

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825

www.chrb.ca.gov

(916) 263-6000

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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB/Board)** will be held on **Thursday, May 16, 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 April 18, 2024.**
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Alameda County Fair at Pleasanton**, commencing June 12, 2024, and continuing through July 9, 2024, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair at Los Alamitos**, commencing June 19, 2024, and continuing through July 9, 2024, inclusive.
4. Discussion and action by the Board regarding an **Amendment to the Application to conduct Advance Deposit Wagering (ADW) by provider Churchill Downs Technology Initiatives Company dba TwinSpires and dba BetAmerica**, pursuant to board rule 2072(I).
5. Discussion and action by the Board on the **Application for approval to conduct Advance Deposit Wagering of AmWest Entertainment, LLC, an out-of-state multi-jurisdictional wagering hub**, for a period of up to two years.
6. Discussion and action by the Board on the new **Application for license to operate a minisatellite wagering facility at Gaslamp Tavern LLC**, San Diego, California, for a period of up to five years.
7. Discussion and action by the Board regarding an **Amendment to the application for the Advance Deposit Wagering provider Game Play Network, Inc.**, pursuant to Board Rule 2072(I).

Date of Notice: May 3, 2024

8. Discussion and action by the Board regarding creation of the **Board support formula for fiscal year 2024-2025.**
9. Reports
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
10. **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.
11. **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).
12. **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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MAY 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 Jennifer Sabot**
Case Number: SAC 24SW0002

- B. Proposed Decision of Appeal of Board of Stewards Decision Trainer Terri Eaton and Owner Cori Soltau, DVM**
Case Number: 23BM0005 and 23BM0006

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MAY 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