

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
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(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, October 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 September 28, 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 by the Board of the **description of historical racing machines used in other states and their financial impact on California racing.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Quarter Horse Racing Association, from its 2016 race meeting, in the amount of \$27,520, to five beneficiaries.**
6. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Racing Association, from its 2016 race meeting, in the amount of \$9,775, to four beneficiaries.**
7. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club dba Santa Anita Park, from its 2016 spring race meeting, in the amount of \$58,182 to ten beneficiaries.**
8. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club dba Santa Anita Park, from its 2017 winter/spring race meeting, in the amount of \$159,214 to ten beneficiaries.**

9. Discussion and action by the Board regarding **an update from Baretts on its 2018 sales schedule and its request for authorization of these sales pursuant to CHRB Rule 1807, Authorized Horse Sales.**
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 (glucocorticosteriod/cortisone) is ineligible to race for five (5) days (120 hours) after the treatment and the **proposed addition of CHRB Rule 1842.1, Additional Reporting for Intra-Articular Treatments**, to require veterinarians administering medication or treatment into an articular structure of a horse within the enclosure to provide the intra-articular treatment record to the trainer, who shall maintain such records of the treatment for a minimum of one year; and make available such records for the purpose of assisting with the pre-race veterinary examination.
11. 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 November 29, 2017 through December 19, 2017, inclusive.
12. Report from the **Race Dates Committee.**
13. Discussion and action by the Board regarding the **allocation of 2018 harness race dates.**
14. Discussion and action by the Board regarding the **allocation of 2018 quarter horse race dates.**
15. Discussion and action by the Board regarding the **allocation of 2018 northern California race dates.**
16. 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 29, 2017 through December 16, 2018, inclusive.
17. 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 20, 2017 through June 26, 2018. (Note: Opening Day is December 26, 2017.)
18. 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 20, 2017 through June 19, 2018. (Note: Opening Day is December 26, 2017.)

19. **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, 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: October 13, 2017