

CALIFORNIA HORSE RACING BOARD

1010 HURLEY WAY, SUITE 300
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REGULAR MEETING

of the **California Horse Racing Board** will be held on **Thursday, August 21, 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 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. **Approval of the minutes of July 18, 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 **delegating authority to the CHRB Chairman and/or the Executive Director of the Board to approve CHRB service contracts on behalf of the Board.**
5. Discussion and action by the Board on the **approval of a contract with Biomechanically Applied Engineering, to provide CHRB hoof tester data collection and evaluation, in support of race track surface standards.**
6. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1632, Jockey's Riding Fee, to revise the jockey riding fee scale pursuant to Business and Professions Code section 19501.**
7. Discussion and action by the Board **regarding the request from the Los Alamitos Racing Association on behalf of the Los Angeles County Fair to 1) amend its application to include Quarter horse and Arabian racing at its September 4 through September 23, 2014 race meeting at Los Alamitos and 2) to include rolling doubles with a 20% takeout to its wagering platform.**

8. Discussion and action by the Board regarding **the request from the Los Alamitos Quarter Horse Racing Association to amend its 2014 Quarter horse application for license to not run on September 5, 6, 7, 12, 13, 14, 19, 20 and 21st and 2) with the support of the harness industry requesting permission to bring in nighttime (after 5:30 pm) out of state imports on those dates.**
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F) at Fresno**, commencing October 1, 2014 through October 13, 2014, inclusive.
10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing October 16, 2014 through December 21, 2014, inclusive.
11. Discussion and action by the Board regarding the **allocation of the 2015 harness race dates.**
12. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H) at Cal Expo**, commencing October 4, 2014 through December 21, 2014, inclusive.
13. Discussion and action by the Board on the **report from the CHRB Equine Medical Director on the administration of race-day furosemide (lasix).**
14. **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

Date of Notice: August 11, 2014