

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
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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, April 28, 2011**, commencing at **9:30 a.m.** in the Sunset Room at **Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, 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:

### **Action Items:**

1. **Approval of the minutes of March 14, 2011.**
2. **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.
3. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1844.1, Suspension of Authorized Medication**, to allow the Board to suspend the authorization for any authorized medication after notification at a properly noticed public hearing. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
4. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1876, Financial Responsibility**, to add financial responsibility complaints from equine medical hospitals; services by horse farms that are related to horse racing where the debt exceeds \$1,000.00; horse auction sales; and wage disputes between licensees. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
5. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1974, Wagering Interest**, to 1) provide that a horse that is removed from the wagering pool in error shall run as a non-wagering interest for purse only, and the following affected regulations: **CHRB Rule 1954.1, Parlay Wagering on Win, Place or Show; 1957, Daily Double; 1959, Special Quinella (Exacta); 1976, Unlimited Sweepstakes; 1976.8, Place Pick (n); 1976.9 Pick (n) Pool; 1977, Pick Three; 1978, Select Four; 1979, Trifecta; and 1979.1, Superfecta**, 2) and the **proposed amendment of CHRB Rule 1606, Coupling of Horses**, to repeal the provision that requires two or more horses to be coupled as a single wagering interest when such horses are owned in whole or in part by the same person or persons, and to provide that the racing association inform the public when two or more horses entered in the same race are owned in whole or in part by the same person or persons, or are trained by the same trainer. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

6. Discussion and action by the Board regarding the **report and recommendations from the Medication and Track Safety Committee.**
7. Discussion and action by the Board regarding the proposed amendment of **CHRB Rule 1658, Vesting of Title to Claimed Horse**, to void a claim; 1) if a claimed horse suffers a fatality during the running of the race or before it is returned to be unsaddled; 2) if the claimant requests the claim be voided if the horse is placed on the veterinarian's list as unsound or lame as a result of the running of the race.
8. Discussion and action by the Board regarding the proposed amendment of **CHRB Rule 1843.3, Penalties for Medication Violations**, to 1) change the penalty for violations due to the overage for the permitted non-steroidal anti-inflammatory drug substance (NSAID), phenylbutazone, as defined in Rule 1844 (c )(1), and for drug substances in an official test sample, which CHRB categorizes as warranting a Category D penalty; and 2) to change the allowable level of flunixin in an official test sample from 50 nanograms to 20 nanograms per milliliter of blood plasma or serum.
9. Discussion and action by the Board regarding the proposed amendment of **CHRB Rule 1846.5, Postmortem Examination**, to require the preceding six months of veterinary records be submitted within 48 hours after submission of the Necropsy Submission Form.
10. Discuss and action by the Board regarding a report and update by the **University of California, Davis and the CHRB regarding the joint proposal** for a racetrack safety program for equine welfare and injury prevention by the J. D. Wheat Veterinary Orthopedic Research Laboratory and the California Animal Health and Food Safety Laboratory System in concert with the CHRB Postmortem Program.
11. Discussion and action by the Board regarding the **CHRB's participation in the Racing Commissioners International (RCI) five year plan for the elimination of drugs and medication in horse racing.**
12. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the San Joaquin County Fair (F), at Stockton, commencing June 15, 2011 through June 19, 2011, inclusive.**
13. 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 22, 2011 through July 10, 2011, inclusive.**
14. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility by the Monterey County Fair at Banker's Casino, Salinas**, for a period of up to but not exceeding two years.
15. Discussion and action by the Board regarding a **presentation by Hollywood Park Racing Association regarding its introduction of the Hollywood Park "New Comers' Initiative Program."**

16. Discussion and action by the Board to **ratify the action of the Executive Committee and the Executive Director**, consenting to the reduced take-out Pick 5 wager requested by Hollywood Park Racing Association, with the agreement of the Thoroughbred Owners of California, pursuant to Business and Professions Code section 19601.01.
17. Discussion and action by the Board regarding a **report from Churchill Downs Technology Initiatives Company, dba Twinspires.com** concerning its California operations, including its promotion plans for horseracing in California.
18. Discussion and action by the Board regarding the **presentation from MI Developments (MID) on the proposed transfer of MID's horse racing assets to a new entity controlled by Frank Stronach.**
19. Discussion and action by the Board on the **approval of the contract for racetrack soil testing services.**
20. **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," 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 the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

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 Jacqueline Wagner.

**CALIFORNIA HORSE RACING BOARD**

Keith Brackpool, Chairman  
David Israel, Vice Chairman  
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