

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, March 17, 2022**, 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 **March 17, 2022 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 800 343 1703 and enter 41099# when prompted. To comment on an agenda item, press *1 during the call to be added to the queue. If you are a member of the public and wish to listen to the meeting and not participate, we request that you please listen to the meeting via the webcast link on our website to avoid congestion and potential technical difficulties.

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

AGENDA

Action Items:

1. **Approval of the minutes of January 20, 2021.**
2. Report from the **Pari-Mutuel and Wagering Committee**.
Pursuant to Gov. Code § 11125.7(a), public comment will not be permitted on an agenda item when an opportunity has been given at a committee hearing for testimony on the item.
3. Discussion and action by the Board regarding an amendment to the **Application for the Advance Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company, dba Twinpires and BetAmerica**, pursuant to Board Rule 2072(l).
4. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Del Mar Thoroughbred Club**, combined 2021 Race Meetings, in the amount of \$218,221, to nine beneficiaries.

5. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Pacific Racing Association II and Pacific Racing Association**, combined 2020 race meetings, in the amount of \$2,402, to eight beneficiaries.
6. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Pacific Racing Association II and Pacific Racing Association**, combined 2021 race meetings, in the amount of \$7,534, to eight beneficiaries.
7. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of the Los Angeles Turf Club**, incorporated DBA as Santa Anita Park 2020-2021 Winter/Spring Race Meeting in the amount of \$39,863 to ten beneficiaries.
8. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of the Los Angeles Turf Club II**, incorporated DBA as Santa Anita Park 2021 Fall Race Meeting in the amount of \$17,644 to ten beneficiaries.
9. Public hearing and action by the Board regarding the **proposed adoption of CHRB Rule 1415, Public Participation at Meetings**, to define the rules regarding public participation during meetings of the Board (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented).
10. Presentation from the **California Thoroughbred Trainers (CTT) regarding a status update on the taskforce** regarding animal safety.
11. Discussion and action by the Board on the **Request from the California Authority of Racing Fairs (CARF) to Designate the Following 2022 Allocated Race Dates as a Combined Fair Horse Racing Meeting**, pursuant to Business and Professions Code section 19549.1: Alameda County Fair at Pleasanton, June 15, 2022 through July 12, 2022; California Exposition and State Fair, July 13, 2022 through August 2, 2022, Humboldt County Fair at Ferndale, August 17, 2022 through August 30, 2022; and The Big Fresno Fair, October 5, 2022, through October 18, 2022.
12. **Executive Director's Report.**
13. **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.
14. **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
Thomas C. Hudnut, Member
Wendy Mitchell, Member
Scott Chaney, Executive Director
Cynthia Alameda, Assistant Executive Director

Date of Notice: March 4, 2022

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PENDING ADMINISTRATIVE ADJUDICATIONS MARCH 2022

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. Proposed Decision of Appeal**
Owners Joseph Herrick & Deanna Thomsen
Case Number: SAC 21-0094

- B. Proposed Decision of Jockey Appeal**
Jockey Kent Desormeaux
Case Number: SAC 21-0063

- C. Proposed Decision of Jockey Appeal**
Jockey Kent Desormeaux
Case Number: SAC 21-0071

- D. Proposed Decision of Jockey Appeal**
Jockey Umberto Rispoli
Case Number: SAC 21-0068

- E. Proposed Decision of Appeal**
Trainer Simon Callaghan
Case Number: SAC 21-0099

- F. Proposed Decision of Fitness Hearing**
Trainer Applicant: Jason Peterson
Case Number: 21GG0104

- G. Proposed Decision of Medication Violation**
Trainer Ron McAnally
Case Number: 20DM0069

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PENDING LITIGATION MARCH 2022

COURT LITIGATION

- A. Ruis Racing, LLC v. California Horse Racing Board**
Superior Court of California, County of Los Angeles
- B. Hollendorfer v. California Horse Racing Board**
Superior Court of California, County of San Diego
- C. Zvi Kriple v. California Horse Racing Board**
Superior Court of California, County of San Diego

OTHER LITIGATION

- D. In the Matter of the Accusation Against Jeff Blea;**
Case No. 4602021001570
Before the Veterinary Medical Board