

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825

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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, **July 18, 2019**, commencing at **9:30 a.m.**, at the **Del Mar Hilton, (Steeplechase Room) 15575 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 20, 2019.**
2. **Executive Director's Report.**
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F), at Los Alamitos**, commencing September 4, 2019 through September 24, 2019, inclusive.
4. 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 25, 2019 through November 5, 2019, inclusive.
5. Discussion and action by the Board regarding the status of outstanding items from the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association II (T) at Golden Gate Fields**, commencing August 15, 2019 through September 29, 2019, inclusive, which was approved at the June 20, 2019 regular meeting of the Board, contingent upon the receipt of outstanding items.
6. Discussion and action by the Board regarding **the potential reallocation of 2019 Northern California race dates from Pacific Racing Association (II) at Golden Gate Fields, commencing August 15, 2019 through September 29, 2019, inclusive, in the event outstanding items are not received.**

7. Discussion and action by the Board regarding the **request from the Pacific Racing Association (Golden Gate Fields) for a waiver to CHRB Rule 1472, Rail Construction and Track Specifications (subsections (b)(c)(e) and (g), to facilitate the installation of a new inner and outer turf rail.**
8. Discussion and action by the Board regarding **the submission of the proposed emergency addition of CHRB Rule 1435, Suspension of License to Conduct a Race Meeting**, to the Office of Administrative Law, in response to Senate Bill 469, which requires the Board to adopt emergency regulations to implement Business and Professions Code section 19481.7.
9. Discussion and action 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.**
10. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1845, Authorized Bleeder Medication**, to change the allowable dosage of furosemide that can be administered from not less than 150 mg and not more than 500 mg to 250 mg; and to prohibit the administration of furosemide in foals born in 2018 and subsequent years.
11. **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.
12. **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).

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
Gregory L. Ferraro, DVM, Member
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: July 8, 2019