

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, February 25, 2016**, 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 December 17, 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 Del Mar Thoroughbred Club in the amount of \$24,261, to four beneficiaries.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club II in the amount of \$26,800, to ten beneficiaries.**
6. Discussion and action by the Board regarding a **report from the California Marketing Committee (CMC) regarding its 2016 marketing and promotion plans pursuant to Business and Professions Code section 19605.73 (b).**
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Thoroughbred Racing Association (T) at Los Alamitos Race Course, commencing April 13, 2016 through May 3, 2016, inclusive.**

8. Discussion and action by the Board regarding the **request from the Los Angeles Turf Club at Santa Anita Park for approval to conduct (during its current thoroughbred race meeting) an Arabian race on April 2, 2016, conditioned upon the passage of AB 588 (Low), which would allow non-thoroughbred races to be conducted at thoroughbred race meetings.**
9. Discussion and action by the Board regarding the **request for approval of the continuation of the 0.50% distribution to the Southern California Stabling and Vanning Fund from advance deposit wagering (ADW) hosted by thoroughbred racing associations and racing fairs conducting racing in the Central and Southern zones for the period commencing December 16, 2015 through December 25, 2016 as permitted under Business and Professions Code section 19604(f) (5) (E).**
10. Public hearing 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. (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 addition of CHRB Rule 1866.1, Presence of Clenbuterol in Quarter Horses, and proposed amendment to CHRB Rule 1844, Authorized Medication**, to prohibit the presence of clenbuterol in a quarter horse test sample. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
12. Discussion by the Board regarding the **timely reporting of ticket details associated with large winning tickets.**
13. Discussion by the Board regarding the **posting of final odds within a reasonable timeframe after the start of a race.**
14. Report from the **Legislative, Legal and Regulations Committee.**
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: February 12, 2016