

**THOROUGHBRED OWNERS OF CALIFORNIA  
BOARD OF DIRECTORS MEETING  
Friday, October 22, 2021 – 1:00 p.m.  
Golden Gate Fields**

**MINUTES**

Directors Present: Joe Ciaglia (by phone), Gary Fenton, Rick Gold (by phone), Mike Harrington (by phone), Stephanie Hronis (by phone), Lindsay LaRoche, Bob Liewald (by phone), Terry Lovingier (by phone), Ed Moger, Jack Owens (by phone), Richard Rosenberg (by phone), Samantha Siegel (by phone), and Bill Strauss (by phone).

Directors Absent: Nick Alexander and Ryan Hanson.

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

I. Approval of Minutes

On a motion by Mr. Moger, seconded by Mr. LaRoche, the minutes of August 13, 2021 were unanimously approved.

II. CHRB Board & Medication Committee Meetings

Mr. Avioli updated the board on this week's CHRB Medication Committee and board meetings. The Medication Committee considered possibly penalizing trainers for horses that break down in their care. A copy of a speech made by Mr. Balch in response was provided to the board. The CHRB agreed to oversee the CTT's formation of an ad hoc committee of industry constituents to study the causes and prevention of fatalities.

Mr. Gold then summarized the CHRB's recently enacted medication provisions, a copy of which was provided to the board. The provisions primarily refer to intra-articular joint injections, and he noted that the listed protocols have already been integrated into our race meet agreements with the tracks.

III. TOC HISA Comments

Mr. Avioli reviewed the TOC's comments regarding the proposed HISA safety and medication regulations, a copy of which was provided to the board. Mr. Gold elaborated on the comments, which were compiled by him on behalf of the TOC Medication Committee. He added that it is still early in the process, and we will be receiving further iterations of the regulations for comment.

IV. DMTC / Breeders' Cup

A. House Rules & Medication Agreements

Mr. Avioli reviewed the updated house rules and medication agreements among Breeders Cup, Del Mar, and TOC, which were provided to the board.

B. DMTC/BC Simulcast Agreement

Mr. Avioli then reviewed the Del Mar/Breeders' Cup simulcast agreement, a copy of which was provided to the board.

V. Sports Wagering Update

A. Ballot Initiative Update

Mr. Avioli summarized the status of the sports wagering ballot initiative. TOC took part in an industry meeting this week to discuss possible outcomes and future direction, and those discussions were further explained by Mr. Liewald.

B. TOC Submission on Economic Impact of “Mobile Only” Initiative

Mr. Avioli reviewed the submission by TOC, Del Mar, and Santa Anita to the Legislature regarding the economic impact of a “mobile only” initiative. A copy of that letter was provided to the board.

C. Proposed Sports Revenue Sharing Agreement with DMTC

Mr. Avioli reviewed an agreement with Del Mar regarding revenue sharing for sports wagering, summarizing the background work that went into the development of the agreement, which was provided to the board. Additional input was provided by Mr. Fenton. A motion was made by Mr. Fenton to move forward and finalize agreement with Del Mar. The motion was seconded by Mr. Liewald and unanimously approved.

VI. Northern CA Long Term Planning Report

Mr. LaRoche summarized the meeting of the Northern California Planning Committee held just before today’s board meeting. A discussion ensued.

VII. Legislative Report

A. AB 1173 Passage

Mr. Avioli reviewed the passage of AB 1173 and its possible ramifications.

B. 2022 Preliminary Legislative Priorities

Mr. Avioli summarized the legislative priorities which have been identified for 2022.

C. Latino Caucus Event October 30

Mr. Avioli updated the board on the upcoming Latino Caucus event planned for October 30 at Santa Anita.

D. Toni Atkins Events November 18-19

Mr. Avioli informed the board that a major event for Toni Atkins is being planned at Del Mar, co-sponsored by TOC, on November 18-19.

VIII. Racing Affairs

A. 2022 CHRB Awarded Race Dates

A list of the awarded California race dates for 2022 was provided to the board.

B. Purse Reports

Mr. Atwell summarized the purse reports for Fresno Fair and the Santa Anita Fall meet.

IX. Hollendorfer v Santa Anita Lawsuit Update

Mr. Avioli updated the board on his deposition in the Hollendorfer v Santa Anita lawsuit. He noted that the TOC is not a defendant in the lawsuit.

- X. New NTRA CEO  
Mr. Avioli informed the board of the newly appointed CEO of the NTRA, Tom Rooney. Mr. Rooney will be invited to attend a TOC board meeting in January.
  
- XI. Financial Report
  - A. September Financials  
Ms. Chinnici provided a financial report for September and year to date.
  - B. Charitable Donation Requests  
Ms. Forney reviewed two charitable donation requests, one from the Gregson Foundation for a dinner honoring John Gosden and the other from the Jockey Club Safety Net Foundation for an event during Breeders Cup week honoring Ms. Hronis. On a motion by Mr. Moger, seconded by Mr. LaRoche, the board unanimously approved donations of \$4,000 (for a table) to the Gregson Foundation and \$5,000 (for six event tickets) to the Jockey Club Safety Net Foundation.
  
- XII. Adjournment  
The meeting adjourned at 2:15 p.m.