

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
(916) 263-6000
www.chrb.ca.gov
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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, August 15, 2024**, commencing at **9:30 a.m.** at the **Del Mar Hilton, 15575 Jimmy Durante Blvd, Del Mar, 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 June 20, 2024.**
2. Discussion and action by the Board regarding allocation of **racing dates for the racing calendar year 2025.**
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club II (T), at Santa Anita, from September 25, 2024, through October 29, 2024.**
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Horse Racing Association (LARA) at Los Alamitos Race Course, from September 11, 2024, through September 24, 2024.**
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair at Fresno, from September 18, 2024, through October 15, 2024.**
6. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting; Rule 1440, Approval of Concessionaires; Rule 1440.5, Licensing of Contractors and Sub-Contractors; Rule 2057, Initial Application and Approval of a Simulcast Facility; Rule 2059, Initial Application and Approval of a Simulcast Organization; Rule 2066, Application for License to Operate a Minisatellite Wagering Facility; Rule 2071, License to Conduct Advance Deposit Wagering by a California Applicant; and Rule 2072, Approval to Conduct Advance Deposit Wagering by an Out-of-State Applicant**, to update applications used by various entities for approvals and licenses issued by the Board.
7. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1634, Claiming Option Entry; Rule 1656, Errors which Invalidate Claim; and Rule 1658, Vesting of Title to Claimed Horse**, to align with Federal regulations regarding claiming races.

Date of Notice: August 2, 2024.

8. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1497, Confidentiality of Applications, and CHRB Rule 1548, Rulings by the Stewards**, to align with current practices regarding the confidentiality of information and comply with the Information Practices Act.
9. **The California Horse Power Coalition will present findings from the 2024 American Horse Council's Economic Impact California Breakout Study** which covers the impact of the industry to the state, both economically and culturally.
10. Discussion and action by the Board regarding the request for **approval of the nominated members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**, pursuant to CHRB Rule 2049(a), Designation and Approval of Horsemen's Welfare Fund.
11. **Reports.**
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
12. **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.
13. **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).
14. **Adjournment.**

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; phone 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
Scott Chaney, Executive Director
Cynthia Alameda, Deputy Executive Director

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**AUGUST 2024****PENDING ADMINISTRATIVE ADJUDICATIONS**

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.

CASES

- A. Proposed Decision in the Matter of Fitness for Licensure against Owner Hershey Williams**
Case Number: SAC 24-0024

 - B. Proposed Decision in the Matter of Disorderly Conduct against Jockey Jose de Jesus Martinez Saldivar**
Case Number: SAC 24-0022
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PENDING LITIGATION**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. Jamgotchian v. California Horse Racing Board**
U.S. District Court, Central District of California

- D. Jamgotchian v. Lewis et al.**
Superior Court of California, County of Alameda