

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 19, 2014**, commencing at **9:30 a.m.**, at the **Los Alamitos Race Course, 4961 Katella Avenue, Los Alamitos, 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 22, 2014.**
2. **Executive Director's Report.**
3. **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.
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 13, 2014 through August 24, 2014, 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, 2014 through September 14, 2014.
6. Discussion and action by the Board on the **report regarding the allocation of 2014 race dates to the Los Angeles County Fair at Pomona and the proposal to run the race dates at the Los Alamitos Race Course.**
7. Discussion and action by the Board regarding the **extension of the June 2013 Board decision to suspend for up to twelve months the use of clenbuterol by all breeds at all California race tracks, which is set to expire July 18, 2014.**
8. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1536, Stewards' Minutes**, to require the stewards to report on-track accidents involving exercise riders, or for harness racing, an employee riding in a jog cart or sulky not engaged in a race via the revised Jockey/Driver Accident Report (CHRB-201 2/14) and a new Training Accident Report (CHRB-201A 2/14) (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 to CHRB Rule 1689.1, Safety Vest Required**, to extend the requirement to wear a safety vest to pony riders who pony or lead a horse or who are mounted on any horse on the grounds of a facility under the jurisdiction of the Board. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
10. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1844, Authorized Medication**, to revise levels of specified authorized medications, and add additional drug substances. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
11. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1866, Veterinarian's List**, to require that any horse placed on the Veterinarian's List as sick or receiving veterinary treatment-shockwave therapy not be allowed to work out for a minimum of 72 hours without the permission of the official veterinarian, and set specific minimum time periods for horses placed on the Veterinarian's List as unsound or lame. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
12. Discussion and action by the Board on the **approval of the 2014/2015 Agreement providing funding support for the Board.**
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

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: June 9, 2014