

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on **Thursday, August 19, 2010**, 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. Approval of the **minutes of the regular meeting of July 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 regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club in the amount of \$83,008 to 16 beneficiaries.**
4. Report and update regarding the **development of the proposed amendment to CHRB Rule 2057, Initial Application and Approval of a Simulcast Facility, and the addition of CHRB Rule 20157.1, General Requirements for Simulcast Wagering Facilities, and Rule 2057.2, Simulcast Wagering Facility Inspection Required, to establish facility standards for California's simulcast wagering facilities.**
5. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1500.1, Jockey Subject to Testing, to allow random drug testing of jockeys and apprentice jockeys.**
6. Discussion and action by the Board regarding a **report from the Thoroughbred Owners of California (TOC) regarding the results of its recent election for officers of the Board.**
7. Report from **Medication and Track Safety Committee.**
8. 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 Park Race Track, commencing September 29, 2010 through October 31, 2010, inclusive.**

9. 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 6, 2010 through October 17, 2010, inclusive.
10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing October 20, 2010 through December 19, 2010, inclusive.
11. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at Farrington's Bar in Pleasant Hill, California**, for a period of up to two years.
12. Discussion and action by the Board **regarding the 2011 race date allocation procedures.**
13. Report from the **Chairman of the Board regarding legislative industry developments.**
14. **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: August 9, 2010