

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, October 15, 2009**, commencing at **9:00 a.m.**, in the Ballroom of the **Harris Ranch Inn and Restaurant, 24505 West Dorris Avenue, Coalinga, 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) 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 27, 2009**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Hollywood Park Fall Racing Association, LLC (T) at Hollywood Park, commencing November 11, 2009 through December 20, 2009, inclusive.**
3. Discussion and action by the Board regarding **financial assurances to be expected of Pacific Racing Association for granting final approval of its Application for License to Conduct a Horse Racing Meeting at Golden Gate Fields, commencing October 21, 2009 through December 20, 2009, inclusive**, which assurances would ensure proper payment of all funds generated from wagering as the License Applicant is operating as a Debtor in Possession.
4. Report of the **Safety Committee.**
5. Discussion and action by the Board regarding the **proposed amendment of CHRB Rules:**
 - A. **1689, Safety Helmet Required and 1689.1, Safety Vest Required**, to establish and/or revise standards for vests and helmets worn by jockeys, drivers, exercise riders and other mounted personnel training and racing on California racetracks.
 - B. **1685, Equipment Requirement**, to revise the standards for the use of whips on California racetracks.

6. Discussion and action by the Board regarding the request from **Oak Tree Racing Association and Breeders' Cup for waivers of CHRB Rules for the 2009 Breeders' Cup.**
 - A. **Rule 1481, Occupational Licenses and Fees**, to issue a special 120-day license to expire 12/31/09 for the sole purpose of participating in the 2009 Breeders' Cup, for 1/3rd of the fee for that license classification.
 - B. **Rule 1554, Duties of Horse Identifier**, to allow imported horses, having their first run in California, to race without an identification tattoo.
 - C. **Rule 1693, Control of Horses and Jockeys on Entering the Track**, to allow human attendants to escort horses onto the track until the finish of the post parade and, if requested, that those attendants be allowed to be present at the starting gate.
 - D. **Rule 1685, Equipment Required**, to allow any European jockey to carry the approved European Flat Whip as specified by the BHA – Whip Specifications Rule 149 (ii).
7. Discussion and action by the Board regarding **CHRB's claiming rules and whether CHRB Rule 1658, Vesting of Title to Claimed Horse, and Rule 1651, Eligibility to Claim, should be amended to allow a claim to be void if 1) a claimed horse, due to injury, fails to return to the designated unsaddling area after the finish of the race and/or 2) the post race test sample contains a prohibited drug substance.**
8. 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.
9. Report and update on the **progress and expansion of the Minisatellite Wagering Facility at the California Commerce Club.**
10. Discussion by the Board regarding **CHRB protocols for filing and investigating complaints.**
11. Report of the **Stewards Committee.**
12. Discussion and action by the Board regarding the **allocation of race dates and related issues for 2010 and beyond.**
13. 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.**

14. **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.

15. **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
Keith Brackpool, Member
Jesse H. Choper, Member
Bo Derek, Member
Jerry Moss, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director

Date of Notice: October 2, 2009