

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
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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, April 19, 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 February 22, 2018.**
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 Del Mar Thoroughbred Club's 2017 summer race meeting in the amount of \$105,656, to nine beneficiaries.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club's 2017 fall race meeting in the amount of \$17,929, to four beneficiaries.**
6. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club's 2017 Breeders' Cup Race Days in the amount of \$50,363, to four beneficiaries.**
7. Discussion and action by the Board on the **request from the California Authority of Racing Fairs, (CARF) to designate the following 2018 allocated race dates as a combined fair horse racing meeting, pursuant to Business and Professions Code section 19549.1:** Oak Tree at Pleasanton, June 13, 2018 through July 10, 2018; California Exposition and State Fair, July 11, 2018 through July 31, 2018; Humboldt County Fair at Ferndale, August 15, 2018 through August 28, 2018; and the Big Fresno Fair, October 3, 2018 through October 16, 2018.

8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Oak Tree Racing Association at the Alameda County Fair (F), at Pleasanton, (Race meeting to be called "Oak Tree at Pleasanton")** commencing June 13, 2018 through July 10, 2018, inclusive.
9. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1588, Horse Ineligible to Start in a Race** to provide that a horse that receives an intra-articular injection (glucocorticosteroid/cortisone) is ineligible to race for five (5) days (120 hours) after the treatment and the **proposed addition of CHRB Rule 1842.1, Additional Report for Intra-Articular Treatments**, to require veterinarians administering medication or treatment into an articular structure of a horse located within the inclosure to provide an intra-articular treatment record to the trainer who shall maintain the records for a period of one year, and make the records available to the examining veterinarian for the purpose of assisting with pre-race veterinary examinations and other examinations as required by the Board. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
10. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1865, Altering of Sex of Horse**, to require that if the public is not notified of the true sex of the horse prior to the opening of wagering, the stewards shall declare the horse from the race.
11. Report from the **Medication, Safety and Welfare Committee**.
12. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1503.5, Continuing Education for Trainers and Assistant Trainers**, to require continuing education as a condition of renewal of license for Trainer or Assistant Trainer.
13. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1660.1, Delivery of Medical Records**, to require the transfer of medical records of horses claimed in a claiming race.
14. Report from the **Special Committee on Northern California Racing**.
15. Discussion regarding a **report and update from the Pacific Racing Association (Golden Gate Fields), the Thoroughbred Owners of California, and the California Association of Racing Fairs (CARF) on organizational changes to Northern California Off-Track Wagering, Inc. (NCOTWINC) and projected changes, if any, to the operation of satellite wagering in Northern California**.
16. **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).

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: April 6, 2018