

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



REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, July 24, 2003**, commencing at **9:30 a.m.**, at the **Del Mar Satellite Wagering Facility**, 2260 Jimmy Durante Blvd., **Del Mar**, California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular Board meeting of June 26, 2003.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Bay Meadows Operating Company LLC, (T)**, at Bay Meadows, commencing August 29 through November 2, 2003, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F)** at Pomona, commencing September 12 through September 29, 2003, inclusive.
4. Discussion and action by the Board on the **Application for License to conduct a Horse Racing Meeting of the Capitol Racing Association, LLC, (H)** at Cal-Expo, commencing September 26, 2003 through February 29, 2003, inclusive.
5. Discussion and action by the Board on a report by the **California Marketing Committee**.
6. Public hearing by the Board on the adoption of the **proposed regulatory amendment to CHRB Rule 1979.1 – Superfecta**.
7. Public hearing by the Board on the **adoption of Article 28, Backstretch Worker Housing and the amendment of Rule 1928 – Fire Regulations**.
8. Discussion and action by the Board on the following **proposed waivers of CHRB Rules for the 2003 Breeders' Cup**.
 - A. **Rule 1481, Occupational Licenses and Fees**, to issue a special 120-day license (to expire 12/31/03) for the sole purpose of participating in the 2003 Breeders' Cup, for 1/3rd of the fee for that license classification.
 - B. **Rule 1554, Duties of Horse Identifier**, to allow foreign horses to race without an identification tattoo.

- C. **Rule 1693, Control of Horses and Jockeys on Entering the Track**, to allow human attendants to escort horses onto the track until the finish of the post parade and, if requested, that those attendants be allowed to be present at the starting gate.
9. Report from Fairs and Exposition on the **Fairs impact on the California economy**.
 10. Discussion and action by the Board to **stop betting on out-of- state mergers at specified locations**.
 11. Discussion by the Board regarding possible revisions of **eligibility requirements allowing horses claimed in California, to race in any state other than California**.
 12. Discussion by the Board on the **ways to improve the license application and to review the current requirements necessary for conducting a race meet**.
 13. Discussion by the Board on the **allowable maximum overweight that can be carried by a jockey participating in a race**.
 14. Staff report on the following concluded race meetings:
 - A. **Los Angeles Turf Club** at Santa Anita from December 26, 2003 to April 20, 2003.
 - B. **San Joaquin County Fair** at Stockton from June 11 to June 22, 2003.
 - C. **Alameda county Fair** at Pleasanton from June 25 to July 6, 2003.

Other Business

15. **General Business:** Communications, reports, requests for future action of the Board.
16. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
17. **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. * Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

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
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director

Date of Notice: July 14, 2003