

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, April 25, 2002**, commencing at **10:00 a.m.**, in the **Sunset Room of the Hollywood Park Turf Club**, 1050 South Prairie Avenue, **Inglewood**, California.

A G E N D A

Action Items

1. Approval of the **minutes** of the regular meeting of February 21, 2002.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Joaquin Fair (F)** at Stockton commencing June 12 through June 23, 2002, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Alameda County Fair (F)** at Pleasanton commencing June 26 through July 7, 2002, inclusive.
4. Public Hearing on the **adoption of the proposed emergency regulations of Article 28, Backstretch Worker Housing and Rule 1928, Fire Regulations**. Article 28 contains rules:
 - A. **Rule 3005 – General Provisions**. This rule provides that nothing in Article 28 requires associations to provide backstretch worker housing, but provides standards if such housing is provided.
 - B. **Rule 3006 – Definitions**, provides definitions and terms used in Article 28.
 - C. **Rule 3007 – Backstretch Worker Housing Inspection Required**. This rule provides that backstretch worker housing shall be inspected at least annually.
 - D. **Rule 3008 – Habitable Rooms**. This rule states what constitutes a habitable room.
 - E. **Rule 3009 – Sanitation Facilities**, provides basic requirements for facilities.
 - F. **Rule 3010 – Pest Control**. Requires that the association control vermin in and around backstretch worker housing.
 - G. **Rule 1928 – Fire Regulations**. This amendment requires associations to post fire regulations and emergency evacuation plans in English and Spanish in housing areas.

5. Report by the CHRB Staff on **the ADW handle through April 14, 2002.**
6. Report on the **implementation of Advanced Deposit Wagering.**
 - A. Report by **XpressBet.**
 - B. Report by **TVG.**
 - C. Report by **YouBet.**

Committee Reports

7. Report from the **Pari-mutuel Operations Committee.**

Vice Chairman Roger Licht, Committee Chairman
Chairman Alan Landsburg, Committee Member
8. Report from the **Benevolent Programs Committee.**

Commissioner Sheryl Granzella, Chairman
Commissioner John Sperry, Member

Other Business

9. **General Business:** Communications, reports, requests for future action of the Board.
10. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
11. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

CALIFORNIA HORSE RACING BOARD

Alan W. Landsburg, Chairman
Roger H. Licht, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
John C. Harris, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director