a summary of the amounts payable from each track was provided to the board. The total that will come out of purses is \$1.94 million. A motion to authorize the purse portion of the payment was made by Mr. Alexander, seconded by Ms. Siegel, and unanimously approved.

Mr. Avioli then reviewed the CHRB budget from 2013 through 2021, which was provided to the board. We are working with CHRB and the legislature to cap their proposed budget for 2020-21, which currently shows a 13% increase.

- IV. CTBL/PostTime Update
Mr. Alexander updated the board on the status of the negotiations for the CTBL agreement with PostTime, which are ongoing but should be finalized soon. Mr. Avioli provided further detail on the background of the CTBL support of Post Time Self Insurance.
- V. SCOTWINC / NOTWINC Update
Mr. Avioli updated the board on discussions with SCOTWINC and NOTWINC to develop protocols for reopening the satellite locations.
- VI. Legislative Report
Mr. Avioli informed the board of this week's hearing on the Gray horse welfare bill, which was voted unanimously out of Committee and will move to the Assembly floor. He also updated the board on sports wagering legislation.
- VII. Racing Affairs
 - A. Del Mar Racing Update
Mr. Fenton updated the board on this morning's Racing Affairs Committee call with Del Mar on their preliminary purse and stakes schedules. The schedules will be sent to the board in the next couple of weeks, when finalized.
 - B. Santa Anita Revised Stakes Schedule & Overnights
Mr. Fenton reviewed the revised purse schedules from Santa Anita, which were provided to the board. Mr. Avioli then reviewed the purse projections for Santa Anita and Golden Gate Fields, which were also provided to the board.
 - C. Los Alamitos Derby Purse Increase
Mr. Fenton updated the board on the request from Los Alamitos to raise the Los Alamitos Derby purse from \$100,000 to \$150,000, which the Racing Affairs Committee approved.
 - D. Horse Counts
Mr. Hasson reviewed the Southern California horse count, which was provided to the board.
- VIII. D & O Insurance Update
Mr. Avioli informed the board of recent discussion with our insurance broker, IOA, and reviewed the TOC D & O insurance proposal, a summary of which was provided to the board.
- IX. Financial Report
Ms. Chinnici provided a financial report for April and the end-of-year forecast.
- X. Adjournment
The meeting was adjourned at 11:50 a.m.