

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



UPDATED

NOTICE OF MEETING

FOR BOARD MEMBER TRAINING ONLY

Notice is hereby given that a regular meeting of the **California Horse Racing Board**, a meeting for the sole purpose of enabling the board members to receive board operations-related training presented by the Department of Consumer Affairs, will be held on **Tuesday, June 5, 2007**, commencing at **10:00 a.m.**, at the **California Horse Racing Board, First Floor Conference Room**, 1010 Hurley Way, Suite 300, **Sacramento**, California. While no other business will be taken up at this training session, the session is noticed as a meeting since three or more of the board's commissioners are expected to attend and participate in the training.

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

Discussion item:

1. Training for board members presented by **staff from the California Department of Consumer Affairs, addressing the subjects of board members' responsibilities, legislative process, regulatory process, Open Meeting Act, sexual harassment prevention, board member ethics, quasi-judicial functions (including the discipline process, ex parte communications and judicial ethics), role of executive director, and the budget process.**

The public comment portion of this agenda item will take place immediately at the commencement of the agenda item. Thereafter, further public comment will not be received on this agenda item, unless specifically requested by the Board.

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.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
John C. Harris, Vice Chairman
John W. Amerman, Member
John Andreini, Member
Jesse H. Choper, Member
Marie G. Moretti, Member
Jerry Moss, Member
Ingrid J. Fermin, Executive Director

Date of Notice: May 25, 2007