

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 **Tuesday, November 22, 2022**, commencing at **10:00 a.m.** at the **California Exposition and State Fair Grandstand, 1600 Exposition Boulevard, Sacramento, 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 October 20, 2022.**
2. **Presentation from the Thoroughbred Owners of California regarding the California Horse Power Coalition initiative.**
3. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Pacific Racing Association (PRA), the Los Angeles Turf Club (LATC), and the Thoroughbred Owners of California (TOC)**, regarding entry conditions and specified drug substances or medications to be implemented by PRA and LATC at their December 21, 2022 through June 13, 2023 and December 21, 2022 through June 20, 2023 race meetings at Golden Gate Fields and Santa Anita Race Course.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (PRA), at Golden Gate Fields**, commencing December 21, 2022, continuing through June 13, 2023, inclusive.
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association, dba Golden Gate Fields, 2021-2022 Winter-Spring Race Meeting.**
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (LATC), at Santa Anita**, commencing December 21, 2022, through June 20, 2023, inclusive.

7. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club, Inc., dba Santa Anita Park, 2021-2022 Winter-Spring Race Meeting.**
8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Racing Association (LARA) at Los Alamitos Race Course**, commencing December 7, 2022 through December 20, 2022, inclusive.
9. Discussion and action by the Board regarding the **distribution of race day charity proceeds of Los Alamitos Racing Association, combined 2021 race meetings**, in the amount of \$4,584, to four beneficiaries.
10. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Los Alamitos Quarter Horse Racing Association (LAQHRA) and the Pacific Coast Quarter Horse Racing Association (PCQHRA)**, regarding entry conditions and specified drug substances or medications to be implemented by LAQHRA at its December 21, 2022, through December 19, 2023 race meeting at the Los Alamitos Race Course.
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (LAQHRA) at Los Alamitos Race Course**, commencing December 21, 2022 through December 19, 2023.
12. Discussion and action by the Board regarding the **distribution of race day charity proceeds of Los Alamitos Quarter Horse Racing Association, from its 2021 race meeting**, in the amount of \$15,083, to four beneficiaries.
13. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Lien Games Racing, LLC, dba OffTrackBet.com**, for an out-of-state multi-jurisdictional wagering hub, for a period of up to two years.
14. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Game Play Network, Inc.**, for an out-of-state multi-jurisdictional wagering hub, for a period of up to two years.
15. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of NYRAbets, LLC**, for an out-of-state multi-jurisdictional wagering hub, for a period of up to two years.
16. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Watch and Wager.Com, LLC**, for an out-of-state multi-jurisdictional wagering hub, for a period of up to two years.

17. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG Network**, for an out-of-state multi-jurisdictional wagering hub, for a period of up to two years.
18. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company, dba TwinSPIRES and BetAmerica**, for an out-of-state multi-jurisdictional wagering hub, for a period of up to two years.
19. Discussion and action by the Board regarding **entering into a Voluntary Implementation Agreement with the Horseracing Integrity and Safety Authority, Inc.**
20. Discussion and action by the Board regarding the proposed **amendment to CHRB Rule 1867, Prohibited Veterinary Practices**, to clarify subsection (b) regarding Federal Drug Administration approved medications.
21. Reports
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
22. **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.
23. **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).
24. **Adjournment.**

Notice of CHRB Meeting
November 10, 2022

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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 at information@chrb.ca.gov. 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
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Cynthia Alameda, Deputy Executive Director

Date of Notice: November 10, 2022

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PENDING LITIGATION
NOVEMBER 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. Baltas v. California Horse Racing Board**
Superior Court of California, County of Los Angeles
- D. Baltas v. California Horse Racing Board (Et. al)**
Superior Court of California, County of Los Angeles
- E. Saldana v. California Horse Racing Board**
U.S. District Court, Southern District of California
- F. Jamgotchian v. California Horse Racing Board**
U.S. District Court, Central District of California