

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

Sacramento, CA 95825

www.chrb.ca.gov

(916) 263-6000

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, April 18, 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) under "Webcasts."

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

AGENDA

Action Items:

1. **Approval of the minutes of March 21, 2024.**
2. **Discussion and Action regarding the Proposed Amendments to CHRB Rule 1840 (Veterinary Practices and Treatments Restricted) and Rule 1890 (Possession of Contraband) to prohibit endoscopy and medications administered by hypodermic needles or nasogastric tubes except by authorized individuals. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)**
3. Discussion and Action by the Board on the **Request from the California Authority of Racing Fairs (CARF) to Designate the Following 2024 Allocated Race Dates as a Combined Fair Horse Racing Meeting**, pursuant to Business and Professions Code section 19549.1: Alameda County Fair at Pleasanton, June 12, 2024 to July 9, 2024; California Exposition and State Fair, July 10, 2024 to July 30, 2024; Humboldt County Fair at Ferndale, August 21, 2024 to September 17, 2024; and The Big Fresno Fair, September 18, 2024 to October 15, 2024.
4. Discussion regarding **Board support formula for fiscal year 2024-2025.**
5. Discussion and Action by the Board to Approve the **Request by 1st Racing to amend the current corporate structure** designated on the Santa Anita and Golden Fields racing license.
6. Discussion and Action by the Board on the **Request from the Los Angeles Turf Club to Approve a new wager** to be implemented during their existing race meet.

7. Discussion and action by the Board regarding an **amendment to the application for the Advance Deposit Wagering (ADW) provider XPRESSBET**, LLC pursuant to Board Rule 2072(I)
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. *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

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APRIL 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 in the Matter of the Complaint against Trainer Jessie Pacheco**

Case Number: SAC 23SW0022

B. Proposed Decision of Appeal of Board of Stewards Decision Trainer Gail Ruffu

Case Number: SAC 23-0061

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APRIL 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, 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