

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
FAX (916) 263-6042



## NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on, **Thursday, October 17, 2002**, commencing at **10:00 a.m.**, at the Embassy Suites Hotel, 211 E. Huntington Drive, **Arcadia**, California.

The agenda for the regular meeting will consist of the following matters:

### Action Items

1. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T)** at Santa Anita, commencing December 26, 2002 through April 20, 2003, inclusive.
2. Discussion and action by the Board for the **45-day public notice on the proposed regulatory amendment to CHRB Rule 1467 – Paymaster of Purses.**
3. Discussion and action by the Board on the **allocation of race dates for 2003.**
4. Staff update on the **Advance Deposit Wagering handle.**
5. Staff report on the following **concluded race meetings:**
  - A. **Del Mar Thoroughbred Club**, at Del Mar from July 24 through September 11, 2002.
  - B. **Los Angeles County Fair** at Pomona from September 13 through September 29, 2002.
6. Report on **security programs at Del Mar.**

### Committee Reports

7. Report from the **Race Dates Committee.**  
Commissioner John C. Harris, Chairman  
Vice Chairman Roger H. Licht, Member
8. Report from the **Pari-mutuel Operations Committee.**  
Vice Chairman Roger H. Licht, Chairman  
Chairman Alan W. Landsburg, Member

**Other Business**

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

**Date of Notice:** October 4, 2002