

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300  
Sacramento, CA 95825  
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## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Wednesday, February 18, 2015**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, 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 January 15, 2015.**
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 on the request from the **Del Mar Thoroughbred Club to enact CHRB Rule 1406, Suspension of Rule, to waive the provisions of CHRB Rule 1433(b), Application for License to Conduct a Horse Racing Meeting**, to facilitate the installation of a dirt race track at Del Mar.
5. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1658, Vesting of Title to Claimed Horse**, to provide that a claim shall be voided by the stewards if the racing or official veterinarian determines the horse will be placed on the Veterinarian's List as "bled".
6. Discussion by the Board regarding the **proposed amendment to CHRB Rule 1699, Riding Rules**, as it pertains to the criteria for disqualification in a horse race.
7. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1844, Authorized Medication**, to 1) lower the amount of ketoprofen that can be present in a test sample from 10 nanograms per milliliter of blood plasma or serum to 2 nanograms per milliliter of blood plasma or serum; and 2) to add isofluprodone and its specified authorized level to the list of California's authorized medication.

8. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1845, Authorized Bleeder Medication**, to require that authorized bleeder medication be administered by independent, third party veterinarians.
9. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1887, Trainer to Insure Condition of Horse**, to add owners of a ship-in horse as equally responsible for the condition of a horse.
10. Discussion and action by the Board regarding the **request for approval of the continuation of the 0.50% distribution to the Southern California Stabling and Vanning Fund from advance deposit wagering (ADW) hosted by thoroughbred racing associations and racing fairs conducting racing in the Central and Southern zones for the period commencing March 1, 2015 through February 29, 2016 as permitted under Business and Professions Code section 19604(f) (5) (E)**.
11. Discussion by the Board regarding the operation and financial status of **Southern California Off Track Wagering, Incorporated (SCOTWINC) and Northern California Off Track Wagering, Incorporated (NOTWINC)**, and the awarding of the contract to AmTote, to provide California's wagering services and the impact this may have on California racing.
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: February 6, 2015