

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825

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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB/Board)** will be held on **Thursday, April 20, 2023**, commencing at **9:30 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 March 16, 2023.**
2. Discussion and action by the Board regarding an **amendment to the application for Advance Deposit Wagering (ADW) provider NYRabets, LLC, pursuant to Board Rule 2072(I).**
3. Discussion and action by the Board regarding an **amendment to the application for Advance Deposit Wagering (ADW) provider Game Play Network, Inc., pursuant to Board Rule 2072(I).**
4. Discussion and action by the Board regarding an **amendment to the application for Advance Deposit Wagering (ADW) provider XpressBet, LLC,, pursuant to Board Rule 2072(I).**
5. Discussion and Action on the **amendment to CHRB Rule 1902, Conduct Detrimental to Horse Racing**, to penalize licensee involvement in non-recognized match racing.
6. Discussion and action by the Board regarding the **proposed amendments of CHRB Rule 1927, Fire Prevention, Rule 1928, Fire Regulations, Rule 2101, Definitions, and Rule 2103, Habitable Rooms**, to modify the requirements for racing associations to make adequate provisions for fire prevention, protection against fires, and fire suppression within CHRB inclosures.
7. Discussion and Action on the **adoption of a Social Media Policy regarding the CHRB’s social media platforms.**

8. Discussion and Consideration for Action regarding the **Inclement Weather Policy as it relates to surfaces and returning to racing and training.**
9. Discussion and action by the Board on the **Approval for the distribution from ADW market access fees for wagers placed by California residents on all live and imported races hosted by the Los Angeles Turf Club at Santa Anita for the period April 21, 2023, through June 20, 2023,** to be utilized to fund a California co-op marketing program as permitted under Business & Professions Code section 19604(f)(5)(E).
10. Reports
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
11. **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.
12. **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).
13. **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. *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.

Notice of CHRB Meeting
April 7, 2023

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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, Deputy Executive Director

Date of Notice: April 7, 2023