

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, March 24, 2005**, commencing at **9:00 a.m.**, at the **Bay Meadows Race Track, The Longchamps Room, 2600 S. Delaware Street, San Mateo, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 9:30 a.m.**

AGENDA

Action Items

1. Discussion and action by the Board on the **approval of the minutes of the Regular Board meeting of January 20, 2005.**
2. Discussion and action by the Board on the **proposed change in venue for the 2005 State Fair meet.**
3. Discussion and action by the Board on the **allocation of 2005 race dates for harness racing at:**
 - A. The California Exposition and State Fair (Cal-Expo).
 - B. The Los Angeles County Fair (Fairplex).
4. Discussion and action by the Board on the **request of the California Jockey's Guild, Inc. (a recently established jockeys group), to address the Board regarding their deep dissatisfaction with the administration of the California Jockeys Health and Welfare Fund.**
5. Discussion and action by the Board on the **primary drug testing contract for the 2005/2006 fiscal years.**
6. Discussion and action by the Board on the **regulatory amendment to CHRB Rule 1663(a) – Entry of Claimed Horse.**
7. Discussion and action by the Board on the **uniformity of TCO2 testing, the notification of trainers and the requirement of detention barns for trainers between meets.**
8. Discussion and action by the Board on the **employment of Pari-Mutuel Employees Guild Local 280 members at advance deposit-wagering facilities in California.**
9. Discussion and action by the Board on the **location and display of the satellite signal of the harness meet (at Cal-Expo) at Los Alamitos.**

10. Report on the status of **handle and attendance for all 2005 California race meets**.
11. Staff report on the following concluded race meetings:
 - A. **Capitol Racing, LLC**. at Sacramento from September 24, 2004 through December 18, 2004.
 - B. **Pacific Racing Association** at Golden Gate Fields from December 26, 2004 through January 30, 2005.

Committee Reports

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

Commissioner Richard Shapiro, Chairman
Commissioner Marie Moretti, Member
Commissioner John Sperry, Member

13. Report of the **Medication Committee**

Chairman John Harris, Chairman
Vice Chairman William Bianco, Member
Commissioner Richard Shapiro, Member

Other Business

14. **General Business:** Communications, reports, requests for future action of the Board.
15. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
16. **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
William A. Bianco, Vice Chairman
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
John C. Sperry, Member
Ingrid Fermin, Executive Director

Date of Notice: March 14, 2005