

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
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(916) 263-6000 Fax (916) 263-6042



NOTICE OF MEETING **REVISED NOTICE II**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, June 21, 2018**, commencing at **10:00 a.m.**, at the **Alameda County Fairgrounds, in the Pleasanton Satellite Wagering Facility, 4501 Pleasanton Avenue, Pleasanton, 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 meeting will commence at 10:00 a.m., after which the Board will recess for Closed Session. Public Session to reconvene at **11:15 a.m.**, or as soon after that as the conclusion of Closed Session permits.

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

1. **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).

Action Items:

2. **Approval of the minutes of April 19, 2018.**
3. **Approval of the Minutes of May 24, 2018.**
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 Del Mar Thoroughbred Club's 2017 summer race meeting in the amount of \$48,234, to a beneficiary of this race meeting.**
7. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club's 2017 fall race meeting in the amount of \$12,329, to a beneficiary of this race meeting.**
8. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club's 2017 Breeders' Cup Race Days in the amount of \$35,254, to a beneficiary of this race meeting.**
9. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association dba Golden Gate Fields 2016/2017 race meetings in the amount of \$52, 052, to eight beneficiaries.**
10. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Watchandwager.com, LLC 2016/2017 race meeting in the amount of \$4,000, to five beneficiaries.**
11. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing August 1 2018 through August 14, 2018, inclusive.
12. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale**, commencing August 15, 2018 through August 28, 2018, inclusive.
13. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association II (T) at Golden Gate Fields**, commencing August 22, 2018 through October 2, 2018, inclusive.
14. Discussion and action by the Board on the **renewal Application for License to Operate a Minisatellite Wagering Facility by ORG LLC dba Original Roadhouse Grill, in Santa Maria, California**, for a period of up to five years.

15. Public hearing and action by the Board regarding the **proposed addition of CHRB Rules 1859.1, Out-of-Competition Testing Procedures and Requirements; and 1869, Prohibited Drug Substance in Out-of-Competition Testing, and the proposed amendment of CHRB Rules 1858, Test Sample Required; 1859, Taking, Testing and Reporting of Samples; 1859.25, Split Sample Testing; 1867, Prohibited Veterinary Practices**, to incorporate the Association of Racing Commissioners International (ARCI) model rule for out-of-competition testing into the CHRB's rules and regulations. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
16. Discussion and action by the Board on the **approval of the Fiscal Year 2018/2019 Agreement providing funding support for the Board.**

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: June 11, 2018