

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, September 18, 2003**, commencing at **9:30 a.m.**, at the **Hinds Pavilion (Barrett's)**, Fairplex Park (enter White Avenue, Gate 12), **Pomona, California**.

AGENDA

Action Items

1. **Approval of the minutes** of the regular Board meeting of July 24, 2003.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T)** at Golden Gate Fields, commencing November 5, 2003 through April 4, 2004, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Churchill Downs California Fall Operating Company (T)**, at Hollywood Park, commencing November 11 through December 21, 2003, inclusive.
4. Discussion and action by the Board on the **approval of the nomination** of two directors to the governing board of the California Thoroughbred Horseman's Foundation, pursuant to CHRB Rule 2049(a).
5. Discussion and action by the Board on **the request of the Oak Tree Racing Association to suspend CHRB Rule 1606 – Coupling of Horses**, for the four Oak Tree races to be run at Santa Anita on Breeders' Cup Day. The Board has given prior approval to run the Breeders' Cup races uncoupled.
6. Discussion and action by the Board on the **request by the Thoroughbred Owners of California to suspend CHRB Rule 2040(a) – Horsemen's Organizations for Owners or Trainers**, to allow two TOC Directors to serve concurrently on the board of a racing association.
7. Discussion by the Board on a **proposed provision that requires, as a condition of licensing, each racing association to provide their simulcast signal to any ADW organization** licensed by the California Horse Racing Board.
8. Discussion and action by the Board on a report by the CHRB Legislative Committee on the **proposed legislation allowing the associations and horsemen's organization to increase the takeout to fund worker's compensation insurance**.

9. Report by the staff on the **impact that the four-second cancellation delay** that is currently used in the California thoroughbred and fair totalizator network has on final odds cycles.
10. Staff report on the following concluded race meetings:
 - A. **Sonoma County Fair** at Santa Rosa from July 23 through August 4, 2003.
 - B. **San Mateo County Fair** at Bay Meadows from August 6 through August 18, 2003.
 - C. **Humboldt County Fair** at Ferndale from August 7 through August 17, 2003.

Other Business

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