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

NOTICE OF PARI-MUTUEL OPERATIONS COMMITTEE MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board's Pari-Mutuel Operations Committee** will be held on **Wednesday, February 16, 2005,** commencing at **1:30 p.m.,** in the **Embassy Suites,** 211 East Huntington Drive, **Arcadia,** California. CHRB Commissioners who are not committee members may participate in the public discussion, but shall not participate in any official committee vote.

A G E N D A

1. Discussion and action regarding the **policy recommendations of the NTRA Players Panel.**

2. Staff report on the **status of the proposed changes to New York pari-mutuel rules and their applicability to California pari-mutuel rules.**

3. Request of **Pari-Mutuel Employees Guild, Local 280, to discuss current "tote problems" at California host and satellite locations.**

4. Discussion and action on the **proposed regulatory action of repealing the following inactive pari-mutuel rules:**
   a. 1959.5 – Special Sweepstakes
   b. 1959.6 – Limited Sweepstakes
   c. 1959.7 – Pick Seven
   d. 1959.8 – Pick 6 One Pool
   e. 1976 – Unlimited Sweepstakes
   f. 1976.5 – Special Unlimited Sweepstakes
   g. 1976.7 – Special Reserved Unlimited Sweepstakes

Further information regarding the committee meeting may be obtained from John Reagan, Senior Management Auditor, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, California, 95825; telephone (916) 263-6000 or fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov
*Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

PARI-MUTUEL OPERATIONS COMMITTEE

Commissioner Jerry Moss, Chairman
Commissioner John C. Sperry, Member

Date of Notice: February 4, 2005