

CALIFORNIA HORSE RACING BOARD

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



REVISED **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, December 13, 2018**, 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) under "Webcasts."

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

Action Items:

1. **Approval of the minutes of September 27, 2018.**
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, 2018 summer race meeting in the amount of \$106,015 to nine beneficiaries.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club, 2018 fall race meeting in the amount of \$17,143 to four beneficiaries.**
6. Discussion and action by the Board regarding the **request from Southern California Off Track Wagering Inc. (SCOTWINC) to continue the modification of the distribution of market access fees from advance deposit wagering (ADW) as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the southern and central zone during calendar year 2019.**

7. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Lien Games Racing LLC, dba Off Track Betting.Com, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
8. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility from California Horse Racing and Sport LLC dba the Derby Room, Sport Grill & Turf Club in Norco, California.**
9. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1467, Paymaster of Purses**, to include trainer and jockey purse deductions from any thoroughbred race conducted at a thoroughbred or fair race meeting, to be contributed to the California Retirement Management Account (CARMA), a charitable trust fund maintained by CARMA, a non-profit organization. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
10. 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; and 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.)
11. Discussion by the Board **concerning unauthorized match racing in California.**
12. Discussion by the Board **concerning CHRB Rule 1887, Trainer or Owner to Insure Condition of Horse**, and ship-in horses.
13. **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).

Notice of CHRB Meeting
December 3, 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
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: December 3, 2018