

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
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(916) 263-6000
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, March 28, 2002**, commencing at **10:00 a.m.**, at the **Holiday Inn**, 924 West Huntington Drive, **Monrovia**, California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of January 24, 2002.
2. Discussion and action by the Board on the **amendment to the ADW license for YouBet**.
3. Discussion and action by the Board on the **amendment to the ADW license for XpressBet**.
4. Report by the CHRB Staff on the **ADW handle through March 17, 2002**.
5. Report on the **implementation of Advanced Deposit Wagering**.
 - A. Report by **XpressBet**.
 - B. Report by **TVG**.
 - C. Report by **YouBet**.
6. Discussion and action by the Board on the report by SCOTWINC Off-Site Stabling Committee **regarding the recent changes in the formula for funding Pomona and San Luis Rey Downs**.
7. Report and discussion by the racing associations on the **implementation of backstretch security**.

Other Business

8. **General Business:** Communications, reports, requests for future action of the Board.
9. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.

10. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

CALIFORNIA HORSE RACING BOARD

Alan W. Landsburg, Chairman
Roger H. Licht, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
John C. Harris, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director