

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

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on Thursday, **August 23, 2018**, commencing at **9:30 a.m.**, at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar, 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:

AGENDA

Action Items:

1. **Approval of the minutes of June 21, 2018.**
2. **Approval of the minutes of July 12, 2018.**
3. **Executive Director's Report.**
4. **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.
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 2017 race meeting, in the amount of \$24,394, 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 2017 race meetings, in the amount of \$7,928, to four beneficiaries.**
7. Discussion and action by the Board on the **nomination of members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**
8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club II (T), at Santa Anita, commencing September 26, 2018 through November 6, 2018, inclusive.**
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F), at Fresno, commencing October 3, 2018 through October 16, 2018, inclusive.**

10. 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 October 17, 2018 through December 18, 2018, inclusive.
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H), at Cal Expo**, commencing October 20, 2018 through December 23, 2018, inclusive.
12. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1843.2, Classification of Drug Substances**, to update the CHRB Classification of Foreign Substances listing. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
13. Report from the **Medication, Safety and Welfare Committee**.
14. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1660.1, Claimed Horse Health Record**, to require the transfer of medical records of horses claimed in a claiming race.
15. Discussion by the Board regarding an **update on the southern California stabling and vanning fund**.
16. Report from the **Race Dates Committee**.
17. **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 pending administrative licensing or disciplinary matters 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).

Notice of CHRB Meeting
August 10, 2018

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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: August 10, 2018