

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 meeting of the **California Horse Racing Board** will be held on **Thursday, June 23, 2011**, commencing at **9:30 a.m.**, in the Sunset Room at **Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, 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 May 26, 2011**.
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 **proposed amendment of CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting**, to revise the form CHRB-17, Application for License to Conduct a Horse Racing Meeting, and the form CHRB-18, Application for License to Conduct a Horse Racing Meeting of a California Fair.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 20, 2011 through September 7, 2011, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale**, commencing August 12, 2011 through August 21, 2011, inclusive.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair Harness Association (H) at Cal-Expo**, commencing August 26, 2011 through December 17, 2011 inclusive.
7. Discussion and action by the Board regarding the **request to modify the distribution of market access fees from Advance Deposit Wagering (ADW) as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by Thoroughbred Associations, and discussion and action by the Board regarding the request to modify the distribution of takeout as permitted by Business and Professions Code section 19605.7(a)(2)(A) for wagering conducted by Thoroughbred Associations in the Northern Zone**.

8. Discussion by the Board regarding a **report on the progress of the dirt and turf race courses at Santa Anita Park Race Track.**
9. Discussion and action by the Board regarding a **finding pursuant to Business and Professions Code sections 19483 and 19484 that the ownership of Santa Anita Park Race Track, Golden Gate Fields and XpressBet, by a yet to be named entity controlled by Frank Stronach, 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).**
10. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Oak Tree Racing Association in the amount of \$23,962 to eight beneficiaries.**
11. Discussion and action by the Board on the **approval of service, steward and official veterinarian contracts for fiscal year 2011-2012.**
12. **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).
 - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126, (a).

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