

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, July 20, 2017**, commencing at **9:30 a.m.**, at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar, 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 June 22, 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 by the Board regarding the **City of Arcadia's request to discuss on-track Advance Deposit Wagering (ADW) and the distributions currently made to cities and counties, pursuant to Business and Professions Code sections 19610.3 and 19610.4.**
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F), at Los Alamitos, commencing September 6, 2017 through September 26, 2017, inclusive.**
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Authority of Racing Fairs (CARF) (F), at Pleasanton, (Race meeting to be called "Oak Tree at Pleasanton") commencing September 20, 2017 through October 3, 2017, inclusive.**
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club II (T), at Santa Anita, commencing September 27, 2017 through October 31, 2017, inclusive.**

8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F), at Fresno**, commencing October 4, 2017 through October 17, 2017, inclusive.
9. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Lien Games Racing, LLC, dba OffTrackBetting.com for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
10. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1663, Entry of Claimed Horse**, to provide that a horse claimed out of a claiming race is not eligible to race in any State other than California until 60 days after the close of the meeting from where it was claimed except in a stakes race.
11. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1865, Altering of Sex of Horse**, to provide that a horse be scratched if the true sex of the horse is not reported to the racing office prior to the opening of wagering for the race in which the horse is entered.
12. Discussion and action by the Board regarding a **presentation from Northern California Off Track Wagering Inc. (NCOTWINC) describing the responsibilities of the organization and the status of development of mini-satellite wagering facilities in Northern California**.
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.

Notice of CHRB Meeting
July 7, 2017

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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: July 7, 2017