

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300

Sacramento, CA 95825

[www.chrb.ca.gov](http://www.chrb.ca.gov)

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## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, February 20, 2020**, commencing at **9:30 a.m.**, at the **Clubhouse at the California Exposition and State Fair Grandstand, 1600 Exposition Boulevard, Sacramento, California**. 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."

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

### **AGENDA**

#### **Action Items:**

1. **Approval of the minutes of January 22, 2020.**
2. **Executive Director's Report.**
3. **Medical Director's Report.**
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association II and Pacific Racing Association dba Golden Gate Fields, combined 2019 summer and autumn race meetings in the amount of \$14,094.33 to eight beneficiaries.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club II, incorporated dba as Santa Anita Park, 2019 autumn race meeting, September 25, 2019 through October 31, 2019, and November 3, 2019 in the amount of \$20,905.00 to ten beneficiaries.**
6. Public hearing and action by the Board regarding the **proposed amendments of CHRB Rule 1843.3, Penalties for Medication Violations; CHRB Rule 1843.5, Medication, Drugs, and Other Substances Permitted After Entry in a Race, and CHRB Rule 1844, Authorized Medication**, to codify the Board's prior temporary suspension of authorized medication for all horses participating in all licensed horse racing meetings.
7. 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 (EWST) or Radial Pulse Wave Therapy within a CHRB inclosure.

8. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1867.1, Use of Bisphosphonates Prohibited**, to prohibit the administration of bisphosphonates to any horse within a CHRB inclosure (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).
9. Discussion and action by the Board regarding the **proposed amendments to CHRB Rule 2071, License to Conduct Advance Deposit Wagering by a California Applicant, and Rule 2072, Approval to Conduct Advance Deposit Wagering by an out-of-state Applicant**, to establish minimum standards for Advance Deposit Wagering account verification and modify the Application for License to Conduct Advance Deposit Wagering (CHRB-132 and CHRB-133).
10. Report from the **Medication, Safety, and Welfare Committee**.
11. Discussion and action by the Board regarding the **proposed amendments to CHRB Rule 1685, Equipment Requirement**, to modify riding crop specifications.
12. Discussion and review of **CHRB Medication Penalty Guidelines pursuant to CHRB Rule 1843.3, Penalties for Medication Violations and proposed guidelines for related violations**.
13. Discussion 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.
14. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.
15. **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, should contact Amanda Drummond.

**CALIFORNIA HORSE RACING BOARD**

Gregory L. Ferraro, DVM, Chairman  
Oscar Gonzales, Vice Chair  
Dennis Alfieri, Member  
Wendy Mitchell, Member  
Alex Solis, Member  
Rick Baedeker, Executive Director  
Cynthia Alameda, Assistant Executive Director

Date of Notice: February 7, 2020