

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
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REGULAR MEETING

of the California Horse Racing Board will be held on, **Thursday, January 23, 2003**, commencing at **10:00 a.m.**, at the Holiday Inn - Monrovia, 924 W. Huntington Drive, **Monrovia, California**.

AGENDA

Action Items

1. **Approval of the minutes** of the regular meeting of November 21, 2002.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Capital Racing Association, LLC, (H)** at Cal-Expo, commencing February 28, 2003, through July 26, 2003, inclusive.
3. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering by YOUTBET.COM**.
4. Discussion and action by the Board on the **request of the Los Alamitos Quarter Horse Racing Association to amend their current license** to include the import of out-of-country thoroughbred races from Australia.
5. Discussion only by the Board on the **request from Oak Tree Racing Association for the allocation of two additional days (September 27 and 28, 2003) to their racing schedule**.
6. Public hearing on the adoption by the Board of **the proposed regulatory amendment to CHRB Rule 1467 – Paymaster of Purses**.
7. Discussion and action by the Board on the **request of the Hollywood Park Charities, Inc. to distribute charity racing day proceed in the amount of \$244,000 to 40 beneficiaries**.
8. Discussion and action by the Board on the **request of the Thoroughbred Owner's of California for approval of the organizations amended by -laws**.
9. **Update on the veterinary hospital** at Golden Gate Fields.
10. Staff update on the **Advance Deposit Wagering handle**.
11. Staff report on the following **concluded race meetings**:
 - A. **Bay Meadows Operating Company**, at Bay Meadows from April 3 through June 16, 2002 and August 30 through November 3, 2002.

- B. **Pacific Racing Association** at Golden Gate Fields from December 26, 2001, through March 31, 2002 and November 6 through December 22, 2002.
- C. **Fresno District Fair** at Fresno from October 2 through October 14, 2002.
- D. **Oak Tree Racing Association** at Santa Anita from October 2 through November 3, 2002

Committee Reports

- 12. Report from the **Pari-mutuel Operations Committee.**
Commissioner Alan Landsburg, Chairman
Chairman Roger Licht, Member

Other Business

- 13. **General Business:** Communications, reports, requests for future action of the Board.
- 14. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
- 15. **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

Roger H. Licht, Chairman
John C. Harris, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Alan W. Landsburg, Member
Marie G. Moretti, Member
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