

**THOROUGHBRED OWNERS OF CALIFORNIA
BOARD OF DIRECTORS MEETING
Friday, November 19, 2021 – 9:30 a.m.
Del Mar Thoroughbred Club**

MINUTES

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

Directors Absent: Nick Alexander, and Bob Liewald.

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

Others Present: Scott Cheney, Greg Ferraro, and Jeff Blea representing the CHRB; Josh Rubinstein and Tom Robbins representing Del Mar Thoroughbred Club.

- I. Approval of Minutes
On a motion by Mr. Gold, seconded by Mr. Lovingier, the minutes of October 22, 2021 were unanimously approved.
- II. HISA Update (taken out of order before Approval of Minutes)
Messrs. Avioli and Gold provided an update on the status of HISA and TOC's work on the regulations process. Mr. Cheney and Dr. Ferraro informed the board of the CHRB's understanding and concerns with regard to HISA. Dr. Blea discussed the anti-doping and medication segment of the program, including background, progress, and current status, and answered questions from the board.
- III. Del Mar / Breeders' Cup Results (taken out of order before Approval of Minutes)
Messrs. Rubinstein and Robbins provided a recap of the Breeders' Cup results at Del Mar.
- IV. CHRB Board Meeting Recap
Mr. Avioli provided an update on the CHRB board meeting.
- V. CTBL / PostTime Update
Mr. Avioli informed the board of the current status of CTBL and Post Time Self Insurance group, including the workers' comp program.
- VI. Stabling & Vanning
Mr. Avioli informed the board that the Southern California Stabling & Vanning Committee will hold a meeting on Monday to consider the 2022 vanning proposal

from KC Horse Transport. Additionally, that committee will be looking at the overall plan for South stabling in 2022 and beyond.

- VII. CMC / CA Horse Power Update
Mr. Avioli reviewed the presentation on the CA Horse Power program, a copy of which was provided to the board.
- VIII. Golden Gate Purse Increase
Mr. Avioli reviewed the memo from Mr. Atwell, which was included in the board packet, regarding the allocation of purse money for the upcoming Golden Gate Fields meet.
- IX. Legislative Report
Mr. Avioli gave a legislative report, including information on the San Diego Democratic Committee resolution, which was provided to the board along with the California industry response letter to the Legislature.
- X. Horse Counts
Provided to board.
- XI. Financial
Ms. Chinnici gave a financial report covering October and year to date. Ms. Forney then informed the board of the CTT request to contribute to the Backstretch Holiday parties held at Golden Gate and Santa Anita. This is an annual event which TOC traditionally supports with a donation of \$10,000, which is a budgeted expense. On a motion by Ms. Siegel, seconded by Ms. Hronis, the board unanimously approved the donation.
- XII. Adjournment
The meeting adjourned at 11:00 a.m.