

CALIFORNIA HORSE RACING BOARD

1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, December 15, 2016**, 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 November 17, 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 **status of items noted as outstanding on the following applications for license to conduct a horse racing meeting of the following racing associations that were conditionally approved at the November 17, 2016 Regular Meeting of the Board: Los Alamitos Horse Racing Association (T) at Los Alamitos Race Course, commencing December 7, 2016 through December 20, 2016, inclusive.; Los Angeles Turf Club, (T) at Santa Anita Park Race Track, commencing December 21, 2016 through July 4, 2017. (Note: Opening Day is December 26, 2016.) and the Pacific Racing Association (T) at Golden Gate Fields, commencing December 21, 2016 through June 20, 2017. (Note: Opening Day is December 26, 2016.)**
5. Discussion and action by the Board regarding the **third week of Sonoma County Fair’s August 2, 2017 through August 22, 2017 allocated race dates and whether the Sonoma County Fair will conduct racing during the third week.**
6. Discussion by the Board regarding the **submission to the Board of the Southern California Vanning and Stabling agreement, to include proposed financial and operational plans for the upcoming calendar year, as required pursuant to Business and Professions Code section 19607.1.**
7. Discussion by the Board regarding the **submission to the Board of the Northern California Vanning and Stabling agreement, to include proposed financial and operational plans for the upcoming calendar year, as required pursuant to Business and Professions Code section 19607.3.**

8. 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 26, 2016 through December 31, 2017 as permitted under Business and Professions Code section 19604(f) (5) (E).**
9. Discussion and action by the Board regarding the **request from Northern California Off Track Wagering Inc. (NCOTWINC) to continue the modification of the distribution of market access fees from advance deposit wagering (ADW) at a rate of 2.9% as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the northern zone during calendar year 2017.**
10. Discussion and action by the Board regarding the **request from Southern California Off Track Wagering Inc. (SCOTWINC) to continue the modification of the distribution of market access fees from advance deposit wagering (ADW) at a rate of 2.9% as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the southern zone during calendar year 2017.**
11. Report from the **Medication, Safety and Welfare Committee.**
12. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1685, Equipment Requirement**, to change “whip” to “riding crop;” and to require that riding crops used during training meet the same regulatory standards as riding crops used during the running of a race.
13. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1688, Use of Riding Crop**, to apply its provisions to training in addition to racing.
14. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1868, Authorized Medication During Workouts**, to establish threshold limits for the presence of certain drug substances and medications in official test samples taken from horses after they complete a timed workout
15. Report from the **Pari-mutuel and Wagering Committee.**
16. Discussion and action by the Board regarding the **presentation from the California licensed advance deposit wagering (ADW) providers (NewCo Ventures North America, LLC, dba NYRABets.com.; Lien Games Racing, LLC.; Churchill Downs Technology Initiatives Company, dba Twinpires.com; Watch and Wager.Com, LLC.; XpressBet, LLC, and ODS Technologies, L.P., dba TVG.) regarding proposals for ADW companies to contribute to the racing industry in California.**

17. **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: December 5, 2016