

**THOROUGHBRED OWNERS OF CALIFORNIA
BOARD OF DIRECTORS MEETING
Friday, August 12, 2022 – 2:00 p.m.
Del Mar**

MINUTES

Directors Present: Nick Alexander, Joe Ciaglia (on phone), Gary Fenton, Rick Gold, Ryan Hanson, Stephanie Hronis, Bob Liewald, Terry Lovingier, Ed Moger, Richard Rosenberg, Samantha Siegel, Bill Strauss, Johnny Taboada

Directors Absent: Lindsay LaRoche

Staff Present: Wayne Atwell, Patricia Chinnici, Jordyn Egan, Joe Hasson (phone), Elsa Peron

Others: Bill Nader (Zoom), Tom Robbins, Josh Rubinstein

Gary called the meeting to order at 2:02 pm PT

- I. Del Mar Update
Messrs. Rubinstein and Robbins were present to give an update on the Del Mar race meeting to date.
- II. Bill Nader Introduction
Mr. Fenton introduced Mr. Nader, who joined the meeting via Zoom. Mr. Nader stated that he is grateful for the opportunity and will be in California towards the beginning of October.
- III. Approval of Minutes
On a motion by Mr. Liewald, seconded by Mr. Alexander, the minutes of the July 21, 2022 meeting were unanimously approved.
- IV. Harrington Board Seat
Mr. Fenton informed the board that Mr. Harrington had submitted his resignation from the TOC board effective July 23, 2022. Mr. Fenton made a motion to appoint Tim Cohen to fill Mr. Harrington's seat through the 2023 board election. Ms. Hronis seconded the motion, which passed unanimously after a brief discussion.
- V. Annual Meeting
Mr. Fenton reminded the board about the annual meeting on Saturday, August 13.
- VI. Owner Relations
Ms. Hronis gave an update on upcoming owner relations events including an owner appreciation event (Aug 14) and women's luncheon (Aug 25). DMTC has generously offered to partner with TOC on both events.
- VII. HISA Update
Mr. Gold gave an update on HISA legislation, particularly the status of the prohibited substance list. Discussion ensued.

- VIII. CHRB
Mr. Fenton gave an update on the upcoming CHRB meeting agenda and recent media licensing requirement, which has since been revoked. Discussion ensued.
- IX. Sports Wagering Update
Mr. Liewald gave a sports wagering update, specifically regarding the Propositions 26 and 27. Discussion ensued.
- X. Racing Affairs
- A. Purse Reports
Mr. Fenton reviewed the Del Mar and CARF purse projection reports. He commented that the 2023 race dates are on the CHRB schedule for the September meeting. Discussion ensued.
 - B. Horse Counts
Mr. Fenton gave an update on horse counts as of August 1, 2022, which are healthy compared to recent years.
- XI. Financial Report
Mr. Liewald gave an overview of TOC's financial state and asked Ms. Chinnici to go into further detail on the reports provided, including the 2022/2023 budget. Mr. Fenton moved to approve the budget as presented, Mr. Gold seconded the motion and it passed unanimously.
- XII. Southern California Stabling and Vanning
Mr. Strauss gave an update on the Los Alamitos stabling agreement. Discussion ensued.
- XIII. Adjournment
Mr. Fenton made a motion to adjourn, Mr. Lovingier seconded the motion and it passed unanimously.