

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 regular meeting of the **California Horse Racing Board** will be held on **Thursday, September 18, 2008**, commencing at **9:00 a.m.**, at the **Sheraton Fairplex Suites**, 601 W. McKinley Avenue, **Pomona**, California. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

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

Action Items:

1. Approval of the **minutes of the regular meeting of August 19, 2008.**
2. 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 October 29, 2008 through December 21, 2008, inclusive.
3. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1481, Occupational Licenses and Fees, Rule 1486, Term of License, and the addition of CHRB Rule 1504.5, Provisional Exercise Rider**, 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.
4. Public hearing and action by the Board on the **proposed addition of CHRB Rule, 1689.2, Safety Rein Required**, to require the use of safety reins at California racetracks.
5. Discussion and action by the Board on **proposed waivers of CHRB rules for the October 18, 2008 "Living Legends" Race at Santa Anita.**
6. Discussion by the Board **regarding the status of the Sacramento Harness Association.**
7. Discussion and action by the Board **regarding requiring certification of Secondary Pari-mutuel Organizations (SPMO's) by the Association of Racing Commissioners International (ARCI) in conjunction with other racing jurisdictions.**
8. Discussion and action by the Board **regarding the allocation of race dates and related issues for 2009 and beyond.**
9. Discussion by the Board **regarding the status of advance deposit wagering (ADW), the licensure or approval of ADW providers and the imposition of conditions for issuance of ADW licenses, including prohibitions against exclusivity agreements/clauses between ADW providers and industry participants.**

10. Discussion and action by the Board on the **proposed amendment of Rule 2073, Operation of an Advance Deposit Wagering Account for All Entities**, to remove restrictions on the number of deposits an account holder may make each racing day, and to allow access to such deposits the day they are made.
11. Discussion and action by the Board **regarding a proposal to amend CHRB Rule 1690.1, Toe Grabs Prohibited**, to modify the height of permissible front shoe toe grabs from four millimeters to two millimeters.
12. Report of the **Medication Committee**.
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).
 - 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 personnel matters as 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. *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 Andreini, Member
Jesse H. Choper, Member
Bo Derek, Member
David Israel, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director