

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300  
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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, November 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 September 19, 2024.**
2. Presentation by **Hannah Schein, PETA Vice President of Investigations, on challenges and solutions to the enforcement of the CHRB rule regarding licensees involvement in unsanctioned racing.**
3. Discussion and action by the Board for the **Allocation of Southern California Simulcast week dates.**
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H) at Cal Expo**, commencing November 5, 2024, through May 9, 2025, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Racing Association (LARA) at the Los Alamitos Race Course**, commencing December 4, 2024, through December 17, 2024, inclusive.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (LATC) at Santa Anita**, commencing December 18, 2024, through June 17, 2025, inclusive.
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (LAQHRA) at the Los Alamitos Race Course**, commencing December 25, 2024, through December 23, 2025, inclusive.
8. Discussion and action by the Board on the **application for approval to conduct advance deposit wagering of ODS Technologies, L.P. dba TVG Network, an out-of-state multi-jurisdictional wagering hub, from January 1, 2025, through December 31, 2026.**
9. Discussion and action by the Board on the **application for approval to conduct advanced deposit wagering of Xpressbet LLC, an out-of-state multi-jurisdictional wagering hub, from January 1, 2025, through December 31, 2026.**

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10. Discussion and action by the Board on the **application for approval to conduct advance deposit wagering of Churchill Downs Technology Initiatives Company dba Twinpires and dba BetAmerica, an out-of-state multi-jurisdictional wagering hub, from January 1, 2025, through December 31, 2026.**
11. Discussion and action by the Board on the **application for approval to conduct advance deposit wagering of WatchandWager.com, LLC, an out-of-state multi-jurisdictional wagering hub, from January 1, 2025, through December 31, 2026.**
12. Discussion and action by the Board on the **application for approval to conduct advance deposit wagering of Lien Games Racing, LLC, an out-of-state multi-jurisdictional wagering hub, from January 1, 2025, through December 31, 2026.**
13. Discussion and action by the Board on the **application for approval to conduct advance deposit wagering of NYRABets, LLC, an out-of-state multi-jurisdictional wagering hub, from January 1, 2025, through December 31, 2026.**
14. Discussion and action by the Board on the **application for approval to conduct advance deposit wagering of Game Play Network, Inc, an out-of-state multi-jurisdictional wagering hub, from January 1, 2025, through December 31, 2026.**
15. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club (LATC) from its 2023-2024 Winter/Spring Race Meeting.**
16. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association from its 2023-2024 Winter/Spring Race Meeting.**
17. **Reports.**
  - A. **Executive Director's Report.**
  - B. **Equine Medical Director's Report.**
18. **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.
19. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing, 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).

## 20. **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](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  
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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**NOVEMBER 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.

**PENDING ADMINISTRATIVE ADJUDICATIONS****CASES**

- A. 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
- B. Proposed Decision of Jockey Appeal, Antonio Fresu**  
Case Number: SAC 24-0025
- C. Proposed Decision of Board of Stewards Trainer/Owner Alfred Vuocolo Jr.**  
Case Number: 24LA0122
- D. Proposed Decision Re: Merced Franco Ruiz, Fitness for Licensure**  
Case Number: 24DM0028

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**PENDING LITIGATION****COURT LITIGATION**

- A. Hollendorfer v. California Horse Racing Board**  
Court of Appeal, 4<sup>th</sup> Appellate District
- B. Jamgotchian v. Lewis et al.**  
Superior Court of California, County of Alameda
- C. Jamgotchian v. California Horse Racing Board**  
U.S. Court of Appeals, 9<sup>th</sup> Circuit, Central District of California