

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 **Thursday, December 17, 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 **December 17, 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. 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 November 19, 2020.**
2. Reports
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
3. Discussion and action by the Board regarding **the distribution of race day charity proceeds of the Pacific Racing Association, dba Golden Gate Fields, 2019-2020 Winter/Spring Race Meeting in the Amount of \$8,900 to eight beneficiaries.**
4. Discussion and action by the Board regarding **the distribution of race day charity proceeds of the Los Angeles Turf Club, Incorporated, dba Santa Anita Park, 2019-2020 Winter/Spring Race Meeting in the Amount of \$45,453 to ten beneficiaries.**

5. Discussion and action by the Board regarding **approval of the change of ownership for the minisatellite Race & Sports Authority LLC, dba 58 Flat, pursuant to Board Rule 2066(h).**
6. Discussion and action by the Board on the **request from the Pacific Racing Association (PRAI) to approve the carryover of funds from the 2020 Fall Meet into a mandatory payout pool for the 2021 Winter/Spring Meet.**
7. Discussion and action by the Board regarding the **request to modify the distribution of market access fees from Advanced Deposit Wagering (ADW)** as permitted under Business and Professions Code (BPC) section 19604 (f)(5)(E) for 2021 to include a distribution to Southern California Off-Track Wagering, Inc.
8. Discussion and action by the Board regarding the **request to modify the distribution of market access fees from Advanced Deposit Wagering for wagering conducted by Thoroughbred Associations and Racing Fairs in the Central and Southern zones to include a distribution to the Southern California Stabling and Vanning Fund, and to adjust the amount distributed to that Fund from brick and mortar wagering for 2021.**
9. Discussion and action by the Board on the **amendments of the Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H), at Cal Expo, commencing December 23, 2020 through May 11, 2021, inclusive.**
10. 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 Quarter Horse Racing Association (PCQHRA),** regarding entry conditions and specified drug substances or medications to be implemented by LARA at its December 23, 2020 through December 21, 2021 race meeting at the Los Alamitos Race Course.
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (QH) at Los Alamitos Race Course, commencing December 23, 2020 through December 21, 2021.**
12. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Pacific Racing Association (PRAI) and the Thoroughbred Owners of California (TOC),** regarding entry conditions and specified drug substances or medications to be implemented by PRAI at its December 23, 2020 through June 15, 2021 race meeting at Golden Gate Fields.
13. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (PRAI) at Golden Gate Fields, commencing December 23, 2020 through June 15, 2021.**

14. 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 at its December 23, 2020 through June 15, 2021 race meeting at the Santa Anita Racetrack.
15. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita Park Race Track**, commencing December 23, 2020 through June 22, 2021
16. Discussion and action by the Board regarding the **proposal to suspend CHRB Rule 1845(a)(1), Authorized Bleeder Medication, pursuant to CHRB Rule 1406, Suspension of Rule for the Los Alamitos Quarter Horse Race meet from Dec. 23, 2020 to Dec. 31, 2020.**
17. Discussion and action by the Board regarding the **proposed amendments to CHRB Rule 1866, Veterinarian's List**, to allow the official veterinarian to require diagnostic imaging prior to a horse being removed from the vet's list.
18. Public hearing 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 or Assistant Trainer (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).
19. **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.
20. **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: December 4, 2020

CALIFORNIA HORSE RACING BOARD

1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



PENDING ADMINISTRATIVE ADJUDICATIONS DECEMBER 2020

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. Proposed Decision of Fitness Hearing**
Owner Applicant: Ruben Sandoval
Case Number: 20SA00125

CALIFORNIA HORSE RACING BOARD

1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



PENDING LITIGATION DECEMBER 2020

COURT LITIGATION

- A. Charles Fipke v. California Horse Racing Board**
Court of Appeal of the State of California, Second Appellate District in Los Angeles
- B. Luster v. California Horse Racing Board**
Superior Court of California, County of Sacramento
- C. Zvi Kriple v. California Horse Racing Board**
Superior Court of California, County of San Diego
- D. Ruis Racing, LLC v. California Horse Racing Board**
Superior Court of California, County of Los Angeles
- E. Hollendorfer v. California Horse Racing Board**
Superior Court of California, County of San Diego
- F. Pacific Racing Association and Pacific Racing Association II v. California Horse Racing Board**
Superior Court of California, County of Orange
- G. “Winstar Farm LLC, et al, vs. CHRB”**
Superior Court of California, County of Los Angeles