CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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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, April 6, 2017**, commencing at **10:30 a.m.,** at the **Bayview Lounge (Turf Club) at Golden Gate Fields, 1100 Eastshore Hwy, Berkeley,** 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 February 23, 2017.**

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's 2016 summer race meeting in the amount of $113,084, to eight beneficiaries.**

5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club's 2016 fall race meeting in the amount of $18,114, to four beneficiaries.**

6. Discussion and action by the Board on the **Application for License to Operate a Satellite Wagering Facility by the Pechanga Band of Luiseno Indians of the Pechanga Reservation at the Pechanga Resort and Casino in Temecula, California.**

7. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1632, Jockey's Riding Fee,** to adjust the jockey riding fee scale pursuant to Business and Professions Code section 19501. (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented.)

8. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting,** to require that racing associations include a furosemide agreement when submitting an application for license and **proposed amendment to CHRB Rule 1845, Authorized Bleeder Medication,** to require that race day authorized bleeder medication be administered by independent, third party veterinarians. (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented.)

9. Discussion and action by the Board regarding the **request from Humboldt County Fair for a waiver to CHRB Rule 1472, Rail Construction and Track Specifications subsections (b)(c)(e)and(g), to facilitate the installation of a new inside turf rail.**

10. Discussion by the Board regarding a **report and presentation by the Square Peg Foundation, which provides an adaptive riding program that brings together rescued, re-trained horses with special needs and at-risk children and youth.**

11. Discussion and action by the Board regarding **delegating authority to the CHRB's Boards of Stewards to waive the requirement for a place or show pool in any race, upon the showing of "good cause" by the association, pursuant to CHRB Rule 1954, Pari-mutuel Pools.**

12. Report from the **Racing, Breeding and Stabling Initiatives Committee.**

13. Discussion and action by the Board regarding a **report and update from the Pacific Racing Association (Golden Gate Fields) and the Northern California Stabling and Vanning Committee on the projected availability of stalls at Golden Gate Fields through the remainder of its race meeting and the projected timeline for reopening the Alameda County Fairgrounds at Pleasanton for off-site stabling and training.**

14. **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
George Krikorian, 1st Vice Chairman
Madeline Auerbach, 2nd Vice Chairman
Jesse H. Choper, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: March 24, 2017