

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, June 16, 2022**, commencing at **9:30 a.m.** at the **Pleasanton Off-Track Betting Facility, 2100 Valley Avenue, Pleasanton, 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:

AGENDA

Action Items:

1. **Approval of the minutes of May 19, 2022.**
2. Discussion and action by the Board regarding the **proposed amendments of CHRB Rule 1616, Minimum Weights to Be Carried, and Rule 1683, Maximum Overweight**, to align with current health and safety standards for jockeys.
3. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1734, Whipping**, for Standardbred harness racing, to align with current CHRB Rule 1688, Use of Riding Crop.
4. Discussion and action by the Board regarding **authorizing staff to institute a concussion protocol to comply with the Horseracing Integrity and Safety Act and the associated Voluntary Implementation Agreement.**
5. 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 the Del Mar Racetrack.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club at the Del Mar Racetrack**, commencing July 13, 2022, through September 13, 2022.
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair**, Commencing July 13, 2022, through August 2, 2022.

8. Discussion and action by the Board on the **Approval for the distribution of Market Access fees from Advanced Deposit Wagering, placed by California residents on all live and imported races hosted by the Signatory Racing Associations for the period June 17, 2022, through December 31, 2022** for a distribution that would otherwise be payable as purses and commissions, to cover the assessments as allocated to each Signatory Racing Association pursuant to the Horse Racing Integrity and Safety Act of 2020 ("HISA") for calendar year 2022 as permitted under Business & Professions Code section 19604(f)(5)(E).
9. Discussion and action by the Board on the **Approval for the distribution of Market Access fees from Advanced Deposit Wagering, placed by California residents on all live and imported races hosted by the Signatory Racing Associations for the period July 1, 2022, through June 30, 2023** for a distribution that would otherwise be payable to purses, breeders and track commissions, to supplement funding for CHRB Board Support as permitted under Business & Professions Code section 19604(f)(5)(E).
10. Discussion and action by the Board on the **approval of the fiscal year 2022-23 agreement providing funding for CHRB Board support.**
11. Reports
 - A. **Executive Director's Report.**
12. **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. After thirty minutes, no further comments will be accepted. Each person will be limited to two minutes.
13. **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).
14. **Adjournment.**

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 Zachary Voss. 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: June 3, 2022

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**PENDING ADMINISTRATIVE ADJUDICATIONS**
JUNE 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****Veterinarian Kim Kuhlmann**

Case Number: 21GG0095

B. Proposed Decision of Appeal**Trainer Jesse Pacheco**

Case Number: SAC 22-0010

C. Proposed Decision of Appeal**Trainer Robert Lucas**

Case Number: SAC 22-0021

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PENDING LITIGATION
JUNE 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

OTHER LITIGATION

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

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PERSONNEL MATTERS
JUNE 2022

Employment

- A. Executive Director position relocation from Sacramento to Los Angeles.