

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



NOTICE OF MEETING

of the **California Horse Racing Board** will be held on, **Thursday, May 26, 2005**, commencing at **3:00 p.m.**, at the **Los Alamitos Race Course, at the Cypress Golf Club, 4961 Katella Avenue, Los Alamitos, California.** **The meeting will open at 3:00 p.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 3:30 p.m.**

The agenda for the regular meeting will consist of the following matters:

Action Items

1. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 20 through September 7, 2005, inclusive.
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Solano County Fair (F) at Vallejo**, commencing July 13 through July 25, 2005, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing July 27 through August 8, 2005, inclusive.
4. Discussion and action by the Board on **the adjustment of the current allocation of northern fair and thoroughbred race dates for 2005.**
5. Discussion and action by the Board on the request of the Los Angeles County Fair **to amend their 2005 allocation of fair dates.**
6. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1433 – Application for License to Conduct a Horse Racing Meeting.**
7. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1887 – Trainer to Insure Condition of Horse.**
8. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1976.9 – Pick (N) Pool.**
9. Discussion and action by the Board on the **approval of service, stewards and official veterinarian contracts.**
10. Report by the Racing Association Simulcast coordinators **on the procedures used to verify the identity and legitimacy of out-of-state simulcast customers and if “rebating” is practiced.**

11. Report on the status of **handle and attendance for all 2005 California race meets**.
12. Staff report on the following concluded race meetings:
 - A. **Los Angeles Turf Club** at Santa Anita from December 26, 2004 through April 18, 2005.

Committee Reports

13. Report of the **Ad Hoc Committee**
Commissioner Richard Shapiro, Co-Chairman
Commissioner John Sperry, Co-Chairman

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: May 16, 2005