

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, September 24, 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 **September 24, 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 que.

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

AGENDA

Action Items:

1. **Approval of the minutes of August 20, 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 Los Alamitos Racing Association, combined 2019 race meeting, in the amount of \$6,266 to four beneficiaries.**
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Quarter Horse Racing Association, from its 2019 race meeting, in the amount of \$20,314 to four beneficiaries.**
5. Discussion and action by the Board regarding **Los Alamitos Equine Sale Company, LLC, request for authorization of its upcoming horse sale, pursuant to CHRB Rule 1807, Authorized Horse Sales.**

6. Discussion and action by the Board regarding the **reallocation of The Big Fresno Fair's 2020 Race Dates to the Pacific Racing Association II (PRA II)**.
7. Discussion and action by the Board on the amendments of 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 20, 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 Pacific Racing Association (PRA) and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented, by the PRA at its October 21, 2020 through December 22, 2020 race meeting at the Golden Gate Fields Racetrack.
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T)**, at Golden Gate Fields, commencing October 21, 2020 through December 22, 2020, inclusive.
10. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Del Mar Thoroughbred Club (DMTC) and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented by the DMTC at its October 28, 2020 through December 1, 2020 race meeting at the Del Mar Racetrack.
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing October 28, 2020 through December 1, 2020, inclusive.
12. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H)**, at Cal Expo, commencing October 30, 2020 through December 22, 2020, inclusive.
13. 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**.
14. Discussion and action by the Board regarding the **proposal to suspend CHRB Rule 1845(h), Authorized Bleeder Medication, pursuant to CHRB Rule 1406, Suspension of Rule**.
15. 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 (ESWT) or Radial Pulse Wave Therapy within a CHRB inclosure (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).

16. **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.
17. **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: September 11, 2020

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PENDING LITIGATION SEPTEMBER 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 SEPTEMBER 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.

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