

CALIFORNIA HORSE RACING BOARD

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REGULAR MEETING

of the **California Horse Racing Board** will be held on **Thursday, October 23, 2014**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, 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) under "Webcasts."

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

Action Items:

1. **Approval of the minutes of September 24, 2014.**
2. **Executive Director's Report.**
3. **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.
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Alamitos Quarter Horse Racing Association in the amount of \$33,514 to five beneficiaries.**
5. 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 December 26, 2014 through June 14, 2015, inclusive.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club, (T) at Santa Anita**, commencing December 26, 2014 through June 28, 2015, inclusive.
7. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Alamitos Horse Racing Association (T) at Los Alamitos**, commencing December 3, 2014 through December 23, 2014, inclusive.
8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q) at Los Alamitos**, commencing December 26, 2014 through December 20, 2015, inclusive.

9. 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 December 26, 2014 through May 3, 2015, inclusive.
10. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1588, Horse Ineligible to Start In a Race**, to provide that a horse is ineligible to start in any race in California if it is on the Veterinarian's List in another racing jurisdiction, unless with prior approval of the stewards. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
11. Public hearing and action by the Board regarding the proposed amendment to **CHRB Rule 1858, Test Sample Required**, to eliminate the maximum restriction on samples that may be taken, and to add horses registered to race at an inclosure, nominated to race, and pre-entered in a race to those horses subject to testing. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
12. Report from the **Medication and Track Safety Committee**.
13. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1843.3, Penalties for Medication Violations, to prohibit: 1) suspended trainers from transferring horses to employees; 2) the use of any signage, colors or identifiable tack of a suspended trainer during a suspension and 3) to change from 60 days to 45 days, the requirement that trainers suspended for such time be banned from the enclosure and forfeit all assigned stall space and remove from the inclosure all signage, advertisements, training-related equipment, tack, office equipment and other property**.
14. Discussion and action by the Board regarding the **status update from the Los Angeles Turf Club on its backside improvement plans for Santa Anita and San Luis Rey Downs**.
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," 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).

- 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 Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Chuck Winner, Chairman
Bo Derek, 1st Vice Chairman
Richard Rosenberg, 2nd Vice Chairman
Steve Beneto, Member
Jesse H. Choper, Member
George Krikorian, Member
Madeline Auerbach, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: October 13, 2014