

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, **Thursday, November 21, 2002**, commencing at **10:00 a.m.**, at the Embassy Suites Hotel LAX (South), 1440 East Imperial Avenue, **El Segundo**, California.

AGENDA

Action Items

1. **Approval of the minutes** of the regular meetings of September 25, 2002 and October 17, 2002.
2. Report and discussion on the **matter of the Breeder's Cup Pick-Six**.
3. Staff update on the **Advance Deposit Wagering handle**.
4. Discussion and action by the Board on the **request by Hollywood Park to waive CHRB Rule 1967, Closing of Wagering in a Race**.
5. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering** by ODS Technologies, L.P. d.b.a. TVG.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q)** at Los Alamitos, commencing December 26, 2002 through December 21, 2003, inclusive.
7. Discussion and action by the Board on the **request of the Los Angeles Turf Club to distribute charity racing day proceeds** in the amount of \$286,700 to 31 beneficiaries.
8. Discussion and action by the Board on the **request of the Los Alamitos Quarter Horse Charity Foundation to distribute charity racing day proceeds** in the amount of \$37,000 to 11 beneficiaries.
9. 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 \$169,500 to 23 beneficiaries.
10. **Election** of Board Chairperson and Vice Chairperson.

Other Business

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