

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, May 24, 2012**, commencing at **9:00 a.m.**, in the **Sunset Room** at **Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. **Approval of the minutes of March 22, 2012.**
2. **Approval of the minutes of April 26, 2012.**
3. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.
4. Presentation of the **California Horse Racing Board Resolution to Jerry Moss.**
5. Discussion and action by the Board regarding the **request to continue the modification of the distribution of market access fees from Advance Deposit Wagering (ADW) as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by Thoroughbred Associations, and discussion and action by the Board regarding the request to continue the modification of the distribution of takeout as permitted by Business and Professions Code section 19605.7(a)(2)(A) for wagering conducted by Thoroughbred Associations in the Northern Zone.**
6. Discussion and action by the Board regarding the **feasibility of suspending the use of clenbuterol for thoroughbred horses at all California race tracks.**
7. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1581.2 Prohibition on Racing of Pregnant Mares**, to prohibit the racing of pregnant mares beyond 120 days of gestation.
8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 18, 2012 through September 5, 2012, inclusive.
9. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento**, commencing July 11, 2012 through July 22, 2012, inclusive.

10. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing July 25, 2012 through August 12, 2012, inclusive.
11. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at the Santa Clarita Lanes, in Saugus, California.**
12. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at the Banker's Casino, in Salinas, California.**
13. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility (Renewal) at the OC Tavern, in San Clemente, California.**
14. Discussion and action by the Board on the **approval of service, steward and official veterinarian contracts for fiscal year 2012-2013.**
15. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).
 - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126, (a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Keith Brackpool, Chairman
David Israel, Vice Chairman
Jesse H. Choper, Member
Bo Derek, Member
Richard Rosenberg, Member
Chuck Winner, Member
Kirk E. Breed, Executive Director
Jacqueline Wagner, Assistant Executive Director

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PENDING LITIGATION
MAY 2012

SUPERIOR COURT LITIGATION

- A. Patrick Gleason vs. Anne Glasscock and the California Horse Racing Board**
Superior Court of California, County of Sacramento, Case No. 34-2010-00076781
- B. Jeff Mullins vs. CHRB, et al**
Superior Court of California, County of San Diego, Case No. 37-2010-00092212
- C. San Luis Rey Racing, Inc., vs. CHRB, et al**
Superior Court of California, County of San Diego, Case No. 37-2011-00096586
- D. Alexander Sywak vs. CHRB**
Superior Court of California, County of Sacramento, Case No. 34-2011-800001021

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PENDING ADMINISTRATIVE ADJUDICATIONS
MAY 2012

CASE

- A. Appeal from the Board of Stewards Official Ruling #21, Cal Expo Harness Assn., dated February 25, 2012**
Driver Quentin Schneider
Case No. SAC 12-0007
- B. Appeal from the Board of Stewards Official Ruling # 025, Los Angeles Turf Club Inc., dated January 15, 2012**
Jockey Joel Rosario
Case No. SAC 12-0002
- C. Proposed Decision in the Matter of the Accusation Against:**
Trainer Douglas O'Neill
Case No. 10DM041