

CALIFORNIA HORSE RACING BOARD

1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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REGULAR MEETING

of the **California Horse Racing Board** will be held on **Friday, July 17, 2015**, commencing at **9:30 a.m.**, at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar, 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. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association in the amount of \$46,017.25 to eleven beneficiaries.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club in the amount of \$49,487.98 to twelve beneficiaries.**
6. Discussion and action by the Board regarding the **license renewal for AmTote, the totalizator selected by Southern California Off Track Wagering, Incorporated (SCOTWINC) and Northern California Off Track Wagering, Incorporated (NCOTWINC), to provide California wagering services and the impact the selection may have on California racing.**
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F), at Los Alamitos, commencing September 10, 2015 through September 25, 2015, inclusive.**

8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Joaquin County Fair (F), at Stockton**, commencing September 11, 2015 through September 20, 2015, inclusive.
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club II (T), at Santa Anita**, commencing September 26, 2015 through October 25, 2015, inclusive.
10. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1699, Riding Rules**, as it pertains to the criteria for disqualification in a horse race.
11. Discussion and action by the Board regarding the **report on the operations and status of the Winners Foundation**.
12. Discussion and action by the Board regarding the **allocation of the 2016 Northern California Race Dates**.
13. Discussion and action by the Board regarding the **allocation of the 2016 Southern California Race Dates**.
14. **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: July 7, 2015