

**CALIFORNIA HORSE RACING BOARD**

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## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB)** will be held on **Friday, April 25, 2014**, commencing at **9:30 a.m.**, at the **Bayview Lounge (Turf Club) at Golden Gate Fields, 1100 Eastshore Hwy, Berkeley, California**. The audio portion only of the CHRB 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 March 21, 2014.**
2. **Executive Director's Report.**
3. **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.
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the California Exposition and State Fair (Harness) in the amount of \$16,157.49 to four beneficiaries.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Watch and Wager LLC Racing Association in the amount of \$5,200 to six beneficiaries.**
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Oak Tree Racing Association at the Alameda County Fair (F), at Pleasanton, (Race meeting to be called "Oak Tree at Pleasanton")** commencing June 19, 2014 through July 6, 2014, inclusive.
7. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at the Firehouse Sports Bar and Restaurant in Bakersfield, California.**
8. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility operated by S&S Venues California LLC in downtown San Diego, California.**

9. Discussion and action by the Board regarding the **request from Del Mar Thoroughbred Club for a waiver to CHRB Rule 1472, (b), and (g) Rail Construction and Track Specifications, to facilitate the installation of the Mawsafe Rail System as its outside turf rail.**
10. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1688, Use of Whips, to revise the jockey's use of the whip during races.**
11. Discussion and action by the Board regarding the **proposed addition of CHRB Rule, 1891.1, Penalty for Possession or Use of Electrical Device, to establish penalties for the use of a buzzer on a horse.**
12. Report from the **Legislative, Legal and Regulations Committee.**
13. Discussion and action by the Board regarding the **matter of the San Luis Rey Racing, Inc. (dba San Luis Rey Downs) July 18, 2013 proposed decision.**
14. Discussion and action by the Board regarding **approval of the revised CHRB Governing Procedures notice for disciplinary hearing.**
15. Report from the **Pari-mutuel/ADW and Simulcast Committee.**
16. Discussion and action by the Board regarding the **request from Xpressbet, LLC (Xpressbet) to amend its current Advance Deposit Wagering (ADW) application to allow for the operation of the new Wagering Tablet at Santa Anita Park and Golden Gate Fields race tracks.**
17. **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**

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  
Rick Baedeker, Executive Director  
Jacqueline Wagner, Assistant Executive Director

Date of Notice: April 15, 2014