

**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, **September 19, 2019**, commencing at **10:30 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](http://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 August 22, 2019.**
2. **Executive Director's Report.**
3. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Racing Association, from its 2018 race meetings, in the amount of \$7,717, to four beneficiaries.**
4. Discussion and action by the Board regarding **approval of an agreement, pursuant to Business and Professions Code section 19604(t) (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.
5. 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 November 6, 2019 through December 3, 2019, inclusive.
6. 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 its November 6, 2019 through December 3, 2019 race meeting at the Del Mar Racetrack.**

7. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1467, Paymaster of Purses**, to delete the option allowing thoroughbred horse owners to opt out of the 0.3 percent deduction to the California Retirement Management Account (CARMA), making the CARMA deduction mandatory.
8. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1503, Qualifications for License as Trainer or Assistant Trainer**, to require that individuals hold an assistant trainer license in good standing, for at least one year as a prerequisite for a trainers license.
9. Report from the **Medication, Safety and Welfare Committee**.
10. Discussion and action by the Board regarding the proposed addition of **CHRB Rule 1503.5, Continuing Education for Trainers and Assistant Trainers**, to require continuing education as a condition of renewal of license for trainer and assistant trainer.
11. Report from the **Race Dates Committee**.
12. Discussion and action by the Board regarding **2020 unallocated Southern California race dates, including Quarter Horse dates**.
13. Discussion and action by the Board regarding allocation of **2020 Northern California race dates, including Harness race dates**.
14. **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.
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 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](http://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  
Alex Solis, Member  
Rick Baedeker, Executive Director  
Jacqueline Wagner, Assistant Executive Director

Date of Notice: September 6, 2019