

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, May 23, 2013**, commencing at **9:30 a.m.**, in **Room 112** at the **State Capitol Building, 1400 10th Street, Sacramento, 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 April 11, 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 on the **approval of service, steward and official veterinarian contracts for fiscal year 2013-2014.**
4. Discussion and action by the Board regarding the **request from Northern California Off-Track Wagering, Inc. (NCOTWINC) 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 in the Northern Zone.**
5. Discussion and action by the Board regarding the **request from Golden Gate Fields to allow a jockey to wear Pivothead Glasses during one designated turf race at Golden Gate Fields.**
6. Report from the **Medication and Track Safety Committee.**
7. Report from the **Exchange Wagering Ad Hoc Committee.**
8. Discussion and action by the Board regarding the **proposed addition of the following Exchange Wagering rules and the proposed revisions to these rules made in response to the Office of Administrative Law's (OAL) March 20, 2013 Decision of Disapproval of Regulatory action.**
 - Proposed CHRB Rules:**
 - 2086, Definitions**
 - 2086.5, Application for License to Operate Exchange Wagering**
 - 2086.6, Operating Plan Required**
 - 2086, 7, Exchange Wagering Data**
 - 2086.9, Financial and Security Integrity Audits Required**

2087.6, Cancellation of Matched Wagers
2089, Error in Payments of Exchange Wagers
2089.5, Requirements to Establishing Exchange Wagering Account

9. 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 17, 2013 through September 4, 2013, 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 24, 2013 through August 11, 2013, inclusive.
11. Discussion and action by the Board regarding the **allocation of 2014/2015 race dates and related issues for 2014/2015**.
12. **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

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