

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
(916) 263-6000
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REGULAR MEETING

of the **California Horse Racing Board (CHRB Board)** will be held on **Thursday, June 19, 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 May 15, 2025.**
2. Discussion and action by the Board regarding **Fasig-Tipton’s request for authorization of its horse sale at Fairplex on September 23, 2025** in Pomona, California, pursuant to CHRB Rule 1807, Authorized Horse Sales.
3. Discussion and action by the Board regarding the **Los Alamitos Equine Sale Company’s request for authorization of its horse sale at Los Alamitos Race Course on October 4 - 5, 2025** in Cypress, California, pursuant to CHRB Rule 1807, Authorized Horse Sales.
4. Discussion and action by the Board on the new **Application for License to Operate a Minisatellite Wagering Facility at Gaslamp Tavern LLC**, San Diego, California.
5. 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 Del Mar Thoroughbred Club for 2025 to include a distribution to be utilized to fund a California Co-op Marketing program.**
6. Discussion and action by the Board on the request by **NOTWINC on the Agreement to use Market Access Fees for simulcast expenses not covered by statutory deduction.**
7. Discussion and action by the Board regarding the **amendment to Rule 1588 Horse Ineligible to Start in a Race, to establish a maximum age for racing.**
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 and action by the Board on the approval of the **formula and agreement to provide funding for the CHRB for fiscal year 2025-2026.**

10. Discussion and action by the Board regarding the request for **the allocation of racing dates by the Humboldt County Fair at Ferndale from October 8 to October 28, 2025.**
11. Discussion and action by the Board regarding the request for **the allocation of racing dates by the Fresno County Fair from September 17 to October 7, 2025.**
12. **Reports.**
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
13. **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.
14. **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).
15. **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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JUNE 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