

**Sonoma County Fair**  
**APPROVED Minutes of the**  
**Racing Committee Meeting**  
September 12, 2019  
Administration Building, Board Room

**DIRECTORS PRESENT:** Max Mickelsen, Chair; Teejay Lowe, Vice Chair; Kevin Howe, Ross Liscum

**DIRECTORS ABSENT:** Lisa Wittke Schaffner

**NON-VOTING DIRECTORS PRESENT:** Marilyn Herzog, Rob Muelrath, Annette O'Kelley

**OTHERS PRESENT:** Becky Bartling, Lorna Fox, Kaitlyn Findley-Thorn, Michael Margetts, Stacey Lapham

The meeting was called to order by Chair Mickelsen at 5:00PM

**PUBLIC COMMENTS:** None

**APPROVAL OF THE AGENDA:**

Director Liscum moved to approve the agenda; Director Lowe seconded the motion; the motion passed unanimously.

**UPDATE ON RACING OPERATIONS IN CALIFORNIA:**

CEO Bartling reported on the horse racing meets in California. No action taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING 2020 RACE DATES:**

CEO Bartling stated that the CARF was proposing that our 2020 race meet be held one week later in August than our 2019 dates. The Committee agreed that this would not be acceptable. **Director Liscum moved to direct CEO Bartling to present to the CHRB the same dates as 2019 plus a third week of racing without the fair; Director Mickelsen seconded the motion; the motion passed unanimously.**

**DISCUSSIONS ON 2019 RACE MEET:**

CEO Bartling stated that the problems with the turf track have been rectified. No action taken.

**DISCUSSION REGARDING ACTIVITIES AT JOCKEY CLUB:**

CEO Bartling stated that other activities to be held at the Jockey Club were being looked at. No action taken.

**REQUEST FOR FUTURE AGENDA ITEMS:**

- Off track betting moved to a different location

There being no further business, **Director Lowe moved to adjourn the meeting at 6:10PM; Director Liscum seconded the motion; the motion passed unanimously.**