

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300

Sacramento, CA 95825

[www.chrb.ca.gov](http://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, October 22, 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](http://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 **October 22, 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.

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

### **AGENDA**

#### **Action Items:**

1. **Approval of the minutes of September 24, 2020.**
2. Reports
  - A. **Executive Director's Report.**
  - B. **Equine Medical Director's Report.**
3. Report from the **Medication, Safety, and Welfare Committee.**
4. Discussion and action by the Board regarding the **Allocation of Racing Dates for the year 2021.**
5. Discussion and action by the Board on the **request from the California Authority of Racing Fairs (CARF) to approve the carryover of funds from the 2020 Alameda County Fair and 2020 California State Fair at Pleasanton into a mandatory payout to the first day of a designated fair meet in 2021.**
6. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Los**

**Angeles County Fair (LACF) and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented by the LACF at its December 2, 2020 through December 22, 2020 race meeting, at the Los Alamitos Race Course.

7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F)**, at Los Alamitos, commencing December 2, 2020 through December 22, 2020, inclusive.
8. Discussion and action by the Board regarding **the request for an exemption to obtain a fire clearance approval for Watch and Wager LLC (H), at Cal Expo**, pursuant to CHRB Rule 1927, Fire Prevention.
9. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1845, Authorized Bleeder Medication**, to eliminate the requirement to retain syringes utilized for furosemide.
10. Public hearing and action by the Board regarding the **proposed amendments to CHRB Rule 1501, Worker's Compensation Insurance Required, and Rule 1502, Program Trainer Prohibited**, to clarify the parameters of program training prohibition.
11. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1560, Duties of the Official Veterinarian, and Rule 1561, Duties of the Racing Veterinarian**, to stipulate that the racing veterinarian is under the direct supervision of the official veterinarian.
12. Public hearing and action by the Board regarding the proposed amendment to **CHRB Rule 1588, Horse Ineligible to Start in a Race**, to provide that a horse that has not been in the care of a CHRB licensed trainer and stabled within an inclosure licensed by the Board for seven (7) consecutive days prior to the race is ineligible to start in a race.
13. **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.
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](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 may be obtained by contacting 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 Washington Davis, Member  
Wendy Mitchell, Member  
Alex Solis, Member  
Scott Chaney, Executive Director  
Cynthia Alameda, Assistant Executive Director

Date of Notice: October 9, 2020

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**PENDING LITIGATION  
OCTOBER 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

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**PENDING ADMINISTRATIVE ADJUDICATIONS  
OCTOBER 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 Board of Stewards****Trainer Jack Carava**

Case Number: 20SA0075

**B. Proposed Decision of Jockey Appeal****Trainer Mario Gutierrez**

Case Number: SAC 20-0034