

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

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**REGULAR BOARD MEETING MINUTES**

Date and Time: June 19, 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
Brenda Washington Davis, Member
Thomas Hudnut, Member
Peter Stern, Member

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

1. APPROVAL OF THE MINUTES OF May 15, 2025.

Motion: Approve; with amendment/correction of Item #7 to add Commissioner Davis who seconded the motion to approve.

Motioned/Seconded: Hudnut/Davis.

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

Page 11-12 in the Board transcript.

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.

Motion: Approve.

Motioned/Seconded: Stern/Hudnut.

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

Pages 12-14 in the Board transcript.

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.

Motion: Approve.

Motioned/Seconded: Hudnut/Castellanos.

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

Pages 14-15 in the Board transcript.

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.**

Motion: Approve.

Motioned/Seconded: Gonzales/Hudnut.

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

Pages 15-20 in the Board transcript.

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**

Motion: Approve.

Motioned/Seconded: Stern/Alfieri.

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 ON THE REQUEST BY NOTWINC ON THE AGREEMENT TO USE MARKET ACCESS FEES FOR SIMULCAST EXPENSES NOT COVERED BY STATUTORY DEDUCTION.**

Motion: Approve.

Motioned/Seconded: Hudnut/Davis.

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 AMENDMENT TO RULE 1588 HORSE INELIGIBLE TO START IN A RACE, TO ESTABLISH A MAXIMUM AGE FOR RACING.**

Motion: Approve.

Motioned/Seconded: Ferraro/Alfieri.

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

Pages 23-25 in the Board transcript.

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.**

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Motion: Approve.

Motioned/Seconded: Alfieri/Hudnut.

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

Pages 26-27 in the Board transcript.

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.

Motion: Approve.

Motioned/Seconded: Hudnut/Davis.

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

Pages 28-31 in the Board transcript.

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.

Motion: Approve.

Motioned/Seconded: Stern/Gonzales.

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

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

Pages 31-69 in the Board transcript.

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.

Motion: Approve.

Motioned/Seconded: Davis/Stern.

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

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

Pages 74-109 in the Board transcript.

12. REPORTS:

A. EXECUTIVE DIRECTOR'S REPORT

Pages 109 - 111 in the Board transcript.

B. EQUINE MEDICAL DIRECTOR'S REPORT.

Pages 111 - 115 in the Board transcript.

13. PUBLIC COMMENT.

Pages 115 in the Board transcript.

The Board Meeting was Adjourned at 12:05 p.m.

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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