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

REVISED
NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, April 27, 2017**, 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 April 6, 2017.**

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's 2016 summer race meeting in the amount of $113,084, to eight beneficiaries.**

5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club's 2016 fall race meeting in the amount of $18,114, to four beneficiaries.**

6. Discussion and action by the Board on the **request from the California Authority of Racing Fairs, (CARF) to designate the following 2017 allocated race dates as a combined fair horse racing meeting, pursuant to Business and Professions Code section 19549.1:** Oak Tree at Pleasanton, June 21, 2017 through July 11, 2017; California Exposition and State Fair, July 12, 2017 through August 1, 2017; Humboldt County Fair at Ferndale, August 25, 2017 through September 3, 2017; CARF with Oak Tree at Pleasanton, September 20, 2017 through October 3, 2017 and the Big Fresno Fair, October 4, 2017 through October 17, 2017.

7. 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 21, 2017 through July 11, 2017, inclusive.

8. Discussion and action by the Board on the **Application for renewal of License to Operate a Minisatellite Wagering Facility at the OC Tavern, San Clemente,** for a period of up to but not exceeding five years.

9. Discussion by the Board regarding a **report from Santa Anita management on the results of the winter portion of its current racing season as well as highlights of the marketing and racing programs for the remainder of its race meeting.**

10. Discussion and action by the Board regarding the **status of the financial and operational plan of the organization administering the offsite stabling and vanning program in the northern zone and the organization's request for approval to adjust the allowable statutory deduction from 1.25% to 2%, effective May 1, 2017 pursuant to Business and Professions Code Section 19607.3(g).**

11. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1696, The Start,** to provide that the stewards may declare a horse a non-starter in any instance where a horse receives an unfair start through no fault of the horse. (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 on the 2017 horse racing related legislation.**

13. **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
George Krikorian, 1st Vice Chairman
Madeline Auerbach, 2nd Vice Chairman
Jesse H. Choper, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: April 14, 2017

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PENDING LITIGATION
APRIL 2017

COURT LITIGATION

A. San Luis Rey Racing, Inc. (SLRR) vs. CHRB, et al
District Court of Appeal

B. Jeff Mullins vs. CHRB, et al
Superior Court of California, County of San Diego

C. Donald Lockwood vs. CHRB
Superior Court of California, County Los Angeles

D. Gustavo DeLaTorre vs. CHRB
Superior Court of California, County of Los Angeles