

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB)** will be held on **Friday, February 21, 2014**, commencing at **9:00 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, California**. The audio portion only of the CHRB 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 16, 2014.**
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 race day charity proceeds of the Los Angeles Turf Club II, Inc. in the amount of \$37,403.38 to 13 beneficiaries.**
4. Discussion and action by the Board regarding the **allocation of the Northern California 2015 racing calendar and related issues for 2015.**
5. Discussion and action by the Board to **augment the funding of the Workers' Compensation Program for thoroughbred racing associations and fairs.**
6. Discussion and action by the Board regarding the **request from the Thoroughbred Owners of California, the Southern California thoroughbred racing associations and the California Thoroughbred Breeders Association for approval of the modification of advance deposit wagering (ADW) market access fee distributions as permitted under Business and Professions Code section 19604(f)(5)(E) for ADW wagering hosted by thoroughbred racing associations and racing fairs conducting racing in the Central and Southern zones for the period commencing March 1, 2014 through February 28, 2015.**

7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita Park Race Track**, commencing April 25, 2014 through June 29, 2014, inclusive.
8. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering (ADW) of Game Play Network, Inc. for a California multi-jurisdictional wagering hub**, for a period of up to two years.
9. Discussion and action by the Board regarding the **request from Xpressbet, LLC (Xpressbet) to amend its current Advance Deposit Wagering (ADW) application to allow for the operation of the new Wagering Tablet at Santa Anita Park and Golden Gate Fields race tracks**.
10. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1858, Test Sample Required**, to eliminate the maximum restriction on samples that may be taken, and to add horses registered to race at an inclosure, nominated to race, and pre-entered in a race to those horses subject to testing.
11. Discussion by the Board regarding **backside security, fire prevention and emergency evacuation plans**.
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).
 - A. 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).
 - B. 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.

Notice of CHRB Meeting
February 11, 2014

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CALIFORNIA HORSE RACING BOARD

Chuck Winner, Chairman
Bo Derek, 1st Vice Chairman
Richard Rosenberg, 2nd Vice Chairman
Steve Beneto, Member
Jesse H. Choper, Member
George Krikorian, Member
Madeline Auerbach, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: February 11, 2014