

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 regular meeting of the **California Horse Racing Board** will be held on **Thursday, July 21, 2011**, 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 the regular meeting of June 23, 2011.**
2. **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.
3. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1658, Vesting of Title to Claimed Horse**, to void a claim if a claimed horse suffers a fatality during the running of the race or before it is returned to be unsaddled.
4. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1843.3, Penalties for Medication Violations**, to 1) change the penalty for violations due to the overage for the permitted non-steroidal anti-inflammatory drug substance (NSAID), phenylbutazone, as defined in Rule 1844 (c)(1), and for drug substances in an official test sample, which CHRB categorizes as warranting a Category D penalty; and 2) to change the allowable level of flunixin in an official test sample from 50 nanograms to 20 nanograms per milliliter of blood plasma or serum.
5. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1844, Authorized Medication**, to reduce the permitted level of phenylbutazone in an official test sample from five nanograms per milliliter of blood plasma or serum to two nanograms per milliliter of blood plasma or serum, and to reduce the permitted level of flunixin in an official test sample from 50 nanograms per milliliter of blood plasma or serum to 20 nanograms per milliliter of blood plasma or serum.
6. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1846.5, Postmortem Examination**, to require the preceding six months of veterinary records be submitted within 48 hours after submission of the Necropsy Submission Form.
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Golden Gate Fields**, commencing August 19, 2011 through October 2, 2011, inclusive.

8. 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 Fairplex**, commencing September 9, 2011 through September 24, 2011, inclusive.
9. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility by the ORG Restaurants, LLC, Santa Maria**, for a period of up to but not exceeding two years.
10. Discussion by the Board regarding a **report on the progress of the dirt and turf race courses at Santa Anita Park Race Track**.
11. Discussion and action by the Board regarding the **update from the California Marketing Committee (CMC) and its work with the Bailey Gardner agency on the branding and marketing of California horse racing**.
12. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Quarter Horse Racing Association in the amount of \$42,574 to four beneficiaries**.
13. Discussion and action by the Board on the **approval of the 2010/2011 Agreement providing funding support for the Board**.
14. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matter, 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," 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).

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

Keith Brackpool, Chairman
David Israel, Vice Chairman
Jesse H. Choper, Member
Bo Derek, Member
John C. Harris, Member
Jerry Moss, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director