

CALIFORNIA HORSE RACING BOARD

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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, January 26, 2017**, 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 15, 2016.**
2. **Introduction of CHRB Commissioner.**
3. **Election of 1st and 2nd Vice-Chairman.**
4. **Executive Director's Report.**
5. **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.
6. 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 \$30,682, to ten beneficiaries.**
7. Discussion by the Board regarding an update from the **California Marketing Committee (CMC) concerning changes to live streaming of races on the CalRacing.com website.**
8. Discussion by the Board regarding a presentation by **Plusmic Corporation USA of the digital photo finish process.**
9. Discussion and action by the Board regarding the **staff report on proposed audits of California licensed Advance Deposit Wagering (ADW) providers pursuant to Business and Professions Code section 19604(d)(2)(D) and subsection (g) of CHRB Rules 2071, License to Conduct Advance Deposit Wagering by a California Applicant and 2072, Approval to Conduct Advance Deposit Wagering by an Out-of-State Applicant; and the submission of additional information, to include profit and loss statements, from ADW Applicants, as authorized pursuant to subsection (f) of CHRB's Rules 2071 and 2072.**

10. 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.
11. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Lien Games Racing, LLC, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
12. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company, dba Twinspires.com, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
13. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Watch and Wager.Com, LLC, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
14. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering (ADW) of XpressBet, LLC, for a California multi-jurisdictional wagering hub**, for a period of up to two years.
15. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
16. Report from the **Medication, Safety and Welfare Committee**.
17. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1588, Horse Ineligible to Start in a Race**, to provide that a horse that has not raced for a specified number of consecutive days at a recognized race meeting is ineligible to enter a race until such horse has satisfactorily completed enhanced testing or evaluation and has been declared eligible to start by the Official Veterinarian.
18. Discussion and action by the Board regarding the proposed amendments to **CHRB Rules 1689, Safety Helmets Required; and Rule 1689.1, Safety Vest Required**, to require drivers' riding in a jog cart to wear a safety helmet and safety vest.
19. Discussion and action by the Board regarding the **proposed amendments to CHRB Rules 1858, Test Sample Required; 1859, Taking, Testing and Reporting of Samples; 1859.25, Split Sample Testing; 1867, Prohibited Veterinary Practices; and the proposed addition of CHRB Rules 1859.1, Out-of-Competition Testing Procedures and Requirements; and 1868, Prohibited Drug Substance in Out-of-Competition Testing**, to incorporate the Association of Racing Commissioners International (ARCI) model rule for out-of-competition testing into the CHRB's rules and regulations.

20. **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
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: January 13, 2017