CALIFORNIA HORSE RACING BOARD
1010 Hurley Way, Suite 300
Sacramento, CA 95825
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(916) 263-6000 Fax (916) 263-6042

NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, May 24, 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 April 19, 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 $48,234, to a beneficiary of this race meeting.**

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 $12,329, to a beneficiary of this race meeting.**

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 $35,254, to a beneficiary of this race meeting.**

7. Discussion and action by the Board regarding the **impact of robotic wagering on late odds changes as well as the probable competitive disadvantage posed to the broader wagering public.**

8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar,** commencing July 18, 2018 through September 4, 2018, inclusive.

9. 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.

10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Horse Racing Association (T) at Los Alamitos Race Course,** commencing June 27, 2018 through July 17, 2018, inclusive.

11. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento,** commencing July 11, 2018 through July 31, 2018, inclusive.

12. Discussion and action by the Board on the **renewal Application for License to Operate a Minisatellite Wagering Facility at the Tilted Kilt in Thousand Oaks, California,** for a period of up to five years.

13. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1588, Horse Ineligible to Start in a Race** to provide (1) that a horse that has not raced at a recognized race meeting in 120 or more consecutive days, and has not raced in California since the conclusion of that absence in any race, is ineligible to start in a race until such horse, prior to entry, has undergone an examination by the official veterinarian or the racing veterinarian, and declared raceably sound and in fit physical condition to exert its best effort in a race, and (2) that a horse that receives an intra-articular injection (glucocorticosteriod/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.)

14. Public hearing 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). (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

15. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1843.3, Penalties for Medication Violations,** to correct a discrepancy in the phenylbutazone levels noted in the category "c" penalty chart in Rule 1843.3.

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: May 10, 2018