

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300

Sacramento, CA 95825

[www.chrb.ca.gov](http://www.chrb.ca.gov)

(916) 263-6000

[information@chrb.ca.gov](mailto:information@chrb.ca.gov)

## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB/Board)** will be held on **Thursday, March 16, 2023**, commencing at **9:30 a.m.** at the **Le Meridien Pasadena Arcadia, 130 W Huntington Dr, 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](http://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 January 19, 2023.**
2. **Presentation by the Race Track Chaplaincy of America.**
3. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club, combined 2022 Summer and Fall Race Meetings.**
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club II, Inc., dba Santa Anita Park 2022 Fall Race Meeting.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association II and Pacific Racing Association, combined 2022 Summer and Fall Race Meetings.**
6. Discussion and action by the Board regarding the **Allocation of Northern California Thoroughbred Racing Dates for racing year 2023.**
7. Discussion and by the Board on the **Request from the California Authority of Racing Fairs (CARF) to Designate the Following 2023 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 14, 2023 to July 11, 2023; California Exposition and State Fair, July 12, 2023 to August 1, 2023; Humboldt County Fair at Ferndale, August

- 16, 2023 to August 29, 2023; and The Big Fresno Fair, October 4, 2023 to October 17, 2023.
8. Discussion and action by the Board regarding the **request to modify the distribution of market access fees from Advanced Deposit Wagering to cover the Horseracing Integrity and Safety Authority's 2023 assessment on California racing associations.**
  9. Discussion and action by the Board to **cease pursuit of a 2023 Legislative Proposal to amend health and welfare funding mechanisms for jockeys and backstretch workers** to provide financial stability to those programs.
  10. Discussion regarding the **Inclement Weather Policy as it relates to surfaces and returning to racing and training.**
  11. Reports
    - A. **Executive Director's Report.**
    - B. **Equine Medical 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. 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

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participate in this public meeting, should contact Zachary Voss at [information@chrb.ca.gov](mailto: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 Washington Davis, Member  
Thomas C. Hudnut, Member  
Wendy Mitchell, Member  
Scott Chaney, Executive Director  
Cynthia Alameda, Deputy Executive Director

Date of Notice: March 3, 2023

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**PENDING ADMINISTRATIVE ADJUDICATIONS**  
**MARCH 2023**

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**  
**Owner and Trainer, Richard Baltas**  
Case Number: SAC 22-0071

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**PENDING LITIGATION**  
**March 2023**

**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