

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, April 24, 2003**, commencing at **9:30 a.m.** at the Hollywood Park Casino, 1050 South Prairie Avenue, **Inglewood**, California.

AGENDA

Action Items

1. 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 11, 2003, through June 22, 2003, inclusive.
2. 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 25, 2003, through July 6, 2003, inclusive.
3. Discussion and action by the Board on the **request from the Oak Tree Racing Association to utilize the following ARCI Rules for Breeder's Cup Day:**
 - A. ARCI Model Rules of Flat Racing: Chapter 9, Section V(5), section V - Future Wager Rule.
 - B. ARCI Model Rules of Flat Racing: Chapter 9, Section V(5), section X – Match Rival Rule.
4. Discussion and action by the Board on the **request from the Oak Tree Racing Association to suspend CHRB Rule 1606 – Coupling of Horses, and Rule 1691 – Colors, Number, and Advertising for Breeder's Cup Day.**
5. Discussion and action by the Board on **advertisements for California residents to make wagers through offshore or out-of-state wagering sites.**
6. Discussion and action by the Board on the **status of the veterinary hospital at Golden Gate Fields.**
7. Discussion by the Board on the **ways to improve the license application and to review the current requirements necessary for conducting a race meet.**
8. Staff update on the **Advance Deposit Wagering handle.**

Committee Reports

9. Report from the **Medication Committee**
Vice Chairman John Harris, Chairman
Commissioner William Bianco, Member
10. Report from the **Legislative Committee**
Commissioner Marie Moretti, Chairman
Commissioner Alan Landsburg, Member
11. Report from the **Pari-mutuel Operations Committee**
Commissioner Alan Landsburg, Chairman
Chairman Roger Licht, Member

Other Business

12. **General Business:** Communications, reports, requests for future action of the Board.
13. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
14. **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

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