



9. Discussion and action by the Board regarding an **update from Los Alamitos on its recently concluded inaugural thoroughbred race meeting, to include a briefing on end of meet performance and the performance of the racing surface.**
10. Discussion and action by the Board regarding an **update from Santa Anita on its recently concluded race meeting, to include a briefing on end of meet performance, the performance of the racing surface and Santa Anita's plans for replacing its dirt track.**
11. Discussion and action by the Board regarding an **update from the Oak Tree Racing Association on its recently concluded race meeting at the Alameda County Fair at Pleasanton, ("Oak Tree at Pleasanton"), to include a briefing on end of meet performance and the performance of the racing surface.**
12. **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: July 8, 2014