

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
(916) 263-6000
www.chrb.ca.gov
information@chrb.ca.gov



AMENDED NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB Board)** will be held on **Thursday, May 15, 2025**, 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 17, 2025.**
2. 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 18, 2025, and continuing through July 8, 2025, inclusive.**
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club at the Del Mar Racetrack from July 9, 2025, through September 9, 2025.**
4. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Del Mar Thoroughbred Club, combined 2024 Race Meetings.**
5. Discussion and action by the Board regarding the **distribution of Race Day Charity proceeds of Los Angeles Turf Club II (9/25/2024 – 10/29/2024) Race Meeting.**
6. Discussion and action by the Board regarding the **amendment to the application for license to operate a minisatellite wagering facility of Chilfruits, Inc., pursuant to Board Rule 2066(h).**
7. Discussion and action by the Board regarding the request for the **allocation of racing dates by the Humboldt County Fair at Ferndale from August 13 to September 2, 2025.**
8. **Reports.**
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
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, 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 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
Peter Stern, Member
Scott Chaney, Executive Director
Cynthia Alameda, Deputy Executive Director

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MAY 2025

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

PENDING LITIGATION

COURT LITIGATION

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