

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

Sacramento, CA 95825

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(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 **Thursday, June 11, 2020**, 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 **June 11, 2020 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.

Due to potential technical difficulties, please consider submitting written comments by **June 3, 2020**, to amdummond@chrb.ca.gov for consideration.

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

AGENDA

Action Items:

1. **Approval of the minutes of April 22, 2020.**

2. Reports

a. **Executive Director Report**

b. **Equine Medical Director Report**

3. Race Dates Committee

The Board will hear a report of the Committee's work at its May 25, 2020 meeting for discussion and action as necessary.

a. Discussion and consideration of the **Committee report**.

b. Discussion and Action regarding **reallocation of 2020 Race Dates**.

Pursuant to Gov. Code § 11125.7(a), public comment will not be permitted on an agenda item when an opportunity has been given at a committee hearing for testimony on the item.

4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Alameda County Fair (F)**, at Pleasanton, commencing June 17, 2020 through July 14, 2020, inclusive.
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 California Exposition and State Fair.
6. 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 15, 2020 through August 4, 2020, 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 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.
8. 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 8, 2020 through September 8, 2020, inclusive.
9. Discussion and action by the Board regarding **the proposed amendments to CHRB Rule 1685, Equipment Requirement**, to modify riding crop specifications.
10. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1688, Use of Riding Crop**, to regulate the use of the riding crop to protect the safety of the horse and rider.
11. Discussion and action by the Board regarding the **proposal to partially suspend CHRB Rule 1845, Authorized Bleeder Medication, pursuant to CHRB Rule 1406, Suspension of Rule**.
12. Public hearing 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 Trainer license (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).
13. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1866.2, Shockwave Therapy Restricted**, to provide procedures for the use of Extracorporeal Shock Wave Therapy (ESWT) or Radial Pulse Wave Therapy within a CHRB inclosure (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).

14. Public hearing and action by the Board regarding the **permanent adoption of the existing emergency regulation, CHRB Rule 1435, Suspension of License to Conduct a Race Meeting**, which allows the Board to suspend a race meeting license when necessary to protect the health and welfare of the horse or rider.
15. **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.
16. **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

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Damascus Castellanos, Member
Wendy Mitchell, Member
Alex Solis, Member
Scott Chaney, Executive Director
Cynthia Alameda, Assistant Executive Director

Date of Notice: May 29, 2020