

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 (CHRB)** will be held **Thursday, March 21, 2019**, commencing at **10:30 a.m.**, at the **Bayview Lounge (Turf Club) at Golden Gate Fields, 1100 Eastshore Hwy, Berkeley, 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 November 29, 2018.**
2. **Approval of the minutes of February 21, 2019.**
3. **Executive Director's Report.**
4. **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.
5. Discussion and action by the Board on the **request from the California Authority of Racing Fairs, (CARF) to designate the following 2019 allocated race dates as a combined fair horse racing meeting, pursuant to Business and Professions Code section 19549.1:** Alameda County Fair at Pleasanton, June 13, 2019 through July 7, 2019; California Exposition and State Fair, July 12, 2019 through July 28, 2019; Humboldt County Fair at Ferndale, August 16, 2019 through August 25, 2019; and the Big Fresno Fair, October 4, 2019 through October 14, 2019.
6. Discussion and action by the Board on the **Renewal Application for License to Operate a Minisatellite Wagering Facility from the Firehouse Bar and Restaurant in Bakersfield, California, for a period of up to five years.**
7. Discussion by the Board on a **report from Los Angeles Turf Club (LATC) regarding actions taken to address equine fatalities at Santa Anita Park, and the Board's authority to act in such crisis situations.**
8. Discussion and action by the Board regarding the **Board's authority to transfer a race meeting or a portion of a race meeting to another track if necessary as authorized pursuant to Business and Professions Code Section 19489.**

9. **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
Dennis Alfieri, Member
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: March 8, 2019