

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
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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 25, 2015**, commencing at **9:30 a.m.**, in the Finish Line Room 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 21, 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. **Recess to Closed Session:**

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).

5. Presentation of the **California Horse Racing Board Resolution to Bo Derek.**
6. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club in the amount of \$27,845 to five beneficiaries.**
7. Discussion by the Board regarding an **update from Barretts on the performance of its inaugural horse sale at Del Mar.**
8. 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 19, 2015 through September 7, 2015 and September 24, 2015 through October 4, 2015.
9. 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 21, 2015 through August 30, 2015, inclusive.
10. Discussion 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 minimum wage increase of 11.1 percent scheduled for January 1, 2016 and to amend the non-winning jockey riding fee scale to reflect an increase of 11.1 percent for the 2nd and 3rd place mounts in races with a gross purse of \$9,999 or less.
11. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting,** to revise the Application for License to Conduct a Horse Racing Meeting, CHRB-17 (Rev. 07/11) (CHRB-17), and Application for License to Conduct a Horse Racing Meeting of a California Fair, CHRB-18 (Rev. 07/11) (CHRB-18), to 1) delete the requirement that any thoroughbred racing association that operates four weeks or more of continuous thoroughbred racing in a calendar year install a polymer synthetic racing surface; 2) collect information on stakes races for the prior two race meetings; the name, emergency telephone number and hours of the racing veterinarian onsite during training hours, workouts and during racing; information on the proposed offering of any pari-mutuel wagers that were not listed in the prior year's pari-mutuel wagering program; and capture the takeout percentage for each type of wager. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

12. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1844, Authorized Medication**, to 1) lower the amount of ketoprofen that can be present in a test sample from 10 nanograms per milliliter of blood plasma or serum to 2 nanograms per milliliter of blood plasma or serum; and 2) to add isofluprodone and its specified authorized level to the list of California's authorized medications. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
13. Discussion and action by the Board regarding the submission of **proposed CHRB Emergency Rule 1866.1, Presence of Clenbuterol in Quarter Horses**, to the Office of Administrative Law (OAL), in response to the OAL determination that the February 28, 2014 memorandum "Instructions Pursuant to Rule 1885, Medication Procedures and Related Instruction" issued by the CHRB Equine Medical Director was an underground regulation.
14. Discussion and action by the Board regarding the **request from the Sonoma County Fair 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 the Sonoma County Fair race meeting, pursuant to the provisions of CHRB Rule 1844.1, Suspension of Authorized Medication.**
15. Discussion and action by the Board on the **approval of the 2015/2016 Agreement providing funding support for the Board.**
16. Discussion by the Board regarding an **update on the progress of the security camera installation project at California race tracks.**
17. 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.**
18. Discussion and action by the Board regarding an **update on future funding for the Vanning and Stabling Fund.**
19. Report from the **Medication and Track Safety Committee.**
20. Report from the **Jockey and Driver Welfare Committee.**
21. Report from the **Northern California Race Dates and Stabling Oversight Committee.**
22. Discussion by the Board regarding the **allocation of the 2016 Northern California Race Dates.**
23. Report from the **Southern California Race Dates and Stabling Oversight Committee.**

24. Discussion by the Board regarding the **allocation of the 2016 Southern California Race Dates.**

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: June 15, 2015