

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, October 21, 2015**, commencing at **2:00 p.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, 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 **proposal from Sanderina LLC to run “Golden State Fantasy Sports League” contests at CHRB licensed facilities.**
2. Discussion and action regarding **fantasy sports games and the potential impact on the horse racing industry in general.**
3. Discussion and action regarding **transparency of wagering results.**
4. Discussion and action regarding **recent advance deposit wagering promotions.**
5. Discussion regarding the **status of stakeholder discussions to allow 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 regarding **the performance of existing mini-satellite wagering facilities and the prospects for adding new locations in the near future.**
7. Discussion and action regarding **CHRB Rule 1976.9, Pick (n) Pool, as it pertains to providing all patrons, including advance deposit wagering customers, the opportunity to name alternate selections for scratched horses.**
8. Discussion and action regarding **issues of optimum takeout.**

9. Discussion and action regarding an update from **Southern California Off Track Wagering, Incorporated (SCOTWINC) and Northern California Off Track Wagering, Incorporated (NCOTWINC) regarding the possible merger of its operations.**
10. **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.

PARI-MUTUEL/ADW, SATELLITE AND SIMULCAST COMMITTEE

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