

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300  
Sacramento, CA 95825  
[www.chrb.ca.gov](http://www.chrb.ca.gov)  
(916) 263-6000 Fax (916) 263-6042



## **REGULAR MEETING**

of the **California Horse Racing Board** will be held on **Thursday, August 22, 2013**, commencing at **9:30 a.m.**, at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar, 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 July 18, 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 **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F) at Fresno**, commencing October 2, 2013 through October 14, 2013, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing October 16, 2013 through December 22, 2013, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H) at Cal Expo**, commencing October 5, 2013 through December 21, 2013, inclusive.
6. Discussion and action by the Board regarding **authorized bleeder medication policies for Breeder’s Cup races to 1) limit two year old races to horses not on the CHRB Authorized Bleeder Medication List and to 2) limit authorized bleeder medication in other Breeder’s cup races to furosemide administered by CHRB licensed veterinarians approved by the Breeder’s Cup, who are not otherwise attending horses or providing veterinary services to trainers competing in the Breeder’s Cup races.**

7. Discussion and action by the Board regarding an **update from the Los Angeles Turf Club II (T), on its marketing plan for its race meeting at Santa Anita**, commencing September 25, 2013 through November 3, 2013, inclusive.
8. Discussion and action by the Board regarding an **industry report on the issues related to conditions placed on the allocation of the 2014/2015 Southern California racing calendar and the Board's ratification of the calendar**.
9. Discussion and action by the Board regarding an **industry update on the status of the discussions regarding the Southern California auxiliary off-track stabling issue for 2014/2015**.
10. Discussion and action by the Board regarding a **presentation from the Thoroughbred Racing Protective Bureau (TRPB) and its Tote Security System**.
11. Report and update by the University of California, Davis on the **CHRB/California Animal Health and Food Safety Laboratory System (CAHFS) University of California, Davis Necropsy Program** for fiscal year 2011-2012 and preliminary fiscal year 2012-2013 results.
12. Report and update regarding the **CHRB Track Safety Program, including the Enhanced Necropsy Program and the Racing Safety Programs**.
13. Report from the **Medication and Track Safety Committee**.
14. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1658, Vesting of Title to Claimed Horse**, to provide that a claim shall not be voided by the stewards if prior to the race the claimant elects to claim the horse regardless of whether the racing or official veterinarian determines the horse will be placed on the Veterinarian's List as unsound or lame.
15. Report from the **Jockey and Driver Welfare Committee**.
16. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1536, Stewards Minutes**, to require the new CHRB form Report of Training Accidents (CHRB 201A), to be attached to the stewards' minutes.
17. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1500.3, Jockey Breath Alcohol Testing**, to provide that every jockey or apprentice jockey is subject to a breath alcohol test prior to each race program in which he or she participates.
18. Report from the **Pari-mutuel/ADW and Simulcast Committee**.

19. Report from the **Legislative, Legal and Regulations Committee.**
20. Discussion and action by the Board regarding **approval of the revised CHRB Governing Procedures notice for disciplinary hearing.**
21. **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](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  
George Krikorian, Member  
Richard Rosenberg, Member  
Jacqueline Wagner, Assistant Executive Director

Date of Notice: August 12, 2013