

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, December 14, 2023**, commencing at **9:30 a.m.** in 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" via the Media Room tab.

The agenda for the regular meeting will consist of the following matters:

AGENDA

Action Items:

1. **Approval of the minutes of November 16, 2023.**
2. Discussion by the Board regarding the submission to the board of the **Northern California stabling and vanning proposed financial and operational plans for the upcoming calendar year**, as required pursuant to Business and Professions Code section 19607.3.
3. Discussion by the Board regarding the submission to the board of the **Southern California stabling and vanning proposed financial and operational plans for the upcoming calendar year**, as required pursuant to Business and Professions Code section 19607.1.
4. Discussion and action by the Board regarding the request to **modify the distribution of market access fees from Advanced Deposit Wagering for wagering conducted by Thoroughbred Associations and Racing Fairs in the Central and Southern zones to include a distribution to the Southern California Stabling and Vanning Fund**, and to adjust the amount distributed to that Fund from brick and mortar wagering to the same percentage as for ADW for 2024.

5. Discussion and action by the Board regarding entering into a **Voluntary Implementation Agreement with the Horseracing Integrity and Safety Authority, Inc. (HISA) and the Horseracing Integrity and Welfare Unit (HIWU).**
6. Discussion and Action by the Board on the **application for license to operate a minisatellite wagering facility at THi 68, Inc. dba New OC Tavern** in San Clemente, CA
7. Discussion and action by the Board regarding **California Thoroughbred Breeders Association, request for authorization of its upcoming horse sale at Fairplex in Pomona, California,** pursuant to CHRB Rule 1807, Authorized Horse Sales.
8. Discussion and action by the Board regarding the **distribution of race day charity proceeds of Los Alamitos Racing Association,** combined 2022 thoroughbred race meetings.
9. Report and discussion on **CHRB/CAHFS Postmortem Program, Fatality Review Program for fiscal year 2022-2023.**
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 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: December 1, 2023

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PENDING LITIGATION
DECEMBER 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

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**PENDING ADMINISTRATIVE ADJUDICATIONS**
DECEMBER 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**A. Proposed Decision of Jockey Appeal****Jockey Tiago Pereira**

Case Number: SAC 23-0030

B. Proposed Decision of Jockey Appeal**Jockey Ramon Vasquez**

Case Number: SAC 23-0036

C. Proposed Decision of Fitness Hearing**Owner Applicant, Darryl Abramowitz**

Case Number: 23DM0017