

7. Discussion regarding the **proposed amendments to CHRB Rule 1581, Racing Secretary to Establish Conditions**, to provide that the racing secretary may establish race conditions that prohibit the use and/or presence of drug substances or medications in biological test samples, if the medication conditions are agreed to in writing by the acknowledged horsemen's organization, and then approved by the Board before entries are taken; a description of the testing methods and procedures used by the racing association or fair to collect and analyze biological test samples other than the official test sample collected by the CHRB shall also be submitted to the Board for approval, and **CHRB Rule 1843, Medication, Drugs and Other Substances**, which provides that nothing in Article 15 shall prevent a racing association or fair from setting eligibility conditions, as agreed to with the acknowledged horsemen's organization, for individual races, or an entire race meet, that prohibit the use and/or presence of drug substances or medications in biological test samples from participating horses at detection levels lower than what is authorized by the Board. Such conditions, if established in accordance with Rule 1581, shall not be deemed in conflict with Board rules and regulations. (Proposed in response to the Los Angeles Superior Court's Order that the CHRB set aside approval of Los Alamitos Quarter Horse Racing Association's "house rule.")
8. Report from the **Race Dates Committee**.
9. Discussion and action by the Board regarding the **allocation of northern California race dates beginning year 2017**.
10. Discussion and action by the Board regarding the **allocation of the harness race dates beginning year 2017**.
11. Discussion and action by the Board regarding the **allocation of the quarter horse race dates beginning year 2017**.
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," 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).

Notice of CHRB Meeting
September 12, 2016

-3-

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: September 12, 2016