

**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 21, 2024**, 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](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 18, 2024.**
2. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from the Commerce Casino in Commerce, California**, for a period of up to five years.
3. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from the Firehouse Bar and Restaurant in Bakersfield, California**, for a period of up to five years.
4. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Del Mar Thoroughbred Club**, combined 2023 Summer and Fall Race Meetings.
5. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Pacific Racing Association II and Pacific Racing Association**, combined 2023 Summer and Fall Race Meetings.
6. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of the Los Angeles Turf Club II, incorporated DBA as Santa Anita Park** 2023 Fall Race Meeting.

7. Discussion and action by the Board regarding the **Allocation of Northern California Racing Dates for racing year 2024.**
8. Reports
  - A. **Executive Director's Report.**
  - B. **Equine Medical Director's Report.**
9. **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.
10. **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).
11. **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 participate in this public meeting, should contact [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 Davis, Member  
Thomas C. Hudnut, Member  
Wendy Mitchell, Member  
Scott Chaney, Executive Director  
Cynthia Alameda, Deputy Executive Director

Date of Notice: March 8, 2024

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**PENDING ADMINISTRATIVE ADJUDICATIONS**  
**MARCH 2024**

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 Antonio Fresu**  
Case Number: SAC 23-0041
  
- B. Proposed Decision of Appeal of Board of Stewards Decision**  
**Trainer Sally Rivera**  
Case Number: SAC 23-0036
  
- C. Proposed Decision of Appeal of Board of Stewards Decision**  
**Trainer Gail Ruffu**  
Case Number: SAC 23-0061
  
- D. Proposed Decision of Appeal of Board of Stewards Decision**  
**Trainer Reed Saldana**  
Case Number: SAC 24-0005

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**PENDING LITIGATION**  
**MARCH 2024**

**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, 4<sup>th</sup> 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