

CALIFORNIA HORSE RACING BOARD

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



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, December 12, 2013**, commencing at **10:00 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. **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.
2. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club in the amount of \$152,665 to 11 beneficiaries.**
3. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility of S&S Venues California, LLC in Norco, California,** for a period of up to five years.
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) at a rate of 2.9% 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 Southern California Off Track Wagering Inc. (SCOTWINC) for approval of the modification of market access fee distributions as permitted under Business and Professions Code section 19604(f)(5)(E) for advance deposit wagering (ADW) hosted by Southern California thoroughbred associations during calendar year 2014.**
6. Discussion and action by the Board on the **report from the Stabling and Vanning Committee regarding the status of the preparations being made to van horses to the various training facilities, as the closing of Hollywood Park as a training location draws near.**

7. Discussion and action by the Board on the **request from the California Thoroughbred Trainers (CTT) concerning its inclusion on the Stabling and Vanning Committee.**
8. Discussion and action by the Board on the **report from Santa Anita regarding the status of its backstretch renovation plans.**
9. Discussion and action by the Board on the **report from Santa Anita, on the status of the renovation at the San Luis Rey Downs training facility, in anticipation of San Luis Rey opening as an off-site training center no later than February 1, 2014.**
10. Discussion and action by the Board on the **report from the Del Mar Thoroughbred Club regarding the status of the renovation of its turf course and the possibility of Del Mar becoming an off-site training at its facility commencing in the third quarter of 2014 or in 2015.**
11. Discussion and action by the Board on the **report from the Los Alamitos Racing Association on the status of the expansion and renovation of its racetrack, and the progress being made on its backstretch improvements in anticipation of Los Alamitos operating a thoroughbred race meeting and training center.**
12. Discussion and action by the Board regarding on the **report from Pomona Fairplex, on the status of the preparations and improvements being made to the facility in preparation of opening as an off-site training center, no later than February 1, 2014.**
13. Discussion and action by the Board on the **report from the California Authority of Racing Fairs (CARF) regarding its hub agreement with Lien Games, dba BetAmerica, to allow advance deposit wagering on thoroughbred races and how it plans to cooperate with California's other thoroughbred racing associations.**
14. Report from the **Northern California Racing Ad Hoc Committee.**
15. Discussion and action by the Board regarding the **allocation of the Northern California 2014/2015 racing calendar and related issues for 2014/2015.**
16. Discussion and action by the Board regarding **the announcement of closed session Board action, and roll call vote thereon, to hire an Executive Director (if permissible).**
17. **Election of Board Chairman and Vice-Chairman to serve terms commencing January 6, 2014.**
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).

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: December 2, 2013