

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, August 18, 2005**, commencing at **9:30 a.m.**, at the **Del Mar Satellite Wagering Facility, 2260 Jimmy Durante Blvd., Del Mar, California**. **The meeting will open at 9:30 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 10:00 a.m.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Discussion and action by the Board on the **approval of the minutes of the regular meeting of June 30, 2005**.
2. Discussion and action by the Board on the **approval of the minutes of the regular meeting of July 21, 2005**.
3. Report by the California Animal Health and Food Safety Laboratory (UCD) on the **Post-mortem Program**.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T) at Santa Anita**, commencing September 28 through November 6, 2005, inclusive.
5. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Fresno District Fair (F) at Fresno** commencing October 5 through October 16, 2005, inclusive.
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing October 19, 2005 through January 29, 2006, inclusive.
7. Discussion and action by the Board on the following **matters relating to Hollywood Park**:
 - A. Discussion and action by the Board on the **request by the Bay Meadows Land Company on the purchase of Hollywood Park**, pursuant to Business and Professions Code Section 19483 and 19484.
 - B. Discussion and action by the Board on the **Application to Conduct a Simulcast Wagering Facility at Hollywood Park by Stockbridge HP Fall Racing Association**, commencing on or about September 24, 2005.
8. Discussion and action by the Board on **procedures for suspensions relative to amount of time available to request stays from the CHRB or courts**.
9. Discussion and action by the Board on the **need for adequate camera views/angles of racing, particularly the head-on camera shot** of the turf course at Del Mar.

10. Report from Scientific Games Racing on the **status of implementing the alternate runner selection option for the Pick (n) wager.**
11. Update on the status of the **Capitol Racing purse account.**
12. Staff report on the following concluded race meets:
 - A. **Churchill Downs California Operating Company** at Hollywood Park from April 22 through July 17, 2005.
 - B. **San Joaquin County Fair** at Stockton from June 15 through June 26, 2005.
 - C. **Alameda County Fair** at Pleasanton from June 29 through July 10, 2005.
 - D. **Solano County Fair** at Vallejo from July 13 through July 25, 2005.
13. Discussion and action by the Board on the **request of the California Harness Horsemen's Association (CHHA) for approval of an agreement between the CHHA and the Los Alamitos Quarter Horse Racing Association regarding impact fees.**

Committee Reports

14. Report of the **Medication Committee**
Chairman John Harris, Chairman
Vice Chairman William Bianco, Member
Commissioner Richard Shapiro, Member

Other Business

15. **General Business:** Communications, reports, requests for future action of the Board.
16. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
17. **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

John C. Harris, Chairman
William A. Bianco, Vice Chairman
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
John C. Sperry, Member
Ingrid Fermin, Executive Director