

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on **Thursday, July 23, 2009**, commencing at **10:00 a.m.**, at the **Del Mar Surfside Race Place (Downstairs General Admission Area), 2260 Jimmy Durante Blvd., Del Mar, 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. Discussion and action by the Board on the **Application to Conduct a Combined Horse Racing Meeting of the following California fairs:**
 - (a) **California Authority of Racing Fairs (F) at Golden Gate Fields** commencing August 12, 2009 through August 23, 2009, inclusive;
 - (b) **Humboldt County Fair (F) at Ferndale** commencing August 14, 2009 through August 23, 2009, inclusive;
 - (c) **California Authority of Racing Fairs (F) at Golden Gate Fields** commencing September 9, 2009 through October 5, 2009, inclusive.
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento** commencing August 26, 2009 through September 7, 2009, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F) at Fairplex**, commencing September 10, 2009 through September 28, 2009, inclusive.
4. Discussion and action by the Board on the **Application for License to Operate a Simulcast Wagering Facility at the Sycuan Casino, El Cajon, California.**
5. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at Pete's Tavern, San Francisco, California**, for a period of up to two years.

6. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at Sotto Mare Oysteria, San Francisco, California**, for a period of up to two years.
7. Discussion and action by the Board regarding the **proposed reduction of stewards at the current quarter horse race meeting at Los Alamitos and the August 14, 2009 through August 23, 2009 Humboldt County Fair race meeting at Ferndale.**
8. Discussion and action by the Board regarding the **status of 2007 and 2008 statutory distributions from Los Alamitos to the California Jockeys' Welfare Corporation pursuant to Business and Professions Code section 19612.9.**
9. Discussion by the Board regarding a **report on the June 8, 2009 meeting of the California Jockeys' Welfare Corporation Board of Directors.**
10. Discussion and action by the Board regarding **report and recommendations from the Jockeys' Guild and the California Horsemen's Safety Alliance regarding proposed amendments to CHRB Rules 1689 Safety Helmets Required and 1689.1, Safety Vest Required.**
11. Discussion by the Board regarding the report from the **Thoroughbred Owners of California and the California Thoroughbred Trainers concerning their presentation to the Senate Select Committee Hearing on Horse Racing, that horse racing is over regulated in California.**
12. Discussion and action by the Board regarding the report from **Scientific Games concerning late odds changes, increasing the transmission speed of odds data to advance deposit wagering providers, and posting odds in decimal numbers rather than fractions.**
13. Discussion by the Board regarding the **allocation of race dates and related issues for 2010 and beyond.**
14. Discussion and action by the Board on the **nomination of members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**
15. Discussion by the Board regarding the **update from Surfside Race Place concerning the status of the mold problem at the Surfside Race Place (simulcast facility) at Del Mar.**

16. 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.**
17. Staff report on the following concluded race meets:
 - A. **Los Angeles Turf Club** at Santa Anita from December 26, 2008 through April 19, 2009.
 - B. **Pacific Racing Association at Golden Gate Fields** at Golden Gate Fields from December 26, 2008 through June 14, 2009.
18. **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.
19. **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).

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

John C. Harris, Chairman
David Israel, Vice Chairman
John Andreini, Member
Jesse H. Choper, Member
Bo Derek, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director

Date of Notice: July 10, 2009