

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
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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, October 24, 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) under "Webcasts."

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

Action Items:

1. **Approval of the minutes of September 19, 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 Los Angeles Turf Club in the amount of \$129,734 to 14 beneficiaries.**
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Quarter Horse Racing Association in the amount of \$36,266 to five beneficiaries.**
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita Park Race Track**, commencing December 26, 2013 through April 21, 2014, inclusive.
6. 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 December 26, 2013 through June 18, 2014, inclusive.
7. 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 December 26, 2013 through May 25, 2014, inclusive.
8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q) at Los Alamitos Race Course**, commencing December 28, 2013 through December 22, 2014, inclusive.

9. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at the Ocean's Eleven Casino in Oceanside, California**, for a period of up to five years.
10. Discussion and action by the Board regarding the **Arabian race scheduled to be run at the Breeders' Cup on Friday, November 1, 2013, and its placement on the race card.**
11. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting**, to add to the license application the take out rate on the proposed pari-mutuel wagering schedule.
12. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1500.2, Daily Drug Testing of Racing Participants**, to allow drug testing of exercise riders, racing officials and stewards whose names appear on the official programs, as well as outriders, starting gate crew, trainers, hot walkers and grooms.
13. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1498.1, Exercise Rider Physical Examination**, to require that exercise riders undergo an annual physical examination prior to the race meeting of the year in which they intend to participate.
14. Discussion and action by the Board regarding **technical approval of the Southern California auxiliary stabling and vanning agreement for the 2014/2015 racing year.**
15. Report and update regarding **2013 signed horse racing legislation.**
16. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1632, Jockey's Riding Fee**, to prohibit the deduction of any portion of entry, nomination or other fees from a jockey's riding fee unless such entry, nomination, or other fees are paid exclusively by the owner and are not reimbursed by any other person or entity.
17. Discussion and action by the Board on the report from the **Stewards Committee including jockeys' use of communication devices in the jockeys' room.**
18. Report from the **Medication and Track Safety Committee.**
19. Discussion and action by the Board regarding the **request to suspend authorization for the anabolic steroid stanozolol pursuant to the provisions of CHRB Rule 1844.1, Suspension of Authorized Medication, for a period of 12 months beginning December 26, 2013 through December 25, 2014.**
20. Report from the **Jockey Welfare Committee.**

21. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1689.1, Safety Vest Required**, to require pony riders to wear a safety vest.
22. Report from the **Northern California Racing Ad Hoc Committee**.
23. Discussion and action by the Board regarding the **allocation of the Northern California 2014/2015 racing calendar and related issues for 2014/2015**.
24. **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
Jacqueline Wagner, Assistant Executive Director

Date of Notice: October 11, 2013