

# **LEGISLATIVE and HORSE RACING COMMITTEE**

Notice of Regular Meeting To Be Held Friday, March 24, 2023 at 9:45 a.m. In the Administration Building Boardroom California Exposition & State Fair 1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Jess Durfee - Chair Director Barajas Director DiMare

Director Mallel Director Salinas

#### **MISSION STATEMENT**

The mission of the Legislative Committee shall be to review and make recommendations to the Board on policy matters related to legislative issues of impact to Cal Expo.

The mission of the Horse Racing Committee shall be to review and make recommendations to the Board on policy matters concerning live horse racing and satellite wagering.

#### **PUBLIC COMMENTS**

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

#### <u>AGENDA</u>

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

## STAFF REPORTS

- **a.** Legislative Updates
- **b.** Horse Racing
  - i. Night Time Horse Racing
  - ii. Calypso Fantasy Sports Wagering

### **ADJOURNMENT**

Date of Notice: March 14, 2023

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.