

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, October 14, 2004**, commencing at **9:30 a.m.**, at the **Arcadia City Hall, 240 West Huntington Drive, Arcadia, California**.

AGENDA

Action Items

1. Discussion and action by the Board on the approval of the **minutes of the regular meeting of August 19, 2004**.
2. Presentation of the **California Horse Racing Board Resolution to Roy C. Wood, Jr.**
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q)**, from December 26, 2004 through December 18, 2005, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Capitol Racing, LLC. (T)**, from January 7, 2005 through July 30, 2005, inclusive.
5. Discussion and action by the Board on the approval of the **Race Dates calendar for 2005 for Central and Southern Thoroughbred meets and fairs**.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T)**, from December 26, 2004 through April 18, 2005, inclusive.
7. Discussion and action by the Board on the **request by Hollywood park to implement the 10-day veterinarian's list** for any horse scratched after scratch time (late scratches), except for horses scratched at the gate.
8. Discussion by the Board on the **California Performance Review Commission Report**.
9. Staff report on the following concluded race meetings:
 - A. **Del Mar Thoroughbred Club** at Del Mar from July 21 through September 8, 2004.
 - B. **California Exposition and State Fair** at Sacramento from August 25 through September 6, 2004.
 - C. **Los Angeles County Fair** at Pomona from September 10 through September 26, 2004.

Committee Report

10. Report of the **Ad Hoc Security Committee**
Commissioner William Bianco, Chairman

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 – Closed session for the purpose of considering the appointment of an Executive Director pursuant to Government Code section 11126 (a).
 - 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

John C. Harris, Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director