

TOC BOARD OF DIRECTORS MEETING - APPROVED MINUTES

Date: Friday, May 29, 2026
Time: 11:00 AM
TOC Conference Room or via Zoom

Participating: Matt Dohman, Gary Fenton, Darren Filkins, Mark Glatt, Ty Green, Ryan Hanson, Stephanie Hronis, Bob Liewald, Terry Lovingier, Samantha Siegel, Richard Rosenberg

Absent: Gary Barber, Joe Ciaglia, Tim Cohen, Andy Mathis, John Sikura

TOC Staff Participating: Bill Nader, Joe Hasson, Wayne Atwell, Diane Pirzada

AGENDA ITEM	DISCUSSION/COMMENTS/RECOMMENDATIONS	ACTION TAKEN
Welcome and Call to Order		Meeting was called to order at 11:01am
1. Auditor's Report presented by Leslie Ward of CliftonLarsonAllen LLP	Leslie Ward, CPA, CliftonLarsonAllen, provided the auditor's report, noting that the financial statement audits for 2023 and 2024 have been completed and issued with unmodified opinions and no audit findings, supported by the finance team's active collaboration and focused attention throughout the audit process. The audit of the 2025 financial statements is currently in progress and is expected to be issued in June 2026. Planning for the 2026 audit is focused on completing fieldwork and issuing the report in advance of the 120-day reporting deadline, in accordance with the standard audit timeline.	No Action Required
2. Approval of the Minutes (May 29, 2026)		On a motion made by Samantha Siegel, seconded by Ty Green, the minutes were unanimously approved. There were no objections.

3. Finance Committee- TOC Draft Budget FY26/27	The TOC draft budget for FY26/27 was presented along with current financial reports.	Upon the recommendation of a motion from Bob Liewald, Chairman of the Finance Committee, and a second from Ty Green, the FY26/27 budget was unanimously approved.
4. Racing Affairs Committee a) Cal-Bred 2 YO Eligibility b) Becca Taylor replaces Dark Mirage at Los Alamitos (Sept 12 Stakes Race) c) Cal-Bred Entry Level Allowance Race Eligibility	The Racing Affairs Committee recommended approving three changes: a) The winner of any 2YO Cal-Bred stakes race run in 2026 will receive the same treatment as having won a Cal-Bred entry level allowance race. b) The Becca Taylor replaces the Dark Mirage at Los Alamitos (Sept. 12 stakes race) c) Winners of a Cal-Bred first condition allowance race will be eligible to run on the same surface at the alternative distance; short is seven furlongs or less and long is one mile or more. The limit of wins for any horse in Cal-Bred first condition allowance races is two, irrespective of surface and distance.	A motion was made by Gary Fenton, seconded by Mark Glatt, to approve the recommendations of the Racing Affairs Committee the motion was unanimously approved.
5. NYRA/FOX Update	As of June 30 Fanduel TV will no longer be providing full race coverage, however they will carry the Del Mar summer and fall meets to fulfill their contract consistent with past practice. There is no update regarding Santa Anita fall meet television coverage.	No Action Required
6. Breeders' Cup	Breeders' Cup 2026 will be held at Keeneland in Kentucky and 2027 at Belmont Park in New York. A decision regarding the host site for 2028 is still pending.	No Action Required
7. Santa Anita Statistics	Bill Nader presented the Santa Anita Statistics.	No Action Required
8. Santa Anita Purse Report	Bill Nader presented the Santa Anita Purse Report.	No Action Required
For Information	Safe-Act- Saturday, May 30 Event at Santa Anita	No Action Required
Adjournment		With no further business the meeting adjourned at 11:44pm.