

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, February 19, 2004**, commencing at **9:30 a.m.**, at the **Arcadia City Hall**, 240 West Huntington Drive, **Arcadia**, California.

### AGENDA

#### Action Items

1. Approval of the **minutes** of the regular meeting of **December 4, 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)**, from **April 7 through June 20, 2004, inclusive**.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Churchill Downs California Company (T)**, from **April 21 through July 18, 2004, inclusive**.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Capitol Racing, LLC. (H)**, from **March 5 through July 31, 2004, inclusive**.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Cal Expo Racing Association, LLC. (H)**, from **March 5 through July 31, 2004, inclusive**.
6. Discussion by the Board on the **Jockeys' Guild proposal for jockey weight allowances**.
7. Discussion and action by the Board on the **request of the Jockeys' Guild to extend the provisions of their prior agreement with the Thoroughbred Owners of California regarding the Health and Welfare Program for California jockeys until a subsequent agreement can be completed**.
8. Discussion and report by Magna and other impacted parties on the **downward trends of handle at the current California race meets and the efforts to reverse these trends**.

9. Staff report on the following **concluded race meetings**:
  - A. **Los Alamitos Quarter Horse Racing Association** at Los Alamitos from December 26, 2002, through December 21, 2003.
10. Election of **Board Vice Chairman**

**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](http://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**

John C. Harris, Chairman  
Sheryl L. Granzella, Vice Chairman  
William A. Bianco, Member  
Alan W. Landsburg, Member  
Roger H. Licht, Member  
Marie G. Moretti, Member  
John C. Sperry, Member  
Roy C. Wood, Jr., Executive Director