

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, **July 14, 2016**, 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 June 16, 2016.**
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 on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F), at Los Alamitos**, commencing September 7, 2016 through September 27, 2016, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Authority of Racing Fairs (CARF) (F), at Pleasanton, (Race meeting to be called "Oak Tree at Pleasanton")** commencing September 21, 2016 through October 4, 2016, inclusive.
6. 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 28, 2016 through November 8, 2016, inclusive.
7. Discussion and action by the Board regarding **an update from Baretts on the upcoming sales remaining for the balance of the calendar year and; its request for authorization of these sales, pursuant to CHRB Rule 1807, Authorized Horse Sales.**
8. Discussion and action by the Board regarding the **proposed new plan for stabling and vanning in northern California for 2016 thoroughbred races held at Golden Gate Fields.**

9. Discussion and action by the Board regarding the **order by the Los Angeles Superior Court in the matter of *Gustavo De La Torre v. California Horse Racing Board, et al.* (BS 154412)**, to set aside court-determined approval of Los Alamitos Quarter Horse Racing Association's "house rule."
10. Discussion and action by the Board regarding the **submission of proposed emergency amendments to CHRB Rule 1581, Racing Secretary to Establish Conditions, and CHRB Rule 1843, Medication, Drugs and Other Substances**, to the Office of Administrative Law, in response to the Los Angeles Superior Court's Order that the CHRB set aside approval of Los Alamitos Quarter Horse Racing Association's "house rule."
11. Discussion and action by the Board regarding the **request from the Los Alamitos Quarter Horse Racing Association to write race conditions for its current quarter horse race meeting, which condition eligibility to participate in the race meeting on the non-presence of Clenbuterol, Albuterol, Zilpaterol, or Ractopamine in biological test samples obtained by the Association, conditioned on the Office of Administrative Law granting approval of the emergency regulatory amendments to CHRB Rules 1581 and 1843.**
12. **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.

Notice of CHRB Meeting
July 1, 2016

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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 1, 2016