

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300

Sacramento, CA 95825

[www.chrb.ca.gov](http://www.chrb.ca.gov)

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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, **September 28, 2017**, 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](http://www.chrb.ca.gov)) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

### AGENDA

#### Action Items:

1. **Approval of the minutes of August 24, 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 on the **nomination of members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**
5. Discussion and action by the Board regarding **an update from the Pacific Coast Quarter Horse Racing Association (PCQHRA) on the 13<sup>th</sup> Annual Los Alamitos Equine Quarter Horse Yearling and Mixed Stock Sale and its request for authorization of the sale, pursuant to CHRB Rule 1807, Authorized Horse Sales.**
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing November 1, 2017 through November 28, 2017, inclusive.
7. Discussion and action by the Board regarding **an update from Los Alamitos Racing Association (T) on the status of the Thoroughbred Owners of California (TOC) Agreement for the Los Alamitos Race Meeting at Los Alamitos Race Course, commencing November 29, 2017 through December 19, 2017, inclusive.**

8. Public hearing and action by the Board regarding the **proposed addition of CHRB Rules 1597.5, Microchips Required for All Horses on Grounds; Rule 1597.6, Tampering with Microchips and the proposed amendment to CHRB Rules 1554, Duties of Horse Identifier; Rule 1581.1 Entries; Rule 1588, Horse Ineligible to Start in a Race and Rule 1597, Association to Maintain Records of Horses on Its Grounds**, to implement the requirement that horses be microchipped in order to race in California. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
9. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1844, Authorized Medication**, to prohibit the presence of clenbuterol in official urine test samples for all horses participating in quarter horse races. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
10. 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 receives an intra-articular injection (glucocorticosteroid/cortisone) is ineligible to race for seven (7) days (168 hours) after the treatment.
11. Report from the **Legislative, Legal and Regulations Committee**.
12. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1663, Entry of Claimed Horse**, to provide that a horse claimed out of a claiming race is not eligible to race in any State other than California until 60 days after the close of the meeting from where it was claimed except in a stakes race.
13. Report from the **Race Dates Committee**.
14. Discussion and action by the Board regarding **racing calendar proposals for southern and northern California and the allocation of race dates**.
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](http://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, 2<sup>nd</sup> Vice Chairman  
Jesse H. Choper, Member  
Fredric Maas, Member  
Araceli Ruano, Member  
Alex Solis, Member  
Rick Baedeker, Executive Director  
Jacqueline Wagner, Assistant Executive Director

Date of Notice: September 15, 2017