

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
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## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Friday, June 5, 2009**, commencing at **9:00 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Closed Session with the regular meeting commencing at approximately 9:30 a.m.** 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](http://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 April 24, 2009**.
2. Discussion and action by the Board on the **Application to Conduct a Combined Horse Racing Meeting of the following California fairs:**
  - (a) **San Joaquin County Fair (F) at Stockton**, commencing June 18, 2009 through June 28, 2009, inclusive;
  - (b) **Alameda County Fair (F) at Pleasanton**, commencing July 1, 2009 through July 19, 2009, inclusive;
  - (c) **Solano County Fair (F) at Vallejo**, commencing July 22, 2009 through July 26, 2009, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing July 29, 2009 through August 9, 2009, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 22, 2009 through September 9, 2009, inclusive.
5. Discussion and action by the Board regarding a **request from Hollywood Park Racing Association, LLC to eliminate live racing on the following designated Wednesdays: June 17 and 24, and July 1, 8 and 15, 2009, during its current April 22, 2009 through July 19, 2009, race meeting**. Discussion and action to include Golden Gate Fields and the night industry. Reports are expected from Thoroughbred Owners of California, California Thoroughbred Trainers and advance deposit wagering (ADW) companies relating to the contributing factors related to this request i.e. horse inventory, economy and ADW.

6. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1853, Examination Required**, to allow thoroughbred horses to race unshod. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
7. Public hearing and action by the Board regarding the **proposed repeal of CHRB Rule 1950.1, Rebates on Wagers**. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
8. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1979, Trifecta**, to change the required minimum number of wagering interests scheduled to start before a Trifecta pool may open from six horses to four. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
9. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1979.1, Superfecta**, to change the required minimum number of wagering interests scheduled to start before a Superfecta pool may open from eight horses to six. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
10. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1606, Coupling of Horses, to eliminate the requirement that uncoupled thoroughbred horses owned by different partnerships with at least one owner in common, but whose ownership is not a mirror image, be trained by different trainers.**
11. Discussion by the Board regarding the **use of corticosteroids in California horseracing.**
12. Discussion and action by the Board regarding the **report from Scientific Games concerning the “stop betting” failure, which occurred on the ninth race on May 16, 2009, at Hollywood Park.**
13. Discussion and action by the Board regarding:
  - **the presentation of the proprietary tournament style pari-mutuel wager, “Turf Wars,” and the**
  - **request to authorize California racing associations to offer the Association of Racing Commissioners International (ARCI) Model Rule, which the ARCI calls “Tournament Style Wager ©,” but if it is used in California it may be called “Turf Wars.”**
14. Discussion and action by the Board regarding the **request for approval from Northern California Off-Track Wagering, Inc. (NCOTWINC) to change the current 1.06 percent off-site stabling and vaning fund takeout to 1.25 percent pursuant to Business and Professions Code section 19607.1(f).**

15. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association in the amount of \$103,377 to 15 beneficiaries.**
16. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Oak Tree Racing Association in the amount of \$51,234 to 9 beneficiaries.**
17. Discussion and action by the Board on the **approval of service, Steward and Official Veterinarian contracts for fiscal year 2009-2010.**
18. Discussion and action by the Board regarding the **update from the Los Angeles Turf Club, Inc. operating at Santa Anita Park and the significance of the bankruptcy filing of Magna Entertainment Corporation on its racing operations and the status of statutory funds that may still be owed money from pre and post bankruptcy accounts.**
19. **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.
20. **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 also 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).

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**

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David Israel, Vice Chairman  
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