

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, February 21, 2019**, 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 November 29, 2018.**
2. **Approval of the minutes of December 13, 2018.**
3. **Approval of the minutes of January 24, 2019.**
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 Pacific Racing Association dba Golden Gate Fields, Combined 2018 race meetings in the amount of \$40,585 to nine beneficiaries.**
7. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from S&S Venues California, LLC dba Striders Sports Bar, Grill and Race Lounge in San Diego, California, for a period of up to five years.**
8. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from the Firehouse Bar and Restaurant in Bakersfield, California, for a period of up to five years.**
9. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from the Commerce Casino in Commerce, California, for a period of up to five years.**

10. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of NYRAbets, LLC, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
11. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Game Play Network, Inc., for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
12. 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.
13. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company, dba Twinpires and BetAmerica, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
14. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Watch and Wager.Com, LLC, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
15. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of XpressBet, LLC, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
16. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG Network, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
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 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
February 8, 2019

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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
Dennis Alfieri, Member
Debra Reed-Klages, Member
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: February 8, 2019