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

NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, November 19, 2015**, 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 October 22, 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 regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club in the amount of $130,387, to nine beneficiaries.**

5. 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 December 26, 2015 through June 12, 2016, inclusive.

6. 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 10, 2016, inclusive.

7. 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.

8. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering (ADW) of Game Play Network, Inc. as a California multi-jurisdictional wagering hub,** for a period of up to two years.

9. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1489, Grounds for Denial or Refusal of License,** to amend the criteria to be used when considering the denial, suspension or revocation of an occupational license. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

10. Public hearing and action by the Board regarding **the proposed addition of CHRB Rule 1489.2, Rehabilitation Criteria for Evaluation of Denied, Suspended or Revoked Occupational License,** to establish criteria to be used to evaluate the rehabilitation of an applicant when considering the denial, suspension or revocation of an occupational license. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

11. Public hearing 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". (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

12. Discussion and action by the Board regarding **an update from TVG and HRTV regarding the recent merger of the two broadcasting companies, the impact the merger has on California racing and TVG/HRTV plans for broadcasting California horse races in the future.**

13. Report from the **Stewards Committee.**

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," 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

Chuck Winner, Chairman
Richard Rosenberg, Vice Chairman
Madeline Auerbach, Member
Steve Beneto, Member
Jesse H. Choper, Member
George Krikorian, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: November 6, 2015

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

PENDING LITIGATION
NOVEMBER 2015

COURT LITIGATION

A. **Jeff Mullins vs. CHRB, et al**
Superior Court of California, County of San Diego, Case No. 37-2010-00092212

B. **Donald Lockwood vs. CHRB**
District Court of Appeal, Second District, Division P, Case Number B2649743
Superior Court of California, County of Los Angeles, Case No. BS147701

C. **Dean Frey vs. CHRB**
Superior Court of California, County of Los Angeles, Case No. BS154219

D. **Gustavo DeLaTorre vs. CHRB**
Superior Court of California, County of Los Angeles, Case No. BS154412

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

PENDING ADMINISTRATIVE ADJUDICATIONS
NOVEMBER 2015

CASE

A. **Proposed Decision**
Owner Raul Sosa
Case Number: 15LA0150

B. **Proposed Decision**
Trainer Silverio Martinez
Case Number: 15LA0147