

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, August 21, 2003**, commencing at **10:00a.m.**, at the Del Mar Satellite Wagering Facility, 2260 Jimmy Durante Blvd., **Del Mar**, California.

AGENDA

Action Items

1. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Fresno District Fair (F)** at Fresno, commencing October 1 through October 13, 2003, inclusive.
2. Discussion and action by the Board on **the allocation of one additional race day, September 28, 2003**, to Santa Anita Race Track.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T)**, at Santa Anita, commencing September 28 through November 9, 2003, inclusive.
4. Discussion and action by the Board on the **2004 Race Dates**.
5. Discussion and action by the Board on the **resolution to participate in the National Licensing Compact a.k.a. Interstate Compact on Licensure of Participants in Live Racing with Pari-mutuel Wagering**.
6. Report by the California Animal Health and Food Safety Laboratory on **the Post Mortem Program**.
7. Discussion and action by the Board on a report by the **California Marketing Committee**.
8. Discussion by the Board on **ways to improve the license application and to review the current requirements necessary for conducting a race meet**.
9. Staff report on the following concluded race meetings:
 - A. **Churchill Downs California Company** at Hollywood Park from April 23 to July 20, 2003.
 - B. **Solano County Fair** at Vallejo from July 9 to July 20, 2003.

Committee Reports

10. Report from the **Pari-mutuel Operations Committee**.
Commissioner Alan Landsburg, Chairman
Chairman Roger Licht, Member
11. Report from the **Race Dates Committee**.
Chairman Roger Licht, Chairman
Commissioner Sheryl Granzella, 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. * Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

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