

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
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AMENDED REGULAR MEETING

of the **California Horse Racing Board (CHRB Board)** will be held on **Thursday, December 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 November 21, 2024.**
2. Discussion and action by the Board: **CHRB Rule 2044 hearing to address the lack of TOC agreement accompanying Golden State Racing's application for license.**
3. Discussion and action by the board on **the application for license to conduct a horse racing meeting of Golden State Racing at Pleasanton from December 25, 2024, through June 10, 2025.**
4. Discussion and action by the Board regarding the **allocation and/or reallocation of racing dates for Northern California from December 2024 to December 2025.**
- 4A. **Per Government Code section 11125.3, discussion and action by the Board regarding the proposed amendment of License 24-14 granted to the Los Angeles Turf Club (LATC) to conduct a horse racing meeting at Santa Anita from December 18, 2024, through June 17, 2025.**
5. Discussion and action by the Board regarding **the California Thoroughbred Breeders Association's request for authorization of its upcoming Horse Sale at Fairplex in Pomona, California, pursuant to CHRB Rule 1807, Authorized Horse Sales.**
6. Discussion and action by the Board regarding the **Distribution of Race Day Charity Process of the Los Alamitos Racing Association**, from its 2023 race meetings.
7. Discussion and action by the Board regarding the **Distribution of Race Day Charity Process of Los Alamitos Quarter Horse Racing Association**, from its 2022-2023 Race Meeting.
8. Discussion and action by the Board regarding the proposed **amendment of Board Rule 1481, Occupational Licenses and Fees; Rule 1483, Application for License; Rule 1486, Term of License; and Rule 1487, Address of Licensees.**

9. Discussion by the Board regarding the submission to the board of the **Northern California stabling and vanning proposed financial and operational plans for the upcoming calendar year**, as required pursuant to Business and Professions Code section 19607.3.
10. Discussion by the Board regarding the submission to the board of the **Southern California stabling and vanning proposed financial and operational plans for the upcoming calendar year**, as required pursuant to Business and Professions Code section 19607.1.
11. Discussion and action by the Board regarding the **request to modify the distribution of market access fees from Advanced Deposit Wagering for wagering conducted by Thoroughbred Associations and Racing Fairs in the Central and Southern zones to include a distribution to the Southern California Stabling and Vanning Fund, and to adjust the amount distributed to that Fund from brick and mortar wagering to the same percentage as for ADW for 2025.**
12. Discussion and action by the Board regarding the **request to modify the distribution of market access fees from Advanced Deposit Wagering for wagering conducted by the signatory racing associations (Santa Anita Park & Del Mar Thoroughbred Club) for 2025 to include a distribution to be utilized to fund a California co-op marketing program.**
13. Discussion and action by the Board regarding the **request to continue the distribution of market access fees from Advanced Deposit Wagering for wagering conducted by Thoroughbred Associations in the Central and Southern zones for 2025, to include distributions to Southern California Off-Track Wagering, Inc.**
14. Discussion and action by the Board on whether to **elect to collect and remit fees on behalf of the Horseracing Integrity and Safety Authority for calendar year 2025.**
15. Discussion and action by the Board regarding **entering into a Voluntary Implementation Agreement with the Horseracing Integrity and Safety Authority, Inc. (HISA) and the Horseracing Integrity and Welfare Unit (HIWU).**
16. Discussion and action by the Board regarding the **request to modify the distribution of market access fees from Advanced Deposit Wagering, which otherwise would have funded purses and commissions, to cover the assessments as allocated to each Signatory Racing Association pursuant to the Horse Racing Integrity and Safety Act of 2020 (“HISA”) for calendar year 2025.**
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. *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

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DECEMBER 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 Re: Oscar Garcia, Fitness for Licensure**
Case Number: 24LA0223

PENDING LITIGATION

COURT LITIGATION

- A. Jamgotchian v. Lewis et al.**
Superior Court of California, County of Alameda
- B. Jamgotchian v. California Horse Racing Board**
U.S. Court of Appeals, 9th Circuit, Central District of California