

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 22, 2010**, 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 22, 2010.**
2. **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 presentations.
3. Discussion and action by the Board on the **nomination of members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**
4. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club in the amount of \$83,008 to 16 beneficiaries.**
5. Discussion and action by the Board regarding the **amendment to the YouBet Application for License to Conduct Advance Deposit Wagering (ADW) of YouBet, Inc., for a California multi-jurisdictional wagering hub, to update the application to reflect Churchill Downs as the current parent company of YouBet, Inc.**
6. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1974, Wagering Interest, to 1) provide that the withdrawal of one horse from a wagering interest that consists of more than one horse constitutes the withdrawal of the coupled entry or field and any horse remaining in the coupled entry or field shall run as a non-wagering interest for the purse only, and 2) to provide that a horse that is removed from the wagering pool in error shall run as a non-wagering interest for purse only.**
7. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1876, Financial Responsibility, to add financial responsibility complaints from equine medical hospitals, and services provided by horse farms that are directly related to horseracing where the debt exceeds \$1,000.00.**

8. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1634, Claiming Option Entry.**
9. Discussion and action by the Board regarding the **feasibility of adding CHRB Rule, 1581.2, Suspended Trainer May Enter Horses, to allow suspended trainers to enter a horse to race during the time of suspension provided the race occurs subsequent to the last day of suspension.**
10. Report from the **Chairman of the Board regarding legislative industry developments.**
11. Discussion and action by the Board regarding a **report from the Thoroughbred Owners of California (TOC) regarding the results of its recent Board election and TOC's plans for 2010 and beyond.**
12. 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 9, 2010 through September 27, 2010, inclusive.**
13. 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 29, 2010 through October 31, 2010, inclusive.**
14. Discussion and action by the Board on the **approval of the 2010/2011 Agreement providing funding support for the Board.**
15. Discussion and action by the Board regarding a **report from Los Alamitos Racing Association regarding the impact the two percent increase in the take-out on conventional and exotic wagers on races conducted by the racing association has had on handle, and if the take-out increase should continue until September 8, 2010 as approved by the Board.**
16. Discussion by the Board regarding a report concerning the **revenue stream; the takeout dollar in California, where it goes, and how it is used and the sources of handle.**
17. Discussion and action by the Board regarding a **comprehensive report from MI Developments Inc., as requested by the Board at its May 2010 Regular Meeting, concerning its future plans for California racing and its plans for racing at Santa Anita Park Race Track and Golden Gate Fields.**
18. Discussion and action by the Board regarding a **finding pursuant to Business and Professions Codes sections 19483 and 19484 that MI Developments Inc. ownership of Santa Anita Park Race Track, Golden Gate Fields and XpressBet is in the best interest of horse racing, and whether such ownership better serves the purposes of Business and Professions Code Division 8 Chapter 4 (Horse Racing Law).**

19. Discussion and action by the Board regarding the **amendment to Pacific Racing Association's Application for Authorization to Operate a Simulcast Wagering Facility to update the application to reflect MI Developments, Inc. as the current parent company of the Pacific Racing Association.**
20. Discussion and action by the Board regarding the **amendment to Los Angeles Turf Club's Application for Authorization to Operate a Simulcast Wagering Facility to update the application to reflect MI Developments, Inc. as the current parent company of the Los Angeles Turf Club.**
21. Discussion and action by the Board regarding the **amendment to the XpressBet Application for License to Conduct Advance Deposit Wagering (ADW) of XpressBet, Inc., for a California multi-jurisdictional wagering hub, to update the application to reflect MI Developments Inc. as the current parent company of XpressBet.**
22. Discussion and action by the Board regarding **1) reallocation of August 25, 2010 through October 3, 2010 race dates from Pacific Racing Association to the Los Angeles Turf Club, and 2) the Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Golden Gate Fields, commencing August 25, 2010 through October 3, 2010, inclusive.**
23. **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

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

Date of Notice: July 12, 2010