

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, September 25, 2002**, commencing at **10:00 a.m.**, at the Sheraton Suites Fairplex Hotel, 601 McKinley Avenue, **Pomona, California**.

## A G E N D A

### Action Items

1. Approval of the **minutes** of the regular meeting of **July 25, 2002 and August 21, 2002**.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Churchill Downs California Fall Operating Company (T)** at Hollywood Park, commencing November 6 through December 22, 2002, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T)** at Golden Gate Fields, commencing November 6, 2002 through March 30, 2003, inclusive.
4. Discussion and action by the Board to **increase the percentage for stabling and vanning to 1.25%, for funding worker's compensation**.
5. Report by Vice Chairman Licht on **discussions with representatives from out-of-state simulcast sites**.
6. Discussion and action by the Board for the **45 day public notice on the proposed regulatory addition of CHRB Rule 1668 – Scratched Horses in Claiming Races**.
7. Discussion and action by the Board on the **request of the Del Mar Thoroughbred Club to distribute charity racing day proceeds** in the amount of \$170,707 to 22 beneficiaries.
8. Staff update on the **Advance Deposit Wagering handle**.
9. Report on the implementation of **Advance Deposit Wagering**.
  - A. Report by **XpressBet**.
  - B. Report by **TVG**.
  - C. Report by **YouBet**.

10. Staff report on the following **concluded race meetings**:
  - A. **Capitol Racing**, LLC, at Cal-Expo from December 26, 2001 through July 27, 2002.
  - B. **San Mateo County Fair** at Bay Meadows from August 7 through August 19, 2002.
  - C. **Humboldt County Fair** at Ferndale from August 8 through August 18, 2002.
  - D. **California Exposition and State Fair** at Sacramento from August 21 through September 2, 2002.

### **Committee Reports**

11. Report from the **Pari-mutuel Operations Committee**.  
Vice Chairman Roger H. Licht, Committee Chairman  
Chairman Alan W. Landsburg, Committee Member

### **Other Business**

12. **General Business**: Communications, reports, requests for future action of the Board.
13. **Old Business**: Issues that may be raised for discussion purposes only, which have already been brought before the Board.
14. **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](http://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