

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 regular meeting of the **California Horse Racing Board** will be held on, **Thursday, October 26, 2006**, commencing at **9:00 a.m.**, at the **Arcadia City Hall, 240 West Huntington Drive, Arcadia, California**.

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

Action Items:

1. Approval of the **minutes of the regular meeting of September 20, 2006**.
2. Report by representatives of Magna Entertainment Corporation (MEC) on **proposed plans for improvement of its California owned racetracks**.
3. Discussion regarding **racetrack programs and the feasibility of adjusting entry times at California racetracks**.
4. Report of the **Strategic Planning Committee**
Chairman Richard B. Shapiro, Committee Chairman
Commissioner John Amerman, Member
Vice-Chairman Marie G. Moretti, Member
5. Discussion and action by the Board **on the adoption of the race dates calendar for the 2007 racing year**.
6. Discussion and action by the Board on the matter of: (1) **licensing and setting of ADW hub rates** and the obligations of ADW companies and or racing associations to have agreements with horsemen's or owner's organizations; (2) **TVG and TOC hub fee rate dispute**, relating to imported TB races and the propriety of an ADW company to import races without a contract in place with a racing association or horseman's organization of the same breed as the imported races; (3) **method of determining, calculating and reserving for rates in dispute**; (4) **commitments, understandings and conditions of TVG's current approval/license** as pertains to required TVG agreements with TOC throughout two-year term (2005-2006) of CHRB's approval for TVG to operate as an ADW provider; (5) any other related matter considered part of the dispute between any **ADW company and any racing association or horsemen's or owner's organization**.
7. Discussion and action by the Board on the **Application for License to Conduct Advanced Deposit Wagering (ADW) of XpressBet, Inc., for a California multi-jurisdictional wagering hub**, from January 1, 2007 through December 31, 2007.
8. Discussion and action by the Board on the **Application for approval to Conduct Advanced Deposit Wagering (ADW) of Youbet.Com Inc., for a California multi-jurisdictional wagering hub and approval for an out-of-state multi-jurisdictional wagering hub**, from January 1, 2007 through December 31, 2007.

9. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG, for an out-of-state multi-jurisdictional wagering hub**, from January 1, 2007 to December 31, 2007.
10. Public hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1536, Stewards Minutes**, to require stewards to report jockey injuries to specified parties, pursuant to AB 1180.
11. Public hearing by the Board on the **proposed amendment to CHRB Rule 1689.1, Safety Vest Required**, to revise the current criteria for safety vests worn by California jockeys.
12. Public hearing by the Board on the **proposed addition of CHRB Rule 1689.2, Safety Reins Required**, to require the use of safety reins, pursuant to AB 1180.
13. Discussion and action by the Board regarding **securing monetary support for retirement farms for horses that have retired from racing**.
14. Discussion and action by the Board on the **feasibility of exempting quarter horse races from the provisions of CHRB Rule 1606, Coupling of Horses**.
15. Discussion and action by the Board on the **proposed Code of Ethical Conduct Policy** for Board Commissioners.
16. Staff report on the following concluded race meets:
 - A. **Sonoma County Fair** at Santa Rosa from July 26 through August 7, 2006.
 - B. **San Mateo County Fair** at Bay Meadows from August 9 through August 23, 2006.
 - C. **Humboldt County Fair** at Ferndale from August 10 through August 20, 2006.
 - D. **Del Mar Thoroughbred Club** at Del Mar from July 19 through September 6, 2006.
 - E. **Los Angeles County Fair** at Pomona from September 8 through September 25, 2006.

Other Business

17. **General Business:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
18. **Closed 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 a Closed Session to consider any of the attached pending litigation.
 - C. The Board may also convene a Closed Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

October 16, 2006

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CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
Marie G. Moretti, Vice Chairman
John Amerman, Member
John Andreini, Member
William A. Bianco, Member
John C. Harris, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director

Date of Notice: October 16, 2006