

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300  
Sacramento, CA 95825  
[www.chrb.ca.gov](http://www.chrb.ca.gov)  
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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, September 19, 2013**, commencing at **9:30 a.m.**, in the Sonoma Ballroom at the **Sheraton Fairplex Conference Center, 601 West McKinley Avenue, Pomona, 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 August 22, 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 to Conduct a Horse Racing Meeting of the Hollywood Park Fall Racing Association, LLC at Betfair Hollywood Park Race Track**, commencing November 6, 2013 through December 22, 2013, inclusive.
4. Discussion and action by the Board regarding the **request from the Los Angeles Turf Club, to amend its September 25, 2013 through November 3, 2013, license application to permit the conduct of a non-thoroughbred race on the Breeders' Cup undercard on Friday, November 1, 2013.**
5. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 2066, Application for License to Operate a Minisatellite Wagering Facility**, to change the term of a minisatellite wagering facility license from two years to five years in accordance with Business and Professions Code section 19605.25 (a). (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
6. 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.**

7. Discussion and action by the Board regarding the **request from Los Alamitos Racing Association for allocation of thoroughbred race dates for the 2014 and 2015 racing year.**
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 the **allocation of the Northern California 2014/2015 racing calendar and related issues for 2014/2015.**
10. Report from the **Minisatellite Wagering Task Force Committee.**
11. Report from the **Medication and Track Safety Committee.**
12. Report from the **Jockey and Driver Welfare Committee.**
13. **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: September 9, 2013