

CALIFORNIA HORSE RACING BOARD
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PARI-MUTUEL/ADW **AND** **SIMULCAST COMMITTEE MEETING**

of the **California Horse Racing Board** will be held on **Wednesday, June 19, 2013**, commencing at **11:30 a.m.**, in the **Sunset Room** at the **Betfair Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, California**. Non-committee Board members attending the committee meeting may not participate in the public discussion, official committee vote, or committee closed session.

The agenda for the meeting will consist of the following matters:

Agenda Items

1. Discussion and action regarding the **feasibility of amending CHRB Rule 1865, Altering of Sex of Horse, and possibly CHRB Rule 1974, Wagering Interest**, in recognition of repeated problems in reporting the gelding of horses in the prescribed manner.
2. Discussion and action on the report from **Monarch Content Management, LLC**, that will include a discussion of the distribution of the California racing signals in foreign and domestic markets.
3. Discussion and action regarding **full card simulcasting and the feasibility of allowing full card simulcasting at all California simulcast wagering facilities**.
4. Discussion and action regarding the impact of the **minisatellite wagering facility 20-mile radius restriction, pursuant to Business and Professions Code section 19605.25, has on the development of future minisatellite wagering facilities in California and the feasibility of modifying this restriction**.
5. Discussion and action on the report from **Sportech, Southern California Off Track Wagering, Inc. (SCOTWINC) and Northern California Off Track Wagering Inc. (NOTWINC) regarding the status of future potential minisatellite wagering facility locations**.
6. Discussion and action regarding the **presentation from Sportech regarding its plans to create and market a high end combination restaurant/sports bar/minisatellite brand that would be located in high density populated areas of California**.
7. **General Business:** Communications, reports, requests for future actions of the Committee.

Notice of Pari-mutuel/ADW and
Simulcast Committee Meeting
June 7, 2013

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Additional information regarding this meeting may be obtained from Mike Marten at the CHRB Office at Los Alamitos Race Course, 4961 E. Katella Avenue, Los Alamitos, CA, 90720; telephone (714) 820-2748; cell (714) 240-1870; fax (714) 821-6232. 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 Mike Marten.

PARI-MUTUEL/ADW AND SIMULCAST COMMITTEE

Commissioner Richard Rosenberg, Chairman

Commissioner Jesse H. Choper, Member

Kirk E. Breed, Executive Director

Dated: June 7, 2013