

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 22, 2004**, commencing at **10:00 a.m.**, at the **Del Mar Satellite Wagering Facility**, 2260 Jimmy Durante Blvd., **Del Mar**, California.

AGENDA

Action Items

1. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Bay Meadows Operating Company (T), from September 3 through November 7, 2004, inclusive.**
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F), from September 10 through September 26, 2004, inclusive.**
3. Discussion and action by the Board on the **reconsideration of the license of Capitol Racing, LLC.**
4. Report by representatives of the TOC and the CTT on the **impact on the horse racing industry, of the Workers Compensation Insurance subsidy (AB 701) for owners and trainers.**
5. Report by a representative of a **newly formed Sacramento Harness Benevolent Association.**
6. Report on the process and status on the regulatory amendment for **Jockey Weight Allowances.**
7. Report and update by the CHRB Equine Medical Director on **West Nile Virus.**
8. Report and update by the CHRB Equine Medical Director on **Vesicular Stomatitis.**
9. Discussion and action by the Board on the request of the **Oak Tree Charitable Foundation to distribute \$85,500 in charity racing proceeds to 27 beneficiaries.**
10. Staff report on the following concluded race meetings:
 - A. **San Joaquin Fair** at Stockton from June 16 through June 27, 2004.

Committee Reports

11. Report of the **Race Dates Committee**

Commissioner Sheryl L. Granzella, Chairperson
Commissioner Marie G. Moretti, Member

Other Business

12. **General Business:** Communications, reports, requests for future action of the Board.
13. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
14. **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
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director