

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, October 19, 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 September 21, 2023.**
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing November 8, 2023, through December 5, 2023, inclusive
3. Discussion and action by the Board on **the Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H), at Cal Expo**, commencing November 1, 2023, through May 7, 2024, inclusive.
4. Discussion and action by the Board regarding the proposed amendments of **CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting, CHRB Rule 1440, Approval of Concessionaires, CHRB Rule 1440.5, Licensing of Contractors and Sub-contractors, CHRB Rule 2057, Initial Application and Approval of a Simulcast Facility, CHRB Rule 2059, Initial Application and Approval of a Simulcast Organization, CHRB Rule 2066, Application for License to Operate a Minisatellite Wagering Facility, CHRB Rule 2071, License to Conduct Advance Deposit Wagering by a California Applicant, and CHRB Rule 2072, Approval to Conduct Advance Deposit Wagering by an out-of-state Applicant**, to update CHRB applications and applicable forms.
5. Discussion and action by the Board regarding an **amendment to the application for Advance Deposit Wagering (ADW) provider Churchill Downs Technology Initiatives Company dba TwinSpires and dba BetAmerica**, pursuant to Board Rule 2072(I).
6. Discussion and Action by the Board on the renewal **application for license to operate a minisatellite wagering facility at California Horse Racing and Sports LLC dba The Derby Room, Sports Grill & Turf Club** in Norco, California.
7. Update by **TOC on Jockey Welfare**.

8. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club 2022-2023 Winter-Spring Race Meeting.**
9. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association 2022-2023 Winter-Spring Race Meeting.**
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 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: October 6, 2023

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**PENDING LITIGATION**
OCTOBER 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**
Court of Appeal, 4th Appellate District
- 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