

10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club, (T) at Santa Anita**, commencing December 26, 2015 through July 12, 2016, inclusive.
11. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Alamitos Horse Racing Association (T) at Los Alamitos**, commencing December 3, 2015 through December 20, 2015, inclusive.
12. Discussion and action by the Board regarding the **allocation of the 2016 Quarter Horse Race Dates**.
13. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q) at Los Alamitos**, commencing December 26, 2015 through December 18, 2016, inclusive.
14. 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 December 26, 2015 through May 8, 2016, inclusive.
15. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1632, Jockey's Riding Fee**, to adjust the non-winning jockey riding fee scale for losing mounts, pursuant to Business and Profession Code section 19501(b) (1), to reflect California's minimum wage increase of 11.1 percent scheduled for January 1, 2016 and to amend the non-winning jockey riding fee scale to reflect an increase of 11.1 percent for the 2nd and 3rd place mounts in races with a gross purse of \$9,999 or less. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
16. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1689.1, Safety Vest Required**, to extend the requirement to wear a safety vest to pony riders who pony or lead a horse or who are mounted on any horse on the grounds of a facility under the jurisdiction of the Board.
17. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1843.3, Penalties for Medication Violations**, to adjust the penalties for medication violations.
18. Discussion and action by the Board regarding the **proposed addition to CHRB Rule 1846.6, Postmortem Examination Review**, to require a postmortem examination review of each equine fatality within a CHRB inclosure.
19. Discussion by the Board regarding the **report from staff explaining the process and science used for maintaining track surface conditions at California racetracks**.

20. Discussion by the Board regarding the **report from staff regarding the status of the microchip pilot project.**
21. Report from the **Pari-Mutuel/ADW, Satellite and Simulcast Committee.**
22. Discussion by the Board regarding **fantasy sports games and the potential impact on the horse racing industry in general.**
23. **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," and 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

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Date of Notice: October 9, 2015