

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, October 18, 2007**, commencing at **9:00 a.m.**, at the **Arcadia City Hall**, 240 West Huntington Drive, **Arcadia**, California. **The meeting will open at 9:00 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. Public hearing and action by the Board on the adoption of the **proposed amendment to CHRB Rule 1843.2, Classification of Drug Substances**, to reclassify specified drug substances.
2. Discussion and action by the Board **regarding the feasibility of allowing a horse that has not started for a minimum of 180 days since its last race, and is entered in a claiming race at a price equal to or greater than the price at which it last started, to be entered in a claiming race and declared ineligible to be claimed.**
3. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company dba Twinspires.com., for an out-of-state multi-jurisdictional wagering hub**, from October 19, 2007 to December 31, 2007.
4. Discussion and action **regarding the status of advance deposit wagering (ADW) and the feasibility of opening up ADW wagering to allow ADW wagering providers to have access to all California signals and any other matters related to ADW and exclusivity.**
5. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Hollywood Park Racing Association, LLC (T) at Hollywood Park**, commencing November 7, 2007 through December 22, 2007, inclusive.
6. **Public Comment:** 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.
7. **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. Consideration of conditions or terms of employment of CHRB's Executive Director as authorized by Government Code section 11126, subdivision (a).
- B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).

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: October 5, 2007