

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825
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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, January 25, 2018**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, 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:

Action Items:

1. **Approval of the minutes of December 14, 2017.**
2. **Executive Director's Report.**
3. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club II, Inc. dba Santa Anita Park, from its 2017 September 29 through October 29 autumn race meeting in the amount of \$27,397 to ten beneficiaries.**
5. Discussion by the Board regarding a **status report from the working committee responsible for the distribution of charitable funds to the victims of the Lilac Fire at San Luis Rey Downs.**
6. Discussion and action by the Board regarding a report from the **California Marketing Committee (CMC) regarding its 2018 marketing and promotion plans pursuant to Business and Professions Code section 19605.73(B).**
7. Discussion and action by the Board regarding the request from the **Jockey Defined Contribution Retirement Plan Pension Trustees, to amend the Plan to provide that retired participants who previously elected annual installment distributions may elect a lump sum distribution of their remaining plan account balance.**
8. Discussion and action by the Board regarding the **staff review of the photo finish technology in use at California racetracks.**

9. Discussion and action by the Board on the **renewal Application for License to Operate a Minisatellite Wagering Facility at Sammy's Operating Co. LLC dba Sammy's Original of Lake Forest**, for a period of up to five years.
10. Discussion and action by the Board on the **renewal Application for License to Operate a Minisatellite Wagering Facility at the OC Tavern Grill and Sports Bar, San Clemente**, for a period of up to five years.
11. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 2050, Beneficiaries, Welfare Programs and Activities**, to expand eligibility for healthcare services provided by the California Thoroughbred Horsemen's Foundation (CTHF), as provided for under Business and Professions code section 19641(b)(3).
12. Discussion and action by the Board regarding the **request from Northern California Off Track Wagering, Inc. (NCOTWINC) to modify the distribution of market access fees from advance deposit wagering (ADW) as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the northern zone from February 1, 2018 through December 31, 2018.**
13. Discussion and action by the Board regarding the **request from Southern California Off Track Wagering, Inc. (SCOTWINC) to modify the distribution of market access fees from advance deposit wagering (ADW) as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the southern and central zone from February 1, 2018 through December 31, 2018.**
14. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and 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 the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," 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).

Notice of CHRB Meeting
January 12, 2018

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Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. 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 Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Chuck Winner, Chairman
Madeline Auerbach, Vice Chairman
Jesse H. Choper, Member
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: January 12, 2018