

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
www.chrb.ca.gov
(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, **June 16, 2016**, 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) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. **Approval of the minutes of May 26, 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 **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association II (T) at Golden Gate Fields**, commencing August 17, 2016 through September 20, 2016, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale**, commencing August 17, 2016 through August 30, 2016, inclusive.
6. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at Santa Clarita Lanes, in Santa Clarita, California.**
7. Discussion and action by the Board regarding the **request for approval from the Del Mar Thoroughbred Club, to modify its Pick 6 wager to change the six of six carryover pool from 70% to 85%; and the consolation pool from 30% to 15% for its race meeting commencing July 13, 2016 through September 6, 2016, inclusive.**
8. Discussion and action by the Board regarding the **report from the Thoroughbred Racing Protective Bureau (TRPB) concerning its "Final Pools by Tote Source" timing report which provides information concerning the timing of final wagers reaching the host track, in an effort to identify locations that may be contributing to slowing down the process of the posting of final odds.**

9. Discussion and action by the Board regarding the **feasibility of developing a rule requiring Advance Deposit Wagering (ADW) providers to identify the location of wagers placed through an ADW account; and provide an accounting of all wagers placed at a California thoroughbred racing facility on days when live thoroughbred racing is being conducted at the facility.**
10. Discussion and action by the Board regarding the **proposal to modify the text of proposed CHRB Rule 1489.2, Criteria to Evaluate Rehabilitation of a Person When Considering Denial, Suspension or Revocation of an Occupational License**, to require that specified criteria shall be used when considering the denial, suspension or revocation of an occupational license.
11. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1632, Jockey's Riding Fee**, to adjust the jockey riding fee scale pursuant to Business and Profession Code section 19501.
12. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting**, to require that racing associations include a furosemide agreement when submitting an application for license and **proposed amendment to CHRB Rule 1845, Authorized Bleeder Medication**, to require that authorized bleeder medication be administered by independent, third party veterinarians. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
13. Discussion and action by the Board on the **approval of the Fiscal Year 2016/2017 Agreement providing funding support for the Board.**
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," 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: June 6, 2016