

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, May 21, 2015**, commencing at **9:30 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 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 April 16, 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 **delegating authority to the Executive Director to approve CHRB service contracts on behalf of the Board.**
5. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Alamitos Racing Association (T) at Los Alamitos**, commencing July 2, 2015 through July 12, 2015, inclusive.
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento**, commencing July 10, 2015 through July 26, 2015, inclusive.
7. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 16, 2015 through September 7, 2015, inclusive.
8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing July 30, 2015 through August 16, 2015, inclusive.

9. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1489, Grounds for Denial or Refusal of License**, to amend the criteria to be used when considering the denial, suspension or revocation of an occupational license.
10. Public hearing 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 for good cause. (Note: This concludes the 15-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 1632, Jockey's Riding Fee**, to adjust the non-winning jockey riding fee scale for losing mounts, pursuant to Business and Profession Code section 19501(b) (1), to reflect California's most recent minimum wage increase of 12.5 percent and to amend the non-winning jockey riding fee scale to reflect an increase of 12.5 percent for the 2nd and 3rd place mounts in races with a gross purse of \$9,999 or less. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
12. Discussion and action by the Board regarding the **request from the California Authority of Racing Fairs (CARF) and the Pacific Coast Quarter Horse Racing Association, to suspend the use of Clenbuterol for 12 months effective June 1, 2015, for quarter horses at all CARF tracks, pursuant to the provisions of CHRB Rule 1844.1, Suspension of Authorized Medication.**
13. Discussion and action by the Board regarding the **report on the status of the non-union California Race Track Pension Plan.**
14. 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.**
15. **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
Richard Rosenberg, Vice Chairman
Madeline Auerbach, Member
Steve Beneto, Member
Jesse H. Choper, Member
George Krikorian, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: May 11, 2015