

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

Sacramento, CA 95825

www.chrb.ca.gov

(916) 263-6000 Fax (916) 263-6042



AMENDED NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Wednesday, January 22, 2020**, commencing at **9:30 a.m.**, at the **Department of Consumer Affairs, 1625 N. Market Blvd, 1st Floor Hearing Room, Sacramento, 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:

AGENDA

Action Items:

1. **Approval of the minutes of November 21, 2019.**
2. **Approval of the minutes of December 12, 2019.**
3. **Executive Director's Report.**
4. **Medical Director's Report.**
5. Discussion and action by the Board regarding the **request from Southern California Off-Track Wagering, Inc. (SCOTWINC) to modify the distribution of market access fees from advance deposit wagering (ADW)** as permitted under Business and Professions Code Section 19604(f)(5)(E) for wagering conducted by Thoroughbred Associations in the Central and Southern zones from February 1, 2020 through December 31, 2020.
6. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1846.6, Postmortem Examination Review**, to require a postmortem examination review of each equine fatality within a CHRB inclosure.
7. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1868, Authorized Medication During Workouts**, to establish threshold limits for the presence of certain drug substances and medication in official test samples taken from horses after they complete a timed workout.
8. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 2049, Designation and Approval of Horsemen's Welfare Fund**, to 1) increase the maximum number of directors or trustees from nine to eleven; 2) eliminate the requirement that directors or trustees have no financial interest in horse racing as a licensed owner,

trainer, or assistant trainer, and are not a current member of the horsemen's organization if the directors or trustees are also common directors of the horsemen's organization; and 3) increase the term for directors and trustees from two to three years.

9. Discussion and action by the Board regarding the **proposed amendments to CHRB Rule 1685, Equipment Requirement**, to modify riding crop specifications and require racetracks to supply and control riding crops.
10. Discussion and action by the Board regarding the **proposed emergency amendments of CHRB Rule 1843.5, Medication, Drugs, and Other Substances Permitted After Entry in a Race and CHRB Rule 1844, Authorized Medication**, to address the Board's prior temporary suspension of authorized medication for all horses participating in all licensed horse racing meetings which expires on March 28, 2020.
11. **Report from the Stewards Committee**
12. **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.
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 pending administrative licensing or disciplinary matters 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 Amanda Drummond.

Notice of CHRB Meeting
January 10, 2020

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Gregory L. Ferraro, DVM, Chairman
Oscar Gonzales, Vice Chair
Dennis Alfieri, Member
Wendy Mitchell, Member
Alex Solis, Member
Rick Baedeker, Executive Director

Date of Notice: January 10, 2020