

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, December 12, 2019**, 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:

AGENDA

Action Items:

1. **Executive Director's Report.**
2. **Medical Director's Report.**
3. Discussion and presentation from Stronach Group regarding **stable area improvements at Santa Anita Park and San Luis Rey Training Center.**
4. Discussion and action by the Board on the **outstanding items on the Application for Licensure to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita Park Race Track**, commencing December 18, 2019 through June 23, 2020, inclusive (Note: Opening Day is December 26, 2019).
5. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Los Angeles Turf Club (LATC) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by LATC its December 18, 2019 through June 23, 2020 race meeting at the Santa Anita Racetrack.**
6. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Los Alamitos Quarter Horse Racing Association (LAQHRA) and the Pacific Coast Quarter Horse Association (PCQHRA), regarding entry conditions and specified drug substances or medications to be implemented by LAQHRA at its December 27, 2019 through December 20, 2020 race meeting at the Los Alamitos Racetrack.**

7. Discussion and action by the Board regarding allocation of **2020 Northern California race dates**.
8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing (dates to be determined).
9. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Pacific Racing Association (PRA) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by PRA at its (dates to be determined) race meeting at the Golden Gate Fields Racetrack**.
10. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1660.1, Claimed Horse Health Record**, to require pertinent medical information from a horse claimed in a claiming race be transferred from the horse's former attending veterinarian to the horse's new attending vet on the Claimed Horse Health Record (CHRB-245) form (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented).
11. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1867.1, Use of Bisphosphonates Prohibited**, to prohibit the administration of bisphosphonates to any horse within a CHRB inclosure (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented).
12. Discussion and action by the Board regarding the proposed addition of **CHRB Rule 1688, Use of Riding Crop**.
13. **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.
14. **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 Amanda Drummond.

CALIFORNIA HORSE RACING BOARD

Gregory L. Ferraro, DVM, Chairman
Oscar Gonzales, Vice Chair
Dennis Alfieri, Member
Gregory L. Ferraro, DVM, Member
Fredric Maas, Member
Wendy Mitchell, Member
Alex Solis, Member
Rick Baedeker, Executive Director

Date of Notice: November 27, 2019