

**THOROUGHBRED OWNERS OF CALIFORNIA  
BOARD OF DIRECTORS MEETING  
Friday, May 13, 2022 – 11:00 a.m.  
Santa Anita**

**MINUTES**

Directors Present: Nick Alexander (by phone), Joe Ciaglia, Gary Fenton, Ryan Hanson (by phone), Mike Harrington (by phone), Ryan Hanson (by phone), Stephanie Hronis, Terry Lovingier, Jack Owens (by phone), Richard Rosenberg (by phone), Samantha Siegel (by phone), and Bill Strauss (by phone).

Directors Absent: Rick Gold, Lindsay LaRoche, Bob Liewald, and Ed Moger.

Staff Present: Mary Forney, Joe Hasson, Wayne Atwell, and Patricia Chinnici.

Others: Nate Newby, Chris Merz, Eoin Harty, Sean McCarthy.

I. Approval of Minutes

On a motion by Mr. Lovingier, seconded by Mr. Ciaglia, the minutes of March 11, 2022 were unanimously approved.

II. HISA Update

A. Special Guest Lisa Lazarus, HISA

Due to illness, Ms. Lazarus was unable to attend, and we will schedule her for our board briefing next week.

III. Santa Anita Main Track Update

Messrs. Newby and Merz from Santa Anita and Messrs. Harty and McCarthy (CTT) were present to discuss the Santa Anita track, particularly with regard to soft tissue injuries. They then answered questions from the board, and a discussion ensued.

IV. CHRB Rule 1843.5

Mr. Fenton advised the board of a confidential issue regarding the administration of substances on race day and subsequent suspension of a trainer at Santa Anita.

V. MSW Update

Mr. Hasson reviewed the progress of the Maiden Special Weight program with CTBA, referring to an update report provided to the board.

VI. CHRB

A. Board Meeting Agenda

Ms. Forney reviewed items on the upcoming CHRB board meeting agenda which will require TOC input.

B. Jockey & Driver Welfare Committee Agenda

Mr. Fenton reviewed the agenda for the Jockey & Driver Welfare Committee, specifically an agenda item regarding the feasibility of granting a breeding

right to the jockey who rides a horse that wins a graded stakes race. Mr. Fenton advised that Mr. Atwell would attend that meeting and indicate TOC's respect for the jockeys' request but need for further discussion regarding logistics of such a decision.

- VII. Board Election Update  
Ms. Forney reviewed the election update memo, a copy of which was provided to the board.
- VIII. Sports Wagering Update  
Mr. Fenton provided an update on sports wagering. He noted that there is progress being made on implementation of the sports wallet for horseracing.
- IX. FanDuel TV  
Mr. Fenton updated the board on the current status of racing coverage on TV.
- X. Racing Affairs  
Mr. Fenton reviewed the purse reports for Santa Anita and Golden Gate Fields, which were provided to the board.
- XI. Financial Report  
Ms. Chinnici provided a financial report for April and year to date.
- XII. Adjournment  
The meeting was adjourned at 12:05 p.m.