

CALIFORNIA HORSE RACING BOARD

1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF REVISED **AGENDA**

of the **California Horse Racing Board (CHRB)** will be held on on **Friday, July 18, 2014**, commencing at **9:30 a.m.**, at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar, 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) under "Webcasts."

The revised item of business to the previously posted agenda for the meeting will consist of the following matter:

Revised Item Number 5:

Discussion and action by the Board on the **approval of the safety steward contract for David Nuesch and Richard Lewis for fiscal year 2014-2015.**

This item of business did not appear on the previously posted agenda, and any Board action on the revised item is conditioned upon, at the upcoming meeting, the preliminary Board determination specified in subsection (a) (2) of Government Code section 11125.3.

AGENDA

Action Items:

1. **Approval of the minutes of June 19, 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 Pacific Racing Association dba Golden Gate Fields in the amount of \$79,672.57 to 11 beneficiaries.**
5. Discussion and action by the Board on the **approval of the safety steward contract for David Nuesch and Richard Lewis for fiscal year 2014-2015.**
(This item of business did not appear on the original posted agenda, and any Board action on the revised item is conditioned upon, at the upcoming meeting, the preliminary Board determination specified in subsection (a) (2) of Government Code section 11125.3.

6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F), at Los Alamitos**, commencing September 5, 2014 through September 23, 2014, inclusive.
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Joaquin County Fair (F), at Stockton**, commencing September 19, 2014 through September 28, 2014, inclusive.
8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club II (T), at Santa Anita**, commencing September 26, 2014 through November 2, 2014, inclusive.
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. *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