

CALIFORNIA HORSE RACING BOARD

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REVISED
PARI-MUTUEL, ADW,
AND
SIMULCAST COMMITTEE MEETING

of the **California Horse Racing Board** will be held on **Wednesday, April 8, 2015**, 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.

AGENDA

Agenda Items

1. Discussion and action regarding the operation and financial status of **Southern California Off Track Wagering, Incorporated (SCOTWINC) and Northern California Off Track Wagering, Incorporated (NCOTWINC)**.
2. Discussion and action regarding the following mini-satellite wagering issues: **1) Report and update from Sportech concerning its ownership and operation of California mini-satellite wagering facilities; 2) status update on mini-satellite locations approved by the Board but not yet opened; 3) review of 2014 mini-satellite operations, including revenues, costs, and overall handle trends; 4) status of negotiations to revise fees to mini-satellites, including ancillary benefits and 5) status of negotiations for adjusting the 20 mile radius mandated in Business and Profession Code section 19605.25.**
3. Discussion and action regarding **methods, technology and procedures in place at Santa Anita Park and other California racetracks as well as overall industry standards and practices for the posting of accurate time-of-day information on race videos for the purpose of establishing the precise time at which each race begins as it relates to stop-betting.**
4. Discussion and action regarding a **proposed amendment to CHRB Rule 2057, Initial Application and Approval of a Simulcast Facility**, to require that simulcast wagering facilities (brick-and-mortar) be subject to license renewal and the conditions of such renewal.
5. Discussion and action regarding the **proposal to develop regulations requiring geographic location tracking when using a wireless device to place an Advance Deposit Wager, when in the inclosure of a racetrack.**

6. Discussion and action on the request from the **Lien Games Racing LLC to enact CHRB Rule 1406, Suspension of Rule, to waive the provisions of CHRB Rule 2075 (b) (4), Requirements to Establish an Advance Deposit Wagering Account with an Out-of-State Hub**, which requires advance deposit wagering (ADW) providers to capture the social security number from individuals as part of the application process for establishing an ADW account.
7. Discussion and action regarding the **handle and wagering trends at California's satellite wagering facilities.**
8. Discussion and action regarding an **update from J. Curtis Linnell of the Thoroughbred Racing Protective Bureau (TRPB) on the status of its Tote Security System program, and related discussions concerning industry participation in that program.**
9. Discussion and action regarding a **proposal by the Del Mar Thoroughbred Club for all California racetracks to decide on a uniform public display standard for significant exotic winning wagers, such as solo winning Pick 6 tickets.**
10. Discussion and action regarding the report from **Sportech concerning 1) the totalizator malfunction related to the Pick 5 at Santa Anita on Sunday, February 22, 2015, after the fourth race was moved from the turf to the main track, triggering the requirement under CHRB Rule 1976.9 (Pick (n) Pool) that all selections for that race be considered winners in the Pick 5; 2) why at least two California licensed Advance Deposit Wagering (ADW) providers failed to advise their customers that the fourth race was taken off the turf; 3) the incorrect programming of the totalizator as it relates to the Place Pick 7 at Los Alamitos on Sunday, March 8, 2015, which resulted in the posting of incorrect payoffs for the Place Pick 7 wager and 4) input from AmTote as to how it handles such matters.**
11. Discussion and action regarding the **industry update on providing handheld devices for wagering at racetracks and satellite wagering facilities, and the use of any other new technology to improve the racing experience.**
12. Discussion and action regarding the **report from Game Play Network on its new B Sport wager.**

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. *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.

Notice of Pari-mutual/ADW,
And Simulcast Committee Meeting
March 27, 2015

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PARI-MUTUEL/ADW, SATELLITE AND SIMULCAST COMMITTEE

Commissioner George Krikorian, Chairman
2nd Vice Chairman Richard Rosenberg, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director