CALIFORNIA HORSE RACING BOARD
1010 Hurley Way, Suite 300
Sacramento, CA 95825
www.chrb.ca.gov
(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, April 18, 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 March 28, 2019.**

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. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1481, Occupational Licenses and Fees,** to require licensure of officers, directors, partners or any individual who holds 5% or more of the outstanding shares of an advance deposit wagering provider (ADW), mini-satellite wagering or exchange wagering provider; **CHRB Rules 2071, License to Conduct Advance Deposit Wagering by a California Applicant and Rule 2072, Approval to Conduct Advance Deposit Wagering by an Out-of-state Applicant,** to revise CHRB Forms 132, Application to Conduct Advance Deposit Wagering and 133, Application for Approval to Conduct Advance Deposit Wagering, to capture CHRB license information for specified persons; clarify the term of license for ADW providers and collect financial information, including profit and loss statements, specific to entities' California operations.(Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Alameda County Fair (F), at Pleasanton,** commencing June 13, 2019 through July 7, 2019, inclusive.

7. Discussion and action by the Board regarding **possible reallocation of race dates granted to the Los Angeles Turf Club (LATC) at Santa Anita Park Race Track pursuant to Business and Professions Code Section 19530.**

8. Discussion and action by the Board regarding the **proposal to suspend one or more medications authorized in CHRB Rule 1844, Authorized Medication, for all horses participating in all licensed horse race meetings for 12 months pursuant to CHRB Rule 1844.1, Suspension of Authorized Medication.**

9. Report from the **Medication, Safety and Welfare Committee.**

10. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1842, Veterinarian Report,** to require such reports be submitted electronically.

11. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1842.5 Trainers to Maintain Medication Treatment Records,** of all treatments given to a horse, including veterinary procedures performed and all medications administered; such records to be available for inspection by representatives of the CHRB in their official duties.

12. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1846.6, Postmortem Examination Review**, to require a postmortem examination review of each equine fatality within a CHRB inclosure.

13. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1866.2 Use of Bisphosphonates Restricted,** to set restrictions and conditions on the use of bisphosphonates in horses racing and training within CHRB inclosures

14. Discussion and action regarding the **proposed addition of CHRB Rule 1868, Authorized Medication During Workouts,** to establish threshold limits for the presence of certain drug substances and medication in official test samples taken from horses after they complete a timed workout.

15. **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
Dennis Alfieri, Member
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: April 8, 2019