

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 **Wednesday, January 16, 2008**, commencing at **10:00 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 November 29, 2007.**
2. Approval of the **minutes of the regular meeting of December 14, 2007.**
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T) at Bay Meadows**, commencing February 4, 2008 through May 11, 2008, inclusive.
4. 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 January 24, 2008 through August 2, 2008, inclusive.
5. Discussion and possible action by the Board of **options to conduct harness racing in California in 2008.**
6. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1843.3, Penalties for Medication Violations** and the **proposed amendment to CHRB Rule 1843.2, Classification of Drug Substances.**
7. Discussion and action by the Board **regarding the feasibility of amending CHRB Rule 1606, Coupling of Horses, to allow an owner with partial interest in two horses with different partners, to run uncoupled in thoroughbred races if they are trained by different trainers.**
8. Discussion and action by the Board regarding **mandating the use of safety reins at California racetracks.**
9. Report and update from the Jockeys' Guild **regarding the use of the alternate whip.**

10. Report and update from representatives of the **Pacific Coast Quarter Horse Racing Association and the University of California at Davis** regarding the status of the **quarter horse toe grab study**.
11. Report and update from Santa Anita regarding **the drainage issue at the Santa Anita racetrack**.
12. Discussion and action by the Board on the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club in the amount of \$181,380 to 20 beneficiaries**.
13. Discussion and action by the Board on the **distribution of race day charity proceeds of the Hollywood Park Racing Association in the amount of \$180,000 to 21 beneficiaries**.
14. Discussion and action by the Board **to grant CHRB staff person(s) with authority to carry out and execute the duties of the CHRB executive director until a replacement executive director is appointed and assumes the executive director position**.
15. Staff report on the following concluded race meets:
  - A. **Bay Meadows Racing Association** at Bay Meadows from February 14, 2007 through November 4, 2007.
  - B. **Oak Tree Racing Association** at Santa Anita from September 26, 2007 through November 4, 2007.
  - C. **Sacramento Harness Association** at Cal Expo from December 28, 2006 through July 28, 2007.
16. **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.
17. **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).
  - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).
  - C. The Board may convene a Closed Session for the purposes of considering applicants for, and action to appoint, an Executive Director for the California Horse Racing Board. Closed session authorized by Government Code section 11126, subdivision (a).

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](http://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

Date of Notice: January 4, 2008