

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, October 15, 2008**, commencing at **9:00 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. Discussion and action by the Board on **the conditional approval of the Application to Conduct a Horse Racing Meeting of the Hollywood Park Fall Racing Association LLC (T), at Hollywood Park, commencing October 29, 2008, through December 21, 2008, inclusive, and to conduct a hearing, pursuant to Title 4 of the California Code of Regulations, CHRB Rule 2044, Agreements to be Filed, regarding the terms and conditions of the agreement between the horsemen's organization and the racing association.**
2. Discussion and action by the Board, if necessary, **to extend the September 24, 2008, through October 26, 2008, Oak Tree Racing Association horse racing meeting to include the racing dates of October 29, 2008, through December 21, 2008.**
3. Discussion and action by the Board **regarding the proposed addition of Rule 2070.5, Exclusive Contract Prohibited**, to provide that as a condition of approval of an advance deposit wagering (ADW) license, or the approval of an out-of-state ADW provider, an applicant may not enter into an agreement with a horse racing facility, racing association and/or satellite wagering facility which excludes other licensed or approved ADW providers.
4. Discussion and action by the Board regarding the request for approval from Southern California Off-Track Wagering, Inc. (SCOTWINC) to **adjust the stabling and vaning deduction from the off track handle applicable to racing at Hollywood Park, to facilitate the use of funds currently in SCOTWINC's possession to provide for improved racing and training facilities in the Central Zone of California pursuant to Business and Professions Code section 19607.1(f).**
5. Discussion by the Board **regarding the allocation of race dates and related issues for 2009 and beyond.**

6. Discussion and action by the Board **regarding the feasibility of amending CHRB Rule 1498, Physical Examination**, to add additional criteria for the required jockey, apprentice jockey, and driver annual physical examination.
7. **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.
8. **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

Date of Notice: October 3, 2008