

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
www.chrb.ca.gov
(916) 263-6000 Fax (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, March 19, 2015**, commencing at **10:00 a.m.**, in the **Clubhouse at the California Exposition and State Fair Grandstand, 1600 Exposition Boulevard, Sacramento, 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 February 18, 2015.**
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 regarding the **proposed amendment to CHRB Rule 1588, Horse Ineligible to Start in a Race**, to provide that a horse is ineligible to start in any race in California if it is on the veterinarian’s list in another racing jurisdiction, unless with prior approval of the stewards.
5. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1843.2, Classification of Drug Substances**, to add cobalt to the CHRB Penalty Categories Listing by Classification, thereby establishing the violation and penalty guidelines for the presence of cobalt in an official blood sample.
6. Discussion and action by the Board regarding a **report from Golden Gate Fields on the status of its marketing efforts for rebranding racing at Golden Gate Fields for the future, as noted in its race meet application for license.**
7. Discussion and action by the Board regarding **adoption of the proposed criteria to evaluate the rehabilitation of a person when considering denial of a license pursuant to Business and Professions Code section 480 and considering suspension or revocation of a license pursuant to Business and Professions Code section 490.**
8. Discussion and action by the Board regarding **the proposed adjustment of the 2015 Southern California racing calendar, to allocate September 26th and September 27th from Santa Anita to Fairplex, at Los Alamitos.**

9. Discussion and action by the Board regarding **the proposed adjustment of the 2015 Northern California racing calendar to modify the allocated Fresno October 1, 2015 starting date to October 8, 2015.**
10. **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: March 9, 2015