

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, July 16, 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 **July 16, 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 June 11, 2020.**
2. Reports
 - a. **Executive Director's Report.**
 - b. **Equine Medical Director's Report.**
3. Discussion and action by the Board regarding **approval of an agreement, pursuant to Business and Professions Code section 19604(f)(5)(E)**, to modify the distribution from advance deposit wagering (ADW) market access fees, to supplement funding for CHRB Board support.
4. Discussion and action by the Board on **the approval of the fiscal year 2020-2021 agreement providing funding support for the Board.**
5. Discussion and action by the Board regarding the **distribution of race date charity proceeds of the WatchAndWager.com, LLC**, combined 2019 - 2020 race meetings in the amount of \$4,000 to five beneficiaries.

6. Discussion and action by the Board regarding the **amendment of the application for advance deposit wagering provider ODS Technologies, L.P. d/b/a TVG Network (TVG)**, to allow the Del Mar Thoroughbred Club to host handicapping contests through TVG.
7. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Sonoma County Fair and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented by the Sonoma County Fair at Golden Gate Fields.
8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Sonoma County Fair (F)** at Golden Gate Fields, commencing July 29, 2020 through August 11, 2020, inclusive.
9. 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 II (PRA II) and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented by the PRA II at the Golden Gate Fields Racetrack.
10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association II (T)** at Golden Gate Fields, commencing August 12, 2020 through October 6, 2020, inclusive.
11. Discussion and action by the Board regarding **the proposed amendment to CHRB Rule 1843.3, Penalties for Medication Violations, and proposed addition of CHRB Rule 1843.4, Multiple Medication Violations (MMV)**, to incorporate penalties for multiple medication violations.
12. Discussion and action by the Board regarding **the proposed amendment of CHRB Rule 1588, Horse Ineligible to Start in a Race, and proposed addition of CHRB Rule 1866.3, 30-Day Stand Down for Fetlock Injections**, to prohibit the use of corticosteroid intra-articular joint injection within thirty (30) days of race day and ten (10) days before completing a timed workout.
13. 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.
14. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1845, Authorized Bleeder Medication**, to change the allowable dosage of furosemide that can be administered from not less than 150 mg and not more than 500 mg to 250 mg; and to prohibit the administration of furosemide in two-year-olds entered to race (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).

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

Gregory L. Ferraro, DVM, Chairman
Oscar Gonzales, Vice Chair
Dennis Alfieri, Member
Damascus Castellanos, Member
Wendy Mitchell, Member
Alex Solis, Member
Scott Chaney, Executive Director
Cynthia Alameda, Assistant Executive Director

Date of Notice: July 3, 2020

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PENDING ADMINISTRATIVE ADJUDICATIONS JULY 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. Stipulated Settlement**
Trainer Andrew Lerner
Case Number: 20LA0103

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PENDING LITIGATION JULY 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 Orange
- 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