

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 regular meeting of the **California Horse Racing Board** will be held on, **Thursday, August 27, 2009**, commencing at **9:30 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. Approval of the **minutes of the regular meeting of June 5, 2009**.
2. Approval of the **minutes of the regular meeting of July 23, 2009**.
3. Discussion and action by the Board regarding **a) request to amend Pacific Racing Association's 2009 allocated race dates to add eight race days to its current schedule and b) the Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing October 21, 2009 through December 20, 2009, inclusive.
4. Report from Pacific Racing Association and discussion by the Board regarding **the status of the applications for License to Operate a Minisatellite Wagering Facility at Pete's Tavern, San Francisco, California, and Sotto Mare Oysteria, San Francisco, California**.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T) at Santa Anita**, commencing September 30, 2009 through November 8, 2009, inclusive.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F) at Fresno**, commencing October 7, 2009 through October 18, 2009, inclusive.
7. Public hearing and action by the Board regarding the **proposed amendment of CHRB Rule 1606, Coupling of Horses**, to eliminate the requirement that different trainers train uncoupled thoroughbred horses owned by different partnerships with at least one owner in common, but whose ownership is not a mirror image. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
8. Report and discussion by the Board regarding **racetrack maintenance procedures, surface measurements and record keeping**.

9. Report and update by the University of California, Davis on the **CHRB/UC Davis Postmortem Program**.
10. Report of the **Medication Committee**.
11. Discussion and action by the Board regarding the **proposed amendment of CHRB Rules**:
 - (a) **1866, Veterinarian's List**, to prohibit a horse placed on the veterinarian's list as injured, unsound or lame, from working out within 72 hours of being placed on the list without permission of the official veterinarian.
 - (b) **1890, Possession of Contraband**, to prohibit the possession at a facility under the jurisdiction of the Board of any veterinary treatment or medication, which has not been prescribed or labeled in accordance with Rule 1840, Veterinary Practices and Treatments Restricted, and Rule 1864, Labeling of Medications.
 - (c) **1867, Prohibited Veterinary Practices**, to provide that the presence of any drug substance prohibited under this rule found in a test sample obtained consistent with the Board's rules shall apply in the same manner as to a horse entered to race.
 - (d) **1843.6, Total Carbon Dioxide Testing**, to authorize the Equine Medical Director and the stewards as well as the official veterinarian to direct that blood samples be taken from a horse for the purposes of TCO2 testing.
 - (e) **1858, Test Sample Required**, to reduce the minimum number of "other" horses designated for testing from six to one horse, and to authorize the Equine Medical Director to designate such horses for testing as well as the stewards and official veterinarian.
 - (f) **Rule 1859, Taking, Testing and Reporting of Samples**, to provide that urine, blood or other official test samples may be taken under the direction of the Equine Medical Director as well as the official veterinarian.
12. Discussion and action by the Board on amending **CHRB Rule 1685, Equipment Required**, to allow the use of alternate types of whips with the temporary suspension of CHRB Rule 1685's limit on authorized whips, as to the configuration of permissible whips.
13. Discussion and action by the Board **regarding increasing fines for jockeys in lieu of serving suspended days**.
14. Discussion and action by the Board on the **approval of an Agreement providing support for the Board, the establishment of a reserve fund for the Board, and the payment of the mandated \$5.5 million to Fairs And Expositions**.
15. Update from the Thoroughbred Owners of California (TOC) and discussion by the Board regarding the **California Retirement Management Account (CARMA)** and its first 18 months of operation.

16. Update and discussion by the Board **regarding Sacramento Harness Association's financial status and the resolution of liabilities.**
17. Update and discussion by the Board **regarding Capitol Racing Association and the impact fee issue with Los Alamos.**
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 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. *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