

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, April 24, 2008**, commencing at **9:30 a.m.**, at the **Hollywood Park Sunset Room, 1050 S. Prairie Avenue, Inglewood, California**.

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

Action Items:

1. Discussion and action by the Board **regarding the status of the card check agreement between the Pari-Mutuel Employees Guild, Local 280 and the licensed Advance Deposit Wagering providers.**
2. Report to and discussion by the Board **regarding the status of the negotiations of the horsemen's agreements for the horse racing meeting of the Hollywood Park Racing Association, LLC (T) at Hollywood Park, commencing April 23, 2008 through July 13, 2008, inclusive and the horse racing meeting of the Pacific Racing Association (T) at Golden Gate Fields, commencing May 14, 2008 through June 22, 2008, inclusive.**
3. Report to and action by the Board **regarding the report from the racing associations and the Thoroughbred Owners of California concerning Business and Professions Code Section 19605.71 in particular, the 2.5 percent or the amount of actual operating expenses, as determined by the Board, whichever is less, distributed to the organization authorized to operate the audiovisual signal system and how it is impacted by any deficiency in its funding.**
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Alameda County Fair (F) at Pleasanton, commencing June 25, 2008 through July 6, 2008, inclusive.**
5. Public hearing and action by the Board on the adoption of the **proposed amendment to CHRB Rule 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.
6. Discussion and action by the Board **regarding a proposal to amend CHRB Rule 1481, Occupational Licenses and Fees and Rule 1486, Term of License, to initiate a Provisional Exercise Rider program, to provide a training program to allow aspiring exercise riders to gain experience before becoming licensed exercise riders.**

7. Discussion and action by the Board **regarding the feasibility of amending CHRB Rule 1505, Qualifications for License as Horse Owner, to permit a horse owner whose license has expired to qualify for renewal of the license even if they are not an owner of a properly registered race horse which is in the care of a licensed trainer at the time of renewal.**
8. Discussion and action by the Board **regarding a proposal to amend CHRB Rule 1853, Examination Required, to allow thoroughbred horses to race unshod.**
9. Presentation to and discussion by the Board **concerning AB 241, and the feasibility and potential profitability of operating a minisatellite wagering facility.**
10. Discussion by the Board **regarding strategic planning and race dates for 2009 and beyond, to include report from industry stakeholders regarding status of the development of a plan for race dates, stabling and related issues.**
11. Report to and discussion by the Board **regarding the status of the closure of the Sacramento Harness Association.**
12. 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. **Hollywood Park Racing Association, LLC** at Hollywood Park from November 7, 2007 through December 22, 2007.
 - D. **Pacific Racing Association** at Golden Gate Fields from December 26, 2006 through December 22, 2007.
 - E. **Los Alamitos Quarter Horse Racing Association** at Los Alamitos from December 28, 2006 through December 23, 2007.
 - F. **Sacramento Harness Association** at Cal Expo from August 1, 2007 through December 22, 2007.
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).

Notice of CHRB Meeting
April 14, 2008

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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
Jerry Moss, Member
Kirk E. Breed, Executive Director

Date of Notice: April 14, 2008