

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, January 16, 2014**, 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. **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 for the purposes of considering personnel matters as authorized by Government Code section 11126, (a).
2. Discussion and action by the Board regarding **the announcement of closed session Board action, and roll call vote thereon, to hire an Executive Director.**
3. **Approval of the minutes of November 21, 2013.**
4. **Approval of the minutes of December 12, 2013.**
5. **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.
6. Public hearing 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. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
7. Discussion and action by the Board regarding a **report from the California Marketing Committee (CMC) regarding its 2014 marketing and promotion plans pursuant to Business and Professions Code section 19605.73 (b).**

8. Discussion and action by the Board regarding the **final disbursement of funds collected pursuant to Business and Professions Code section 19605.75 for the time period beginning January 1, 2014 through July 1, 2014.**
9. Discussion and action by the Board regarding the **report and update from the night industry concerning the status of the agreement regarding 1) the night industry's advance deposit wagering (ADW) imports split rate on races conducted after 6:00 p.m. during the 2013 racing year and 2) the allocation and distribution of advance deposit wagering (ADW) harness funds generated pursuant to Business and Professions Code section 19604(f)(5).**
10. Report from the **Medication and Track Safety Committee.**
11. Report from the **Northern California Race Dates Ad Hoc Committee.**
12. Discussion and action by the Board regarding the **allocation of the Northern California 2015 racing calendar and related issues for 2015.**
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. *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

Chuck Winner, Chairman
Bo Derek, 1st Vice Chairman
Richard Rosenberg, 2nd Vice Chairman
Steve Beneto, Member
Jesse H. Choper, Member
George Krikorian, Member
Madeline Auerbach, Member
Jacqueline Wagner, Assistant Executive Director

Date of Notice: January 6, 2014