

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, February 16, 2006**, commencing at **9:00 a.m.**, at the **Arcadia City Hall, 240 West Huntington Drive, Arcadia, 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.**

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 January 19, 2006.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Race meeting of the Hollywood Park Racing Association (T) at Hollywood Park** from April 26 through July 16, 2006, inclusive.
3. Discussion and action by the Board on **waiving CHRB Rule 1606 – Coupling of Horses.**
4. Presentation by the Executive Director of the California Thoroughbred Horsemen's Foundation **on the backstretch employees' health and welfare program and funding.**
5. Discussion and action by the Board on a progress report by the racing associations on the matter of **track surface safety and consistency, including but not limited to the installation of poly-track type surfaces.**
6. Discussion on suggestions and efforts that would **stop or limit illegal gambling in California by offshore entities.**
7. Discussion and action by the Board on the matter of: (1) licensing and setting of **ADW Hub Rates and the obligations of ADW companies and or Racing Associations to have agreements with Horsemen or Owners Organizations;** (2) TVG and TOC Hub Fee Rate Dispute relating to imported TB races and the propriety of an ADW company to import races without a contract in place with a Racing Association or Horsemen's Organization of the same breed as the imported races; (3) Method of determining, calculating and reserving for rates in dispute; (4) any other related matter considered part of the dispute between any ADW company and any Racing Association or Horsemen's or Owners Organization.
8. Staff report on the following concluded race meets:
 - A. **Sacramento Harness Association** at Cal-Expo from September 23 through December 30, 2005.
 - B. **Hollywood Park Fall Racing Association** at Hollywood Park from November 9 through December 19, 2005.

Committee Reports

9. Report of the **Stewards Committee**

Commissioner John Harris, Chairman
Chairman Richard Shapiro, Member

Other Business

10. **General Business:** Communications, reports, requests for future action of the Board.
11. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
12. **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

Richard B. Shapiro, Chairman
Marie G. Moretti, Vice Chairman
John Andreini, Member
William A. Bianco, Member
Sheryl L. Granzella, Member
John C. Harris, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director

Date of Notice: February 3, 2006