

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300
Sacramento, CA 95825

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(916) 263-6000

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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB/Board)** will be held on **Thursday, June 29, 2023**, commencing at **9:30 a.m.** at the **California Exposition and State Fair Grandstand, 1600 Exposition Boulevard, Sacramento, 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:

AGENDA

Action Items:

1. **Approval of the minutes of May 18, 2023.**
2. Discussion and action by the Board on the **application for license to conduct a horse racing meeting of the Pacific Racing Association (II) at Golden Gate Fields**, commencing August 23, 2023, and continuing through October 3, 2023.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair**, Commencing July 12, 2023, through August 1, 2023.
4. Discussion and action by the Board on the **application for license to conduct a horse racing meeting of the Humboldt County Fair at Ferndale**, commencing August 16, 2023, and continuing through August 29, 2023.
5. Discussion and action by the Board on the **application for license to conduct a horse racing meeting of the Sonoma County Fair at Santa Rosa**, commencing August 2, 2023, and continuing through August 15, 2023.
6. Discussion and action by the Board on the **Approval for the distribution from ADW market access fees for wagers placed by California residents on all live and imported races hosted by the Sonoma Fair at Santa Rosa for the period August 2, 2023, through August 15, 2023**, to be utilized to fund a California co-op marketing program as permitted under Business & Professions Code section 19604(f)(5)(E).
7. Discussion and action by the Board on the **approval of the fiscal year 2023-24 agreement providing funding for CHRB Board support.**

8. Discussion and action by the Board regarding **Los Alamitos Equine Sale Company's request for authorization of its upcoming horse sale at Los Alamitos Race Course** in Cypress, California, pursuant to CHRB Rule 1807, Authorized Horse Sales.
9. Discussion and Action by the Board on the **renewal application for license to operate a minisatellite wagering facility at Chilfruits, Inc. DBA Tilted Kilt in Thousand Oaks.**
10. Discussion and action by the Board regarding **CTBA Sale Company's request for authorization of its upcoming horse sale** at the Alameda County Fairground in Pleasanton, California, pursuant to CHRB Rule 1807, Authorized Horse Sales.
11. Discussion and action by the Board regarding the **proposed amendments and public comment received for CHRB Rule 1846.5, Postmortem Examination, and Rule 1846.6, Postmortem Examination Review.** (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented).
12. Reports
 - A. **Executive Director's Report.**
 - B. **Equine Medical Director's Report.**
13. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** During the public comment period, a total of thirty minutes will be allowed for public comments. After thirty minutes, no further comments will be accepted. Each person will be limited to two minutes.
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 pending administrative licensing or disciplinary matters 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).
15. **Adjournment.**

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. 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 information@chrb.ca.gov. Requests will be swiftly resolved by CHRB staff. 0

Notice of CHRB Meeting
June 29, 2023

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CALIFORNIA HORSE RACING BOARD

Gregory L. Ferraro, DVM, Chairman

Oscar Gonzales, Vice Chair

Dennis Alfieri, Member

Damascus Castellanos, Member

Brenda Davis, Member

Thomas C. Hudnut, Member

Wendy Mitchell, Member

Scott Chaney, Executive Director

Cynthia Alameda, Deputy Executive Director

Date of Notice: June 16, 2023

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**PENDING LITIGATION**
JUNE 2023**COURT LITIGATION**

- A. Ruis Racing, LLC v. California Horse Racing Board**
Superior Court of California, County of Los Angeles
- B. Hollendorfer v. California Horse Racing Board**
Superior Court of California, County of San Diego
- C. Baltas v. California Horse Racing Board (Et. al)**
Superior Court of California, County of Los Angeles
- D. Saldana v. California Horse Racing Board**
U.S. District Court, Southern District of California
- E. Jamgotchian v. California Horse Racing Board**
U.S. District Court, Central District of California
- F. Jamgotchian v. Lewis et al.**
Superior Court of California, County of Alameda