

CALIFORNIA HORSE RACING BOARD

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



REGULAR MEETING

of the **California Horse Racing Board** will be held on **Thursday, July 18, 2013**, 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:

Action Items:

1. **Approval of the minutes of June 20, 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 for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F), at Fairplex**, commencing September 5, 2013 through September 23, 2013, inclusive.
4. 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 18, 2013 through September 29, 2013, inclusive.
5. 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 25, 2013 through November 3, 2013, inclusive.
6. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) by Watch and Wager LLC, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
7. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at the Mermaid Tavern in Thousand Oaks, California**, for a period of up to five years.
8. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility at the ORG Restaurant and Bar in Santa Maria, California**, for a period of up to five years.

9. Discussion and action by the Board regarding an **industry report on the issues related to conditions placed on the allocation of the 2014/2015 Southern California racing calendar and the Board's ratification of the calendar.**
10. 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.**
11. Discussion and action by the Board regarding the **allocation of the Northern California 2014/2015 racing calendar and related issues for 2014/2015.**
12. Public hearing 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. (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented.)
13. Discussion and action by the Board regarding the **request from Golden Gate Fields for a waiver to CHRB Rule 1472, (g) Rail Construction and Track Specifications, to install hedges within 10 feet of the inside rail on its turf course.**
14. **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).

Notice of CHRB Meeting
July 8, 2013

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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

Date of Notice: July 8, 2013