

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, August 19, 2004**, commencing at **9:30 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 approval of the **minutes of the regular meeting of June 3, 2004**.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T)**, from **September 29 through October 31, 2004, inclusive**.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Fresno District Fair (F)**, from **October 6 through October 17, 2004, inclusive**.
4. Discussion and action by the Board on the **request of the Bay Meadows Operating Company to amend their license application to change the commencement of the Racing Meeting from September 3, 2004 to September 4, 2004**.
5. Discussion and action by the Board on the approval of the **Race Dates calendar for 2005**.
6. Public hearing by the Board on the adoption of the **following proposed regulatory amendments of CHRB Rules**:
  - A. **Rule 1420** – Definitions.
  - B. **Rule 1615** – Scale of Weights for Age.
  - C. Repeal of **Rules 1616 & 1684**.
7. Discussion and action by the Board for the 45-day notice, **on the proposed regulatory amendment to CHRB Medication Rules 1843.5, 1844 and 1845**.
8. Public hearing by the Board on the adoption of the **proposed regulatory amendment of CHRB Rule 1846.5 – Postmortem Examination**.

9. Discussion and action by the Board on the request of the **Los Angeles Turf Club to distribute \$262,800 in charity racing proceeds to 44 beneficiaries.**
10. Discussion and action by the Board on the request of the **Pacific Racing Association to distribute \$60,000 in charity racing proceeds to 12 beneficiaries.**
11. Discussion and action by the Board on the request by **Capitol Racing, LLC concerning the location and availability of the Satellite Signal at the Los Alamitos Race Course.**
12. Report by representatives of the California Animal Health and Food Safety Laboratory on **the Postmortem Program.**
13. Discussion by the Board on the recently published report of the **California Performance Review Commission and its specific recommendations concerning the California Horse Racing Board.**
14. Staff report on the following concluded race meetings:
  - A. **Churchill Downs California Company** at Hollywood Park from April 21 through July 18, 2004.
  - B. **Alameda County Fair** at Pleasanton from June 30 through July 11, 2004.
  - C. **Solano County Fair** at Vallejo from July 14 through July 26, 2004.

### Committee Reports

15. Report of the **Race Dates Committee**  
Commissioner Sheryl L. Granzella, Chairman  
Commissioner Marie G. Moretti, Member
16. Report of the **Medication Committee**  
Chairman John Harris, Chairman  
Commissioner William Bianco, 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](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  
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