

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, April 28, 2005**, commencing at **9:00 a.m.**, at the **Churchill Downs Hollywood Park Race Track**, in the **Sunset Room, 1050 S. Prairie Avenue, Inglewood, 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 February 17, 2005 and March 24, 2005.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the San Joaquin Fair (F) at Stockton**, commencing June 15 through June 26, 2005, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Alameda County Fair (F) at Pleasanton**, commencing June 29 through July 10, 2005, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing May 11 through June 19, 2005, inclusive.
5. Discussion and action by the Board on the adoption of the following **regulatory amendments**:
 - A. **CHRB Rule 1420 – Definitions.**
 - B. **CHRB Rule 1615 – Scale of Weights to Age.**
 - C. **CHRB Rule 1616 – Minimum Weights to be Carried.**
 - D. **CHRB Rule 1684 – Items included in Weight.**
6. Discussion and action by the Board on the **employment of Pari-Mutuel Employees Guild Local 280 members at advance deposit-wagering facilities** in California.
7. Discussion and action by the Board on the matter of the **appropriate disposition of purse funds by Capitol Racing, LLC, pursuant to Business and Professions Code Section 19605.7(c).**
8. Update on the **implanting of microchips for the identification of horses and establishing stronger procedures that regulate restricted areas and horses shipped in and out of racetracks.**

Committee Reports

9. Report of the **Pari-mutuel Operations Committee**
Commissioner Jerry Moss, Chairman
Commissioner John Sperry, Member
10. Report of the **Race Dates Committee.**
Commissioner Richard Shapiro, Chairman
Commissioner John Sperry, Member

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. *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