

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 meeting of the **California Horse Racing Board** will be held on **Thursday, February 21, 2013**, 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 meeting will open at 9:00 am., then the Board will adjourn into Closed Session with the regular meeting commencing at approximately 9:30 a.m.**

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 January 17, 2013.**
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 **Application to Conduct a Horse Racing Meeting of the Hollywood Park Racing Association, LLC at BetFair Hollywood Park Race Track**, commencing April 22, 2013 through July 16, 2013, inclusive.
4. Discussion and action by the Board regarding the **Tilted Kilt Pub and Restaurant's license to operate a minisatellite wagering facility and its compliance with Business and Professions Code section 19605.25.**
5. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at Sammy's of Lake Forest**, for a period of up to five years.
6. Discussion and action by the Board on the **renewal Application for License to Operate a Minisatellite Wagering Facility of the California Commerce Club Inc.**, for a period of up to five years.
7. Discussion and action by the Board regarding the request from **Rancho Paseano Training Center in Santa Fe, California**, to become an authorized training center.

8. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1843.2, Classification of Drug Substances**, to update the California Horse Racing Board's Penalty Categories Listing by Classification, to add and/or reclassify specified drug substances. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
9. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1658, Vesting of Title to Claimed Horse**, which allows a claim to be void if the racing or official veterinarian determines the horse will be placed on the veterinarian list as unsound or lame before it is released to the successful claimant. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
10. Discussion and action by the Board regarding the request from the Jockeys' Guild to **amend CHRB Rule 1632, Jockey's Riding Fee**, to change the definition of "Win Purse" so that fees paid by the owner to enter the horse in the race are no longer deducted prior to calculating the winning jockey's riding fees.
11. Report from the **Medication and Track Safety Committee**.
12. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1927.1, Tampering with Smoke Detectors Prohibited**, to include penalties relative to tampering with fire safety equipment i.e. smoke detectors.
13. Report from the **Pari-mutuel/ADW and Simulcast Committee**.
14. Discussion and action by the Board regarding **approval of the revised CHRB Governing Procedures notice for disciplinary hearing**.
15. Report and update on the **status of the exchange wagering rulemaking**.
16. Election of **Board Chairman and Vice-Chairman**.
17. **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

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: February 8, 2013