

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Wednesday, August 21, 2002**, commencing at **9:30 a.m.**, at the **Del Mar Satellite Wagering Facility, (2nd Floor – Saddle Club) 2260 Jimmy Durante Blvd., Del Mar, California.**

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of **June 26, 2002**.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T)** at Santa Anita, commencing October 2 through November 3, 2002, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Fresno County Fair (F)** at Fresno, commencing October 2 through October 13, 2002, inclusive.
4. Public hearing on the **adoption by the Board of the proposed regulatory addition of CHRB Rule 1867 - Prohibited Veterinary Practices**, to establish criteria and list those drugs, substances or medication whose use or possession of constitutes a prohibited veterinary practice.
5. Discussion and action by the Board on the **request of the Bay Meadows Foundation to distribute charity racing day proceeds** in the amount of \$105,000 to 44 beneficiaries.
6. Staff report on the following **concluded race meetings**:
 - A. **Churchill Downs California Company** at Hollywood Park from April 24, 2002 through July 21, 2002.
 - B. **Alameda County Fair** at Pleasanton from June 26, 2002 through July 7, 2002.
 - C. **Solano County Fair** at Vallejo from July 10, 2002 through July 21, 2002.
 - D. **Sonoma County Fair** at Santa Rosa from July 24, 2002 through August 5, 2002.
7. Staff update on the **Advance Deposit Wagering handle**.
8. Report on the implementation of **Advance Deposit Wagering**.
 - A. Report by **XpressBet**.
 - B. Report by **TVG**.
 - C. Report by **YouBet**.

Committee Reports

9. Report from the **Race Dates Committee.**

John C. Harris, Committee Chairman
Vice-Chairman Roger H. Licht, Member

Other Business

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