

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 19, 2012**, 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:

1. **Approval of the minutes of June 28, 2012.**
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. Discussion and action by the Board on the **nomination of members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club in the amount of \$301,455 to 32 beneficiaries.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Racing Association in the amount of \$41,274 to five beneficiaries.**
6. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1867, Prohibited Veterinary Practices, to add ractopamine and zilpaterol to the prohibited veterinary practices list.** (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
7. Discussion and action by the Board regarding the request from **Churchill Downs Technology Initiatives Company dba Twinspires to amend its current Advance Deposit Wagering (ADW) application to add the additional URL, Luckity.com, to its license.**
8. Discussion and action by the Board on the report from **Southern California Off-Track Wagering, Inc. (SCOTWINC) regarding its marketing research conducted at the OC Tavern minisatellite wagering facility and an update on the status of currently licensed facilities.**

9. 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 7, 2012 through September 23, 2012, inclusive.
10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Joaquin County Fair (F), at Stockton**, commencing September 19, 2012 through September 30, 2012, inclusive.
11. 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 28, 2012 through November 4, 2012, inclusive and the reallocation of the September 28, 2012 through November 4, 2012 race dates from Los Angeles Turf Club to Los Angeles Turf Club II.
12. Discussion and action by the Board regarding the request from the **California Exposition and State Fair for allocation of harness racing dates at Cal Expo** for the period of November 2, 2012 through December 22, 2012, inclusive.
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).
 - 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

Steve Beneto, Member

Jesse H. Choper, Member

Bo Derek, Member

Richard Rosenberg, Member

Chuck Winner, Member

Kirk E. Breed, Executive Director

Jacqueline Wagner, Assistant Executive Director

Date of Notice: July 9, 2012