

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 (CHRB/Board)** will be held on **Wednesday, May 19, 2021**, commencing at **9:30 a.m. via teleconference**. 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.”

Please be advised, in accordance with Executive Order N-29-20, the CHRB will provide a teleconference option for its upcoming public meeting, to be held on **May 19, 2021 at 9:30 a.m.** Board members and members of the public are strongly encouraged to participate using the teleconference phone number provided below so as to minimize the spread of COVID-19 and reduce the risk of infection during this current state of emergency. No physical location will be provided.

To participate in the teleconference, dial 888-392-4564 and enter 6896291# when prompted. To comment on an agenda item, press *1 during the call to be added to the queue. If you are a member of the public and wish to listen to the meeting and not participate, we request that you please listen to the meeting via the webcast link on our website to avoid congestion and potential technical difficulties.

The agenda for the regular meeting will consist of the following matters:

AGENDA

Action Items:

1. **Approval of the minutes of April 21, 2021.**
2. 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.
3. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility for Santa Clarita Lanes.**
4. Discussion and action by the Board regarding **approval of an agreement, pursuant to Business and Professions Code section 19604(f)(5)(E)**, for distribution from Advance Deposit Wagering (ADW) Market Access fees for wagers placed on all live and imported races hosted by the signatory racing fairs for the period of June 1, 2021 through December 31, 2021, to be utilized to fund a California co-op marketing program.

5. 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.
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 16, 2021 through July 13, 2021, inclusive.
7. 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.
8. 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 23, 2021 through July 6, 2021, inclusive.
9. Discussion and action by the Board regarding the **proposed amendments to CHRB Rule 1581.1, Entries, and CHRB Rule 1878, Workouts**, to prohibit a horse from workouts or entry to race unless a veterinarian has determined the horse is sound.
10. Reports
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
11. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** During the public comment period, a total of thirty minutes will be allowed for public comments via the teleconference line. After thirty minutes, no further comments will be accepted. Each person will be limited to two minutes.
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 Amanda Drummond. Requests will be swiftly resolved by CHRB staff.

CALIFORNIA HORSE RACING BOARD

Gregory L. Ferraro, DVM, Chairman
Oscar Gonzales, Vice Chair
Dennis Alfieri, Member
Damascus Castellanos, Member
Brenda Davis, Member
Wendy Mitchell, Member
Alex Solis, Member
Scott Chaney, Executive Director
Cynthia Alameda, Assistant Executive Director

Date of Notice: May 6, 2021

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PENDING ADMINISTRATIVE ADJUDICATIONS MAY 2021

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 as authorized by Government Code section 11126(e). This shall include any matters mentioned below and/or permitted by law.

CASE

A. Stipulated Settlement

Trainer Jeffrey Metz

Case Number: 20SA0235

B. Proposed Decision of Jockey Appeal

Jockey Eduard Rojas

Case Number: SAC 20-0124

C. Proposed Decision of Jockey Appeal

Jockey Umberto Rispoli

Case Number: SAC 20-0136

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PENDING LITIGATION MAY 2021

COURT LITIGATION

- A. Luster v. California Horse Racing Board**
Superior Court of California, County of Sacramento
- B. Zvi Kriple v. California Horse Racing Board**
Superior Court of California, County of San Diego
- C. Ruis Racing, LLC v. California Horse Racing Board**
Superior Court of California, County of Los Angeles
- D. Hollendorfer v. California Horse Racing Board**
Superior Court of California, County of San Diego
- E. Zvi Kriple v. California Horse Racing Board**
Superior Court of California, County of Los Angeles