

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, April 26, 2012**, commencing at **9:30 a.m.**, in the **Sunset Room** at **Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, 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. **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.
2. Public hearing 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. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
3. Public hearing 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 is claimed. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
4. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1656, Errors Which Invalidate Claim**, to clarify the errors that will invalidate a claim.
5. Discussion and action by the Board regarding the **request from the California Authority of Racing Fairs (CARF) and the Pacific Coast Quarter Horse Racing Association, to suspend the use of Clenbuterol for quarter horses at all CARF tracks, pursuant to the provisions of CHRB Rule 1844.1, Suspension of Authorized Medication**.
6. Discussion and action by the Board regarding the **request from the Jockeys' Guild to amend the Jockeys' Retirement Plan, to allow jockeys to elect a lump sum distribution of the plan account balance if that balance is five thousand dollars or less**.

7. Report from **Medication and Track Safety Committee.**
8. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1867, Prohibited Veterinary Practices**, to add zilpaterol and ractopamine to the prohibited practices list.
9. Report from **Pari-Mutuel/ADW and Simulcast Committee.**
10. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Alameda County Fair (F), at Pleasanton**, commencing June 20, 2012 through July 8, 2012, inclusive.
11. Discussion and action by the Board regarding the **request from the California Exposition and State Fair for the allocation of harness racing dates at Cal Expo for the period of August 24, 2012 through December 15, 2012 inclusive.**
12. **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).
 - 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.

CALIFORNIA HORSE RACING BOARD

Keith Brackpool, Chairman
David Israel, Vice Chairman
Jesse H. Choper, Member
Bo Derek, Member
Richard Rosenberg, Member
Chuck Winner, Member
Kirk E. Breed, Executive Director