

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

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**REGULAR BOARD MEETING MINUTES**

Date and Time: May 15, 2025, at 9:30 a.m.

Location: California Exposition and State Fair Grandstand
1600 Exposition Boulevard
Sacramento, CA 95815

Board Members Present: Gregory Ferraro, Chairman
Oscar Gonzales, Vice-Chairman
Dennis Alfieri, Member
Damascus Castellanos, Member
Thomas Hudnut, Member
Peter Stern, Member
Brenda Washington Davis, Member

Staff Members Present: Scott Chaney, Executive Director
Amanda Brown, Chief Counsel
Jeff Blea, Equine Medical Director

1. APPROVAL OF THE MINUTES OF April 17, 2025.**Motion:** Approve.**Motioned/Seconded:** Hudnut/Davis.**Roll call vote: Aye:** Davis, Gonzales, Alfieri, Hudnut, Ferraro. **Nay:** None. **Absent:** None.**Abstained:** Stern, Castellanos. **Motion carried.**

Page 10- 11 in the Board transcript.

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.**Motion:** Approve.**Motioned/Seconded:** Gonzales/Stern.**Roll call vote: Aye:** Davis, Gonzales, Alfieri, Hudnut, Castellanos, Stern, Ferraro. **Nay:** None. **Absent:** None. **Motion carried.**

Pages 11 - 13 in the Board transcript.

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.**Motion:** Approve.**Motioned/Seconded:** Hudnut/Castellanos.**Roll call vote: Aye:** Davis, Gonzales, Alfieri, Hudnut, Castellanos, Stern, Ferraro. **Nay:** None. **Absent:** None. **Motion carried.**

Pages 13 - 18 in the Board transcript.

Proceedings of the Regular Meeting of May 15, 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.

Motion: Approve.

Motioned/Seconded: Alfieri/Ferraro.

Roll call vote: Aye: Davis, Gonzales, Alfieri, Hudnut, Castellanos, Stern, Ferraro. **Nay:** None. **Absent:** None. **Motion carried.**

Pages 19 - 20 in the Board transcript.

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.

Motion: Approve.

Motioned/Seconded: Hudnut/Castellanos.

Roll call vote: Aye: Davis, Gonzales, Alfieri, Hudnut, Castellanos, Stern, Ferraro. **Nay:** None. **Absent:** None. **Motion carried.**

Pages 20 - 21 in the Board transcript.

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).

Motion: Approve.

Motioned/Seconded: Castellanos/Hudnut.

Roll call vote: Aye: Davis, Gonzales, Alfieri, Hudnut, Castellanos, Stern, Ferraro. **Nay:** None. **Absent:** None. **Motion carried.**

Pages 21 - 23 in the Board transcript.

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.

Motion: Approve.

Motioned/Seconded: Gonzales/ Davis.

Roll call vote: Aye: Davis, Gonzales, Stern. **Nay:** Alfieri, Hudnut, Castellanos, Ferraro.

Absent: None. **Motion was not carried.**

Pages 23 - 98 in the Board transcript.

8. REPORTS:

A. EXECUTIVE DIRECTOR'S REPORT

Pages 98 - 100 in the Board transcript.

B. EQUINE MEDICAL DIRECTOR'S REPORT.

Pages 103 - 106 in the Board transcript.

9. PUBLIC COMMENT.

Pages 106 - 113 in the Board transcript.

The Board Meeting was Adjourned at 12:11 p.m.

Proceedings of the Regular Meeting of May 15, 2025.

A full and complete transcript of the aforesaid proceedings are on file at the office of the California Horse Racing Board, 1010 Hurley Way, Suite 300, Sacramento, California, and therefore made a part hereof.

Chairman

Executive Director