

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, May 23, 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 meeting will commence at 9:30 a.m., after which the Board will recess for Closed Session. Public Session to reconvene at **10:15 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 18, 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. Discussion and action by the Board regarding **a report and status update on SB 469, which authorizes the Board, at any time, upon a vote of at least four members of the Board, or, if fewer than four members present, a unanimous vote of those members present, to immediately suspend a license to conduct a horse racing meeting, when necessary to protect the health and safety of horses and riders present at a horse racing meeting.**
6. Discussion by the Board regarding **required changes to CHRB rules with respect to the limitations of furosemide (Lasix) use beginning in 2020, as well as the need for related regulatory language as may be necessary to protect the health and welfare of the horse.**
7. Discussion and action by the Board regarding **Fasig-Tipton's request for authorization of its upcoming horse sale, pursuant to CHRB Rule 1807, Authorized Horse Sales.**
8. Discussion and action by the Board regarding **approval of an agreement, pursuant to Business and Professions Code section 19604(f) (5) (E), to alter the distribution of market access fees from California residents advanced deposit wagering (ADW) placed on all live and imported races hosted by the signatory racing associations, by the creation of an additional deduction to be used to fund a co-op marketing program.**
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Horse Racing Association (T) at Los Alamitos Race Course, commencing June 26, 2019 through July 16, 2019, inclusive.**
10. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Los Alamitos Horse Racing Association (LARA) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by the LARA at the Los Alamitos Racetrack.**
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento, commencing July 12, 2019 through July 28, 2019, inclusive.**
12. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the California Authority of Racing Fairs (CARF) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by CARF at the California Exposition and State Fair.**

13. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the California Authority of Racing Fairs (CARF) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by CARF at the Alameda County Fair.**
14. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 17, 2019 through September 3, 2019, inclusive.
15. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Del Mar Thoroughbred Club (DMTC) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by the DMTC at the Del Mar Racetrack.**
16. Public hearing and action by the Board regarding the proposed amendment to **CHRB Rule 1844, Authorized Medication and proposed amendment to CHRB Rule 1866.1, Presence of Clenbuterol in Quarter Horses**, to prohibit the presence of clenbutrol in a horse test sample and to the change the title of CHRB Rule 1866.1 to Presence of Clenbutrol in Horses. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

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: May 10, 2019