

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
(916) 263-6000
www.chrb.ca.gov
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, September 21, 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 June 29, 2023.**
2. **Approval of the minutes of August 17, 2023.**
3. Discussion and action by the Board regarding the **allocation of 2024 race dates for Northern California.**
4. Discussion and action by the Board on **the Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association**, at Golden Gate Fields, commencing October 18, 2023, through December 19, 2023, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair**, at Fresno, commencing October 4, 2023, through October 17, 2023, inclusive.
6. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1866.3, Intra-articular Injections Restricted**, to prohibit intra-articular joint injections into a high-motion joint unless diagnostic imaging is performed.
7. Discussion and action by the Board regarding the **proposed amendments of CHRB Rule 1481, Occupational Licenses and Fees, CHRB Rule 1483, Application for License, CHRB Rule 1486, Term of License, and CHRB Rule 1487, Address of Licensees**, to amend CHRB occupational license types, fees, and requirements.
8. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1693, Control of Horses and Jockeys on Entering the Track**, to prohibit manipulation of a horse's ear for purposes of controlling the horse.

9. Discussion and action by the Board regarding the **proposed amendments of CHRB Rule 1840, Veterinary Practices and Treatments Restricted, and 1890, Possession of Contraband**, to prohibit endoscopies and medications administered via hypodermic needles or nasogastric tubes except by authorized individuals.
10. Discussion and action by the Board regarding the **distribution of race day charity proceeds of Watchandwager.com, LLC, from 2022/2023 race meet.**
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.

*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 Mike Marten 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

Scott Chaney, Executive Director

Cynthia Alameda, Deputy Executive Director

Date of Notice: September 8, 2023

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**PENDING ADMINISTRATIVE ADJUDICATIONS**
SEPTEMBER 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(c) and (e). This shall include any matters mentioned below and/or permitted by law.

CASE

1. Request for Fingerprint Waiver on Application for Licensure – Emir of Qatar, Sheikh Tamim bin Hamad Al Thani

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**PENDING LITIGATION**
SEPTEMBER 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 (Et. al)**
Superior Court of California, County of Los Angeles
- D. Jamgotchian v. California Horse Racing Board**
U.S. District Court, Central District of California
- E. Jamgotchian v. Lewis et al.**
Superior Court of California, County of Alameda