

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



NOTICE OF MEETING

Notice is hereby given that a meeting of the California Horse Racing Board will be held on **Thursday, December 1, 2005**, commencing at **8:30 a.m.**, at the **Hollywood Park Race Course, Sunset Room, 1050 S. Prairie Avenue, Inglewood California**. **The meeting will open at 8:30 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 9:00 a.m.**

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

Action Items:

1. Discussion and action by the Board on the **approval of the minutes of the regular meeting of November 3, 2005.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sacramento Harness Association (H) at Cal-Expo**, commencing January 5, 2006 through July 29, 2006, inclusive.
3. 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 February 8, 2006 through May 7, 2006, inclusive.
4. Discussion and action by the Board **regarding Special Events races to be held at Golden Gate Fields and purse money provided from Hollywood Park.**
5. Discussion on the **Jockey's Guild and the California Health and Welfare Plan.**
6. Discussion and action by the Board on the **approval of Steward and Official Veterinarian contracts.**
7. Discussion and action by the Board on the **concerns for track surface safety and consistency.**
8. Discussion and action by the Board on the matter of ADW licenses **with regard to the employment of Local 280 members at ADW call centers.**
9. Discussion and action by the Board **regarding promotion fund monies owed by Capitol Racing LLC to California Harness Horsemen's Association for 1997 to 2004 harness meets at Los Alamitos, and request formulation of plan for distributing the funds.**
10. Discussion and action by the Board on **Capitol Racing LLC's request to be released from various securities held by the Board regarding the impact fee litigation in California Harness Horsemen's Association v. CHRB**, Sacramento County Superior Court, No. 03CS01033.

11. Discussion and action by the Board on terms within the June 7, 2005 Settlement Agreement between the California Harness Horsemen's Association and Los Alamitos Quarter Horse Racing Association in *California Harness Horsemen's Association v. CHRB*, Sacramento County Superior Court, No. 03CS01033, **suggesting an impact fee agreement between California Harness Horsemen's Association, Sacramento Harness Association and Los Alamitos Quarter Horse Racing Association.**
12. Election of **Board Chairman and Vice Chairman**
13. Staff report on the following **concluded race meets:**
 - A. **Oak Tree Racing Association** at Santa Anita from September 28 through November 6, 2005.

Committee Reports

14. Report of the **Pari-Mutuel Operations Committee**
Commissioner Jerry Moss, Chairman

Other Business

15. **General Business:** Communications, reports, requests for future action of the Board.
16. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
17. **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
John Andreini, Member
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
Ingrid Fermin, Executive Director

Date of Notice: November 18, 2005