

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, June 20, 2013**, commencing at **9:30 a.m.**, in the **Sunset Room** at the **Betfair 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. **Approval of the minutes of May 23, 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 regarding the **distribution of 2012 race day charity proceeds of Betfair Hollywood Park Racing Association LLC in the amount of \$84,000 to 17 beneficiaries.**
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale**, commencing August 14, 2013 through August 25, 2013, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association II (T) at Golden Gate Fields**, commencing August 15, 2013 through September 15, 2013.
6. Discussion and action by the Board on the **request from the California Exposition and State Fair, and Watch and Wager LLC, to allocate three additional racing days to its October 25, 2013 through December 21, 2013 race meeting.**
7. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 2066, Application for License to Operate a Minisatellite Wagering Facility**, to change the term of a minisatellite wagering facility license from two years to five years in accordance with Business and Professions Code section 19605.25 (a).

8. Discussion and action on the report regarding the **implementation of CHRB Rule 1658, Vesting of Title to Claimed Horse**, which was amended to provide that the stewards shall void the claim if the horse suffers a fatality during the race or the racing or official veterinarian determines the horse will be placed on the Veterinarian's List as unsound or lame before the horse is released to the successful claimant.
9. Discussion and action by the Board regarding the **extension of the June 2012 Board decision to suspend for twelve months the use of clenbuterol by all breeds at all California race tracks, which is set to expire July 18, 2013.**
10. Report from the **Pari-mutuel/ADW and Simulcast Committee.**
11. Discussion and action by the Board regarding the **presentation from Sportech regarding its plans to create and market a high end combination restaurant/sports bar/minisatellite brand that would be located in high density populated areas of California.**
12. Report from the **Legislative, Legal and Regulations Committee.**
13. Discussion and action by the Board regarding **approval of the revised CHRB Governing Procedures notice for disciplinary hearing.**
14. Public hearing and action by the Board regarding the **proposed addition of the following Exchange Wagering rules and the proposed revisions to these rules made in response to the Office of Administrative Law's (OAL) March 20, 2013 Decision of Disapproval of Regulatory action.** (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented.)
 - Proposed CHRB Rules:**
 - 2086, Definitions**
 - 2086.5, Application for License to Operate Exchange Wagering**
 - 2086.6, Operating Plan Required**
 - 2086, 7, Exchange Wagering Data**
 - 2086.9, Financial and Security Integrity Audits Required**
 - 2087, Suspending Markets**
 - 2087.6, Cancellation of Matched Wagers**
 - 2088.6, Cancellation of Unmatched Wagers**
 - 2089, Errors in Payments of Exchange Wagers**
 - 2089.5, Requirements to Establishing Exchange Wagering Account**
 - 2091.5, Suspending an Exchange Wagering Account**
 - 2092.5, Prohibitions on Wagers to Lay a Horse to Lose**
 - 2092.6, Suspension of Occupational License**
15. Discussion and action by the Board on the **approval of the 2013/2014 Agreement providing funding support for the Board.**

16. Discussion and action by the Board regarding the **allocation of 2014/2015 night racing dates at Los Alamitos and Cal Expo.**
17. Discussion and action by the Board regarding the **allocation of Northern California 2014/2015 race dates and related issues for 2014/2015.**
18. Discussion and action by the Board regarding an **industry update on the status of the discussions regarding the southern California auxiliary off-track stabling issue for 2014/2015.**
19. **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, Chairman
Chuck Winner, Vice Chairman
Steve Beneto, Member
Jesse H. Choper, Member
Bo Derek, Member
George Krikorian, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director
Jacqueline Wagner, Assistant Executive Director