

**THOROUGHBRED OWNERS OF CALIFORNIA  
BOARD OF DIRECTORS MEETING VIA TELECONFERENCE  
Tuesday July 12, 2016**

Directors Present: Allen Aldrich, Nick Alexander, Joe Ciaglia, Mark Dedomenico, Terry Lovingier, Ed Moger, Billy Morey, Jack Owens, Mike Pegram, and Kathy Walsh.

Directors Absent: Bob Baffert, Ron Ellis, Mike Harrington, Samantha Siegel, and Bill Strauss.

Staff Attending: Greg Avioli and Nick Coukos.

I. Call to Order

Mr. Avioli called the teleconference meeting of the Board to order at 11:03 a.m.

II. Stabling and Vanning

A. North

Mr. Coukos gave a briefing of Golden Gate's request to the CHRB to not use Pleasanton as an approved auxiliary stabling facility for its upcoming fall meet to begin October 16. In support of its request, Golden Gate committed to build approximately 70 new stalls giving it a total of 1500 stalls which, in its view, would be sufficient to adequately stable the horse inventory for the fall meet. Following discussion, the TOC Board re-confirmed its previous position that as a pre-condition for considering excluding Pleasanton as an approved auxiliary stabling facility, the minimum number of stalls required at Golden Gate must equal the combined peak horse population at Golden Gate and Pleasanton in the last year plus a 10% cushion. Applying this formula would require 1625 stalls at Golden Gate, based on a peak population in April 2015 of 1,478 horses. Because Golden Gate is only proposing 1500 stalls, the TOC will oppose their request to not use Pleasanton at its fall meet.

B. South

Mr. Avioli reported that the CHRB staff and board members have indicated their agreement with the TOC's position that future years' race date allocations must be combined with agreement on stabling and vanning. He noted that discussions with Stronach Group, Los Alamitos, Del Mar and TOC for the 2017 calendar was ongoing, and TOC continues to support a calendar that would include 8 weeks of live racing at Los Alamitos provided that a stabling and vanning agreement can be reached with all parties for the full year.

Management agreed to provide more detailed information on the North and South stabling and vanning issues at the upcoming August 5 Board meeting.

III. Other Business

Mr. Coukos advised the Board on the proposed model rule that the Jockeys Guild submitted to the ARCI model rules committee. The rule would allow jockeys to retain

their purse in the event the horse was subsequently disqualified causing a purse redistribution. Following conversation, the Board unanimously agreed that the TOC should notify ARCI of its opposition to the proposed rule.

IV. August 5 Board meeting

The Chairman requested the August 5 Board meeting be expanded to include both regular business and broader discussion on core issues including stabling and vanning, race dates and the impact of changing wagering patterns on purses. **The new time for this Board meeting will be from 9:30 a.m. to 3:30 p.m. at Del Mar.**

V. Adjournment

On motion duly made and seconded, the meeting was adjourned at 11:33 a.m.