

**CALIFORNIA HORSE RACING BOARD**

1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
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## **REGULAR MEETING**

of the **California Horse Racing Board** will be held on **Thursday, December 18, 2014**, commencing at **9:30 a.m.**, in the Finish Line Room at the **Los Alamitos Race Course, 4961 Katella Avenue, Los Alamitos, 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](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 November 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 Hollywood Park Racing Association in the amount of \$82,356 to 7 beneficiaries.**
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q) at Los Alamitos Race Course**, commencing December 26, 2014 through December 20, 2015, inclusive.
6. Discussion and action by the Board regarding the **request from Northern California Off Track Wagering Inc. (NCOTWINC) to continue the modification of the distribution of market access fees from advance deposit wagering (ADW) at a rate of 2.9% as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the northern zone.**
7. Discussion and action by the Board regarding the **request from Southern California Off Track Wagering Inc. (SCOTWINC) for approval of the modification of market access fee distributions as permitted under Business and Professions Code section 19604(f)(5)(E) for advance deposit wagering (ADW) hosted by Southern California thoroughbred associations during calendar year 2015.**

8. Report from the **Legislative, Legal and Regulations Committee.**
9. Discussion and action by the Board regarding the **request from the Los Alamitos Race Course and the Pacific Coast Quarter Horse Racing Association, to suspend the use of Clenbuterol for quarter horses at Los Alamitos Race Course for 12 months, pursuant to the provisions of CHRB Rule 1844.1, Suspension of Authorized Medication.**
10. Discussion by the Board regarding **allowing horses to run which have been gelded since their last start but not designated as such in the official program.**
11. Discussion by the Board regarding the **CHRB status report concerning the rodenticide investigation.**
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: December 8, 2014