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

R E G U L A R M E E T I N G

of the **California Horse Racing Board** will be held on, **Thursday, June 3, 2004,** commencing at **9:30 a.m.**, at the **State Capitol,** Room 2040, **Sacramento,** California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of **March 25, 2004**.

2. Approval of the **minutes** of the regular meeting of **April 22, 2004**.

3. Discussion and action by the Board on the **Jockeys' Guild proposal for jockey weight allowances amending CHRB Rule 1615 – Scale of Weights for Age**.

4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T), at Del Mar, commencing July 21 through September 8, 2004, inclusive**.

5. Discussion and action by the Board on the **allocation of one (1) additional day of fair racing for the Solano County Fair on July 26, 2004**.

6. Discussion and action by the Board on the **Application for License to Conduct a Fair Meeting of the Solano County Fair (F), at Vallejo, commencing July 14 through July 26, 2004, inclusive**.

7. Discussion and action by the Board on the **Application for License to Conduct a Fair Racing Meeting of the Sonoma County Fair (F), at Santa Rosa, commencing July 28 through August 9, 2004, inclusive**.

8. Discussion and action by the Board on the **Application for License to Conduct a Fair Racing Meeting of the San Mateo County Fair (F), at Bay Meadows, commencing August 11 through August 23, 2004, inclusive**.

9. Discussion and action by the Board on the **Application for License to Conduct a Fair Racing Meeting of the Humboldt County Fair (F), at Ferndale, commencing August 12 through August 22, 2004, inclusive**.

10. Discussion and action by the Board on the **Application for License to Conduct a Fair Racing Meeting of the California Exposition and State Fair (F), at Cal-Expo, commencing August 25 through September 6, 2004, inclusive**.

11. Discussion and action by the Board on the **approval of service, Official Veterinarian and Steward contracts for the 2004/2005 fiscal year**.

12. Discussion and action by the Board on the **request of Capitol Racing, LLC, to adjust the approved opening date for the fall race meet of 2004. They propose opening two weeks earlier than currently approved (September 24 instead of October 7). The earlier opening will not require an increase in the number of allocated race dates (45) because Capitol will close one week earlier than currently allocated**.

13. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Capitol Racing, LLC. (H), at Cal-Expo, commencing September 24 through December 18, 2004, inclusive**.

14. Discussion by Capitol Racing, LLC, on **the matter of the simulcast signal display at Los Alamitos for Harness Racing from Cal-Expo**.

15. Staff report on the following **concluded race meeting:**

    A. **Los Angeles Turf Club** at Santa Anita from December 26, 2003 through April 18, 2004.

Committee Reports

16. Report from the **Pari-mutuel Operations Committee**
    Vice Chairman Roger H. Licht, Chairman
    Commissioner Sheryl Granzella, Member
    Commissioner Jerry Moss, Member

Other Business

17. **General Business:** Communications, reports, requests for future action of the Board.

18. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.

19. **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

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