

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
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## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, April 11, 2013**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, 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](http://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 February 21, 2013.**
2. **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.
3. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association dba Golden Gate Fields in the amount of \$70,670 to 10 beneficiaries.**
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Alameda County Fair (F), at Pleasanton**, commencing June 19, 2013 through July 9, 2013, inclusive.
5. 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 10, 2013 through July 23, 2013, inclusive.
6. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at Silky Sullivan's in Carlsbad, California.**
7. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at the Tilted Kilt Pub and Restaurant in downtown San Diego, California.**
8. Discussion and action by the Board regarding the **request from Xpressbet, LLC (Xpressbet) to amend its current Advance Deposit Wagering (ADW) application to add the additional URL, Giddy Apps LLC dba DerbyJackpot.com, to its license.**

9. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) by Lien Games Racing LLC, as an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
10. Discussion and action by the Board regarding the **request from Del Mar Thoroughbred Club for a waiver to CHRB Rule 1472, (b), (c), (d) Rail Construction and Track Specifications, to facilitate the installation of the Mawsafe Rail System on its turf course.**
11. Discussion and action by the Board regarding the **CHRB's Medication Committee's recommendation to approve the request for a 3-year contract with the University of California, Davis for continuation of the Racing Injury Prevention Program.**
12. Discussion and action by the Board regarding **concerns expressed by the Jockeys' Guild representative regarding track operations at Los Alamitos.**
13. Report from the **Medication and Track Safety Committee.**
14. Discussion and action by the Board regarding the proposed **federal legislation, Safeguard American Food Exports Act of 2013, (H.R.1094) which would prohibit horse slaughter for human consumption and prohibit the transport of American horses in interstate or foreign commerce for purposes of slaughter for human consumption.**
15. Report from the **Jockey and Driver Welfare Committee.**
16. Report from the **Pari-mutuel/ADW and Simulcast Committee.**
17. Report and update on the **status of the exchange wagering rulemaking and the Office of Administrative Law (OAL) response.**
18. **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).

Notice of CHRB Meeting  
March 29, 2013

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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](http://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**

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

Date of Notice: March 29, 2013