

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, September 19, 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 August 15, 2024.**
2. Discussion and action by the Board regarding the **Keeneland Championship Sale's request for authorization of its upcoming horse sale at the Breeders' Cup in Del Mar, California**, pursuant to CHRB Rule 1807, Authorized Horse Sales.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting as Golden State Racing Association at Pleasanton, commencing October 16, 2024, through December 24, 2024**, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club at Del Mar, commencing October 30, 2024, through December 3, 2024**, inclusive.
5. Discussion and action by the board on the **request from the Los Angeles Turf Club to amend share distributions for the previously approved Pick (3) Position (3) wager.**
6. Discussion and action by the Board on the **distribution of race day charity proceeds of Watchandwager.com, LLC, from 2023/2024 race meet.**
7. Discussion and action by the Board regarding **allocation of racing dates for the racing calendar year 2025.**
8. **Reports.**
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**

Date of Notice: September 6, 2024.

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; 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
John Carvelli, Member
Damascus Castellanos, Member
Brenda Davis, Member
Thomas C. Hudnut, Member
Scott Chaney, Executive Director
Cynthia Alameda, Deputy Executive Director

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**SEPTEMBER 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 Appeal of the Board of Stewards
Careless Riding against
Jockey Diego Herrera**
Case Number: SAC 24-0010

- C. Proposed Decision in the Matter Financial Responsibility and
Jurisdiction of Stewards to Suspend or Fine against
Owners Carolyn and William Kline**
Case Number: SAC 24-0012

PENDING LITIGATION**COURT LITIGATION**

- A. Hollendorfer v. California Horse Racing Board**
Court of Appeal, 4th Appellate District

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