

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



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, January 19, 2012**, 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 December 15, 2011.**
2. **Approval of the minutes of November 17, 2011.**
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 Hollywood Park Racing Association in the amount of \$100,000 to 20 beneficiaries.**
5. Discussion and action by the Board regarding the **presentation from EquiSight LLC and the use of jockey cams on California racetracks.**
6. Discussion and action by the Board on a **report from CHRIMS regarding their annual activities and plans for 2012.**
7. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1663, Entry of Claimed Horse**, to change the requirements for running back a claimed horse within 25 days of the claiming race in which it was claimed.
8. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1844.1, Suspension of Authorized Medication**, to allow the Board to suspend the authorization for authorized bleeder medication after notification at a properly noticed public hearing.

9. Report from the **Medication and Track Safety Committee.**
10. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1865, Altering of Sex of Horse and possibly CHRB Rule 1974, Wagering Interest**, in recognition of repeated problems in reporting the gelding of horses in the prescribed manner.
11. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1658, Vesting of Title to Claimed Horse**, which allows a claim to be void if a claimed horse suffers a fatality during the running of the race or before it is returned to be unsaddled.
12. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1843.3 Penalties for Medication Violations**, to change the time period for imposing a Category "B" second offense penalty from a 365 day-period to two years; and for a third offense penalty for a Category "B" violation from a 365 day-period to five years.
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," 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
Jerry Moss, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director