

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 **Friday, December 14, 2007**, commencing at **9:30 a.m.**, at the **Hollywood Park Casino, 3883 West Century Blvd., Inglewood, California**.

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

Action Items:

1. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sacramento Harness Association (H) at Cal-Expo**, commencing December 27, 2007 through July 31, 2008, inclusive.
2. Report of the **Security and Licensing Committee**.
3. Discussion and action by the Board regarding the proposed amendment of **CHRB Rules 1481, Occupational Licenses and Fees, Rule 1783, Registration of Stable Names, and Rule 1784 Registration to Disclose All Partners**, to permit the licensing of "stable name groups" which would allow multiple entities, each owning multiple horses with different sets of owners under one stable name.
4. Public hearing and action by the Board on the adoption of the proposed amendment to **CHRB Rule 1467, Paymaster of Purses**, to authorize the paymaster to deduct 0.3 percent of the net purse earned by any thoroughbred horse at a thoroughbred race meeting or racing fair for deposit into the California Retirement Management Account (CARMA) to be used to benefit retired thoroughbred racehorses.
5. Report and update on the proposed amendment of **CHRB Rule 1632, Jockey's Riding Fee**, to revise the jockey riding fee structure to comply with AB 649, Statutes of 2007.
6. Discussion and action by the Board regarding the request for approval from Southern California Off-Track Wagering, Inc. to **increase the current 1.06 percent off-site stabling and vanning fund takeout up to the maximum 1.25 percent pursuant to Business and Professions Code Section 19607.1(f)**.
7. Discussion and action by the Board to approve the Thoroughbred Owners of California and the Jockey Guild **agreement that would establish the California Jockeys Trust to provide health, safety, and welfare benefits to California licensed jockeys, former California licensed jockeys and their dependents**.
8. Report and update from Santa Anita and Cushion Track representatives regarding **the drainage issue at the Santa Anita racetrack**.

9. Discussion and action by the Board on the **distribution of race day charity proceeds of the Oak Tree Charitable Foundation in the amount of \$66,800 to 25 beneficiaries.**
10. Discussion and action by the Board on the **distribution of race day charity proceeds of the Pacific Racing Association in the amount of \$142,173 to 12 beneficiaries.**
11. Staff report on the following concluded race meets:
 - A. **Del Mar Thoroughbred Club** at Del Mar from July 18, 2007 through September 5, 2007.
 - B. **San Mateo County Fair** at Bay Meadows from August 8, 2007 through August 19, 2007.
 - C. **Humboldt County Fair** at Ferndale from August 9, 2007 through August 19, 2007.
 - D. **Los Angeles County Fair** at Fairplex from September 7, 2007 through September 24, 2007.
 - E. **Fresno County Fair at Fresno** from October 3, 2007 through October 14, 2007.
12. Election of **Board Chairman and Vice Chairman.**
13. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.
14. **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. 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