

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



NOTICE OF MEETING **by Teleconference**

Notice is hereby given that a teleconference meeting of the **California Horse Racing Board** will be held on **Thursday, January 17, 2008** commencing at **9:00 a.m.**, at **5000 N. Parkway Calabasas, Suite 210, Calabasas, California**, and at the additional teleconference locations identified in this notice. The teleconference locations, each of which will be accessible to the public, are as follows:

23300 West Oakland Ave., Coalinga; 220 West 20th Ave., San Mateo; University of California School of Law, Boalt Hall - Office 431 North (corner of Bancroft Street and Piedmont Ave.), Berkeley; CHR B Headquarters Conference Room, 1010 Hurley Way, Suite 300, Sacramento; Santa Anita Park Conference Room – 285 W. Huntington Drive, Arcadia; Hollywood Park Turf Club Board Room-1050 S. Prairie Ave., Inglewood; Golden Gate Fields Administrative Office Conference Room - 1100 Eastshore Highway, Albany

In addition, persons wishing to listen only, with no ability to participate in the meeting, can call 1-888-790-1713 (Passcode 9818308) (Leader: Richard Smith).

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

Action Items:

1. Discussion and action by the Board on the **request from the Los Angeles Turf Club (LATC) to waive the polymer synthetic type racing surface requirements of CHR B Rule 1433(b), Application for License**, as applied to LATC's current December 26, 2007 through April 20, 2008 race meeting, and to allow LATC to conduct some or all of the remainder of said meeting on a dirt track to be installed at Santa Anita Race Track; and to amend LATC's current license as necessary to conform to such waiver.

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHR B 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 CHR B website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aids 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

Date of Notice: January 7, 2008