**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 **Monday, October 12, 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 **October 12, 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. Discussion and action by the Board regarding a **change in location for Fasig-Tipton's upcoming horse sale,** which was authorized by the Board at its August 2020 regular meeting, pursuant to CHRB Rule 1807, Authorized Horse Sales.

2. **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.

3. **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
Brenda Washington Davis, Member
Scott Chaney, Executive Director
Cynthia Alameda, Assistant Executive Director

Date of Notice: October 1, 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

STAFF ANALYSIS
DISCUSSION AND ACTION BY THE BOARD REGARDING A CHANGE IN LOCATION FOR FASIG-TIPTON'S UPCOMING HORSE SALE, WHICH WAS AUTHORIZED BY THE BOARD AT ITS AUGUST 2020 REGULAR MEETING, PURSUANT TO CHRB RULE 1807, AUTHORIZED HORSE SALES

Regular Board Meeting
October 12, 2020

## ISSUE

Pursuant to Board Rule 1807, Authorized Horse Sales, Fasig-Tipton Co., Inc. request Board approval of its upcoming horse sale scheduled for October 19, 2020 at Los Alamitos Race Course.

At the August board meeting, the Fasig-Tipton horse sale scheduled at Pomona was approved contingent upon approval from the LA County Health Department; however, that approval was not forthcoming. Los Alamitos has agreed to host the sale with the approval of the Orange County Health Department. The change of venue requires Board approval.

## BACKGROUND

Board Rule 1807, Authorized Horse Sales, provides that the Board may authorize a horse sale or horse auction sale for the sale of race horses or breeding stock that is used in the production of race horses, to be held on the premises of a racing association, and the authorization and approval of such horse sale or horse auction sale shall be upon such conditions as may be imposed by the Board.

## RECOMMENDATION

This item is presented for Board discussion and action.