

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, May 25, 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 27, 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 **request from Northern California Stabling and Vanning Committee to modify the distribution of market access fees from advance deposit wagering (ADW) at a rate of 1.1% as permitted under Business and Professions Code section 19604(f) (5) (E) for wagering conducted by the California Authority of Racing Fairs (CARF) in the northern zone during calendar year 2017.**
5. Discussion and action by the Board regarding the **request from Northern California Stabling and Vanning Committee to modify the distribution of market access fees from advance deposit wagering (ADW) at a rate of 0.65% as permitted under Business and Professions Code section 19604(f) (5) (E) for wagering conducted by the Sonoma County Fair in the northern zone during calendar year 2017.**
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento**, commencing July 12, 2017 through August 1, 2017, inclusive.
7. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 19, 2017 through September 5, 2017, inclusive.

8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing August 2, 2017 through August 22, 2017, inclusive.
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Racing Association (T), at Los Alamitos**, commencing July 5, 2017 through July 18, 2017, inclusive.
10. Discussion and action by the Board regarding the request **from the Del Mar Thoroughbred Club for approval to write medication race conditions for the Breeders Cup Race World Championships (BCWC) races to include; any horse that test positive for any anabolic steroid or other prohibited substance in a Breeders Cup Limited (BCL) out-of-competition test sample within six months prior to the BCWC is ineligible to participate in BCWC races.**
11. Discussion and action by the Board regarding a **presentation from Monarch Management describing how they prepare and bundle simulcast agreement packages for its client racetracks.**
12. Report from the **Medication, Safety and Welfare Committee**
13. Report from the **Race Dates 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).

Notice of CHRB Meeting
May 12, 2017

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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: May 12, 2017