

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
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(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, April 21, 2016**, commencing at **10:00 a.m.**, at the **Bayview Lounge (Turf Club) at Golden Gate Fields, 1100 Eastshore Hwy, Berkeley, 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 March 24, 2016.**
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 California Authority of Racing Fairs, (CARF) to reallocate San Joaquin County Fair at Stockton’s September 21, 2016 through October 4, 2016 race dates to CARF, to be run at the Alameda County fairgrounds.**
5. Discussion and action by the Board on the **request from the California Authority of Racing Fairs, (CARF) to designate the following 2016 allocated race dates as a combined fair horse racing meeting, pursuant to Business and Professions Code section 19549.1:** Alameda County Fair at Pleasanton, June 15, 2016 through July 5, 2016; California Exposition and State Fair, July 6, 2016 through July 26, 2016; Humboldt County Fair at Ferndale, August 17, 2016 through August 30, 2016; San Joaquin County Fair at Stockton or (CARF at Alameda County Fairgrounds), September 21, 2016 through October 4, 2016 and the Big Fresno Fair, October 5, 2016 through October 18, 2016.
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Oak Tree Racing Association at the Alameda County Fair (F), at Pleasanton, (Race meeting to be called “Oak Tree at Pleasanton”)** commencing June 15, 2016 through July 5, 2016, inclusive.

7. Discussion and action by the Board regarding the request from the **Los Alamitos Quarter Horse Racing Association and the Pacific Coast Quarter Horse Racing Association** to suspend the authorized administration of Albuterol for all horses participating in Quarter Horse races at Los Alamitos for 12 months pursuant to CHRB Rule 1844.1, Suspension of Authorized Medication.
8. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule, 1689.1, Safety Vest Required**, to include any person licensed by the Board that is mounted on a horse while on a racetrack to the list of those required to wear a safety vest. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
9. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 2071, License to Conduct Advance Deposit Wagering by a California Applicant and CHRB Rule 2072, Approval to Conduct Advance Deposit Wagering by an out-of-state Applicant**, to amend the application forms to require all applicant business structures to submit financial information.
10. Discussion and action by the Board regarding the **proposed addition of CHRB Rules 1597.5, Microchips Required for All Horses on Grounds; Rule 1597.6, Tampering with Microchips and the proposed amendment to CHRB Rules 1554, Duties of Horse Identifier; Rule 1581.1 Entries; Rule 1588, Horse Ineligible to Start in a Race and Rule 1597, Association to Maintain Records of Horses on Its Grounds**, to implement the requirement that horses be microchipped in order to race in California.
11. **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).

Notice of CHRB Meeting
April 11, 2016

-2-

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: April 11, 2016