

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, October 20, 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 September 22, 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 regarding the **distribution of race day charity proceeds of the Pacific Racing Association dba Golden Gate Fields in the amount of \$39, 573 to nine beneficiaries.**
5. Discussion and action by the Board regarding **the proposed amendments to CHRB Rule 1581, Racing Secretary to Establish Conditions**, to allow racing secretaries to write medication-based eligibility conditions as agreed to with the acknowledged horsemen’s organization(s) and approved by the Board before entries are taken for the race, and **CHRB Rule 1843, Medication, Drugs and Other Substances**, to clarify that medication-based eligibility conditions, with authorized thresholds lower than what is authorized by the Board, are not to be deemed in conflict with the Board’s intent and other regulations. (Proposed 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.”)
6. Discussion and action by the Board regarding **the proposed addition of CHRB Rule 2073.1, Entities to Geo-Locate California Residents at the Time of Wager**, to require Advance Deposit Wagering (ADW) providers to identify the location of wagers placed through an ADW account of a California resident; and to provide an accounting of all wagers placed by California residents (through an ADW account) at a California thoroughbred racing facility on days when live thoroughbred racing is being conducted at that facility.

7. Report from the **Race Dates Committee**.
8. Discussion and action by the Board regarding the **allocation of northern California race dates**.
9. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of NewCo Ventures North America, LLC, dba NYRAbets.com, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Horse Racing Association (T) at Los Alamitos Race Course**, commencing December 7, 2016 through December 20, 2016, inclusive.
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita Park Race Track**, commencing December 21, 2016 through July 4, 2017, inclusive.
12. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing December 26, 2016.
13. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (QH) at Los Alamitos Race Course**, commencing December 30, 2016 through December 17, 2017, inclusive.
14. Public hearing and action by the Board regarding **the proposed amendment to CHRB Rule 1688, Use of Riding Crop**, to prohibit the jockey from using the riding crop more than four times in succession during the last 16th of a mile in a thoroughbred race without giving the horse a chance to respond before using the riding crop again. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
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," and 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
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: October 7, 2016