



NOTICE OF MEETING

State Race Track Leasing Commission Meeting
August 14, 2023, at 11:00 a.m.

Del Mar Fairgrounds
Board Room
2260 Jimmy Durante Boulevard
Del Mar, CA 92014
and
Department of Finance
1021 O Street, Suite 3110
Sacramento, CA 95814

While the State Race Track Leasing Commission meeting will be conducted in person, the Commission will also provide for remote participation by members of the public. If you prefer to participate remotely, please check the 22nd DAA's website ([Public Information](#)) for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

STATE RACE TRACK LEASING COMMISSIONERS

Gayle Miller, Chair,
Delegate for Department of Finance
Richard Valdez, Commissioner,
22nd DAA
Lisa Barkett, Commissioner, 22nd DAA

Michael Flores, Delegate for Department
of Food & Agriculture
Jennifer Osborne, Delegate for
Department of General Services
Kathlyn Mead, Commissioner, 22nd DAA

Josh Caplan, Office of the California Attorney General, Counsel

Persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the Chief Executive Officer, (858) 755-1161, at least five working days prior to the meeting to insure proper arrangements can be made.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson. This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available at www.delmarfairgrounds.com. Public comments on agenda items will be accepted during the meeting as items are addressed.

STATE RACE TRACK LEASING COMMISSION (SRTLCL)

AGENDA

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11:00 A.M.

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1. Roll Call

2. Approval of Minutes

1. March 30, 2022 (Action Item)

3. Reports

- 22nd DAA Update (Informational)
- Del Mar Capital Improvement Account (Informational)
- DMTC Operating Results for 2022 (Informational)
- Racing Industry Update (Informational)
- 2023 Summer Race Meet Dates – July 21 thru September 10 (Informational)
- 2023 Fall Race Meet Dates – November 10 thru December 3 (Informational)

4. Public Comment on Matters Not Appearing on the Agenda

This item is for Public comment on issues **NOT** on the current Agenda. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Speaker's time is limited to **two** minutes and may be modified based on the number of public speakers. No speaker may cede their time to another speaker.

5. Recess to convene and hold the Del Mar Race Track Authority meeting

6. New Business

1. Consideration and request for approval of the Breeders' Cup agreement between the Del Mar Thoroughbred Club and the Breeders' Cup, as required by Paragraph 5.8 of the Operating Agreement, added to the Operating Agreement with adoption of the Second Amendment to the Operating Agreement. (Action)

7. Adjournment