

**THOROUGHBRED OWNERS OF CALIFORNIA  
BOARD OF DIRECTORS MEETING  
Friday, June 11, 2021 – 11:00 a.m.  
Santa Anita**

**MINUTES**

**Directors Present:** Nick Alexander, Bob Baffert, Jeff Bloom, Joe Ciaglia, Gary Fenton, Rick Gold (by phone), Mike Harrington (by phone), Stephanie Hronis, Bob Liewald, Terry Lovingier, Jack Owens (by phone), Richard Rosenberg (by phone), Samantha Siegel, and Bill Strauss.

**Directors Absent:** Ed Moger

**Staff Present:** Greg Avioli, Mary Forney, Wayne Atwell (by phone), Elsa Peron (by phone), Patricia Chinnici, and Joe Hasson.

- I. Approval of Minutes  
On a motion by Mr. Bloom, seconded by Mr. Liewald, the minutes of April 16, 2020 were unanimously approved.
- II. Los Alamitos Request to CHRB re: 1,000-yd. Races  
Mr. Avioli reviewed the situation that developed at Los Alamitos regarding the running of 1,000-yd. races and their impact on the southern California Thoroughbred meets. Mr. Fenton provided further input.
- III. Arizona Update  
Mr. Avioli updated the board on the status of the dispute between Arizona Downs and Monarch California, which Monarch expects to be resolved within the next couple of weeks, with the California signal restored to Arizona.
- IV. Sports Wagering Update  
Mr. Avioli provided an update on the sports wagering ballot initiative.
- V. NOTWINC/SCOTWINC Update  
Mr. Hasson reviewed the Brick & Mortar locations update, which was provided to the board and updated the board on plans to open additional mini-satellite locations.
- VI. TOC D & O Insurance Policy Ratification  
Mr. Avioli reviewed the D & O policy renewal information, which was provided to the board.
- VII. Stabling & Vanning Long Term Planning – Committee Report  
Mr. Strauss updated the board on this morning’s Stabling & Vanning subcommittee meeting, whose objective is to come up with a long-term solution for Stabling and

Vanning. Mr. Avioli added an update on the proposed world-class training facility being considered for San Luis Rey.

VIII. CHRB Board Meeting Agenda

Ms. Forney and Mr. Avioli reviewed the CHRB board meeting agenda, which was provided to the board.

IX. Legislative Report

Mr. Avioli reviewed an article about the new SEIU policy to not support politicians with monetary donations, a copy of which was provided to the board. He also updated the board on the newly appointed head of HISA, Charles Scheeler.

X. Racing Affairs

A. Sonoma County Fair and LA County Fair at Los Al Purse Proposals

Ms. Forney reviewed the purse proposals for the upcoming meets at Sonoma and LA County Fair, which were provided to the board. On a motion by Mr. Fenton, seconded by Mr. Bloom, the board unanimously ratified the action of the Racing Affairs committees in approving these purse proposals.

B. Breeders Cup at Del Mar / Jockey Cam

Mr. Avioli reviewed information provided to the board from Breeders' Cup regarding their upcoming meet at Del Mar, including their new jockey cam.

C. Horse Counts

Mr. Avioli reviewed the horse counts for Northern and Southern California, which were provided to the board.

XI. Review of FY 2021 TOC Objectives

Mr. Avioli reviewed the FY 2021 recommended objectives, which were provided to the board. A discussion ensued.

XII. Financial Report

Ms. Chinnici provided a financial report for May and the year-end projection.

XIII. Executive Committee

The board adjourned to Executive Session.