

**CALIFORNIA HORSE RACING BOARD**

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## **PARI-MUTUEL/ADW, SATELLITE** **AND** **SIMULCAST COMMITTEE MEETING**

of the **California Horse Racing Board** will be held on **Tuesday, September 23, 2014**, commencing at **9:30 a.m.**, in the Finish Line Room at the **Los Alamitos Race Course, 4961 Katella Avenue, Los Alamitos, 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 regarding the **suggestion that the industry consider hiring an independent statistical expert to study the effects of reduced takeout.**
2. Discussion regarding a proposal to **require that all brick-and-mortar simulcast facilities be subject to periodic license renewal and the conditions of such renewal.**
3. Discussion of the report from **Southern California Off-Track Wagering (SCOTWINC) and Northern California Off-Track Wagering (NOTWINC) regarding the status of:**
  - a) the restructuring of the SCOTWINC bylaws;
  - b) approved and prospective mini-satellite facilities;
  - c) the proposed reduction of the 20-mile radius around existing satellites facilities in the north in exchange for an increase in satellite commissions; and
  - d) the status of the proposed increase in commissions for the Fairplex satellite facility.
4. Discussion regarding the **status of negotiations for the new totalizator contract and its possible impact on California horse racing.**
5. Discussion of the **use of tablets at Santa Anita's most recent race meeting and whether the use of tablets will be continued or expanded to other race meetings.**
6. Discussion regarding the **dramatic drop in night simulcast wagering and whether this is or can be addressed by the industry.**

7. Discussion regarding **ways to expand the wagering menus at simulcast locations by increasing the number of races imported, including those from Hong Kong, and by allowing for simulcast patrons to wager on races that are not being imported.**

**General Business:** Communications, reports, requests for future actions of the Committee.

Additional information regarding this meeting may be obtained from Mike Marten at the CHRB Office at Los Alamitos Race Course, 4961 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](http://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, SATELLITE AND SIMULCAST COMMITTEE**

Commissioner George Krikorian, Chairman  
2<sup>nd</sup> Vice Chairman Richard Rosenberg, Member  
Rick Baedeker, Executive Director

Dated: September 11, 2014