

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, April 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) 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 **April 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.

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

AGENDA

Action Items:

1. **Approval of the minutes of March 26, 2020.**
2. **Executive Director's Report.**
3. **Equine Medical Director's Report.**
4. Discussion and action by the Board on the **request from Watch and Wager LLC (H) at Cal Expo to approve the carryover of funds into a mandatory payout upon reopening.**
5. 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 17, 2020 through July 14, 2020, 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 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.

7. 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 24, 2020 through July 7, 2020, inclusive.
8. 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.
9. Discussion and action by the Board regarding the **proposal to partially suspend the current 45-day requirement under CHRB Rule 1488, Temporary Occupational License**, for fingerprints submitted to the Board and extend the requirement to 120 days, pursuant to CHRB Rule 1406, Suspension of Rule.
10. Discussion 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.
11. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1846.1, Veterinary Records for Horses Shipping into an Inclosure Race**, to require trainers to make available to the official veterinarian, the previous 14-day veterinary treatment record.
12. **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.
13. **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
Wendy Mitchell, Member
Alex Solis, Member
Cynthia Alameda, Assistant Executive Director

Date of Notice: April 9, 2020