

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, April 27, 2006**, commencing at **9:00 a.m.**, at the **Hollywood Park 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.**

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 on March 23, 2006**.
2. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the San Joaquin County Fair (F) at Stockton** from June 14 through June 25, 2006, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Alameda County Fair (F) at Pleasanton** from June 28 through July 9, 2006, inclusive.
4. Discussion and action by the Board on the **regulatory amendment of CHRB Rule 1544 – Calling Off Race and CHRB Rule 1658 – Vesting of Title to Claimed Horse**.
5. Discussion and action by the Board on the **regulatory amendment of CHRB Rule 1969 – Wagering Prohibited**.
6. Public hearing by the Board on the adoption of the follow actions:
 - A. **Repeal** of CHRB Rule 1606 – Coupling of Horses and CHRB Rule 1974 – Wagering Interest.
 - B. **Regulatory amendment** of CHRB Rule 1420 – Definitions; Rule 1954.1 – Parlay Wagering on Win, Place or Show; Rule 1957 – Daily Double; Rule 1959 – Special Quinella (Exacta); Rule 1976 – Unlimited Sweepstakes; Rule 1976.8 – Place Pick (n); Rule 1976.9 – Pick (n) Pool; Rule 1977 – Pick Three; Rule 1978 – Select Four; Rule 1979 – Trifecta; and Rule 1979.1 – Superfecta.

7. Public hearing by the Board on the **adoption of the regulatory amendment of CHRB Rule 1472 – Rail Construction and Track Specifications**, to provide an exemption for synthetic and polymer or wax-coated sand track surfaces from the cross-slope requirements for straight-aways and turns as required in Rule 1472.
8. Discussion and action by the Board on the **report from Los Angeles Turf Club on improvement plans for the barn and stable areas.**
9. 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’s or owner’s 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 owner’s organization.**
10. Discussion and action by the Board on a **report of the mold problem at the Surfside Race Place (simulcast facility) at Del Mar.**
11. Discussion and action by the Board on the **feasibility of sponsoring legislation to direct fines collected by the Board to racing related organizations or programs.**
12. Discussion and action by the Board on the **drug testing program, including a review of the program costs and benefits.**
13. Discussion and action by the Board on **CHRB Rule 1876 – Financial Responsibility.**
14. Discussion and action by the Board on the **matter of setting Board meeting days and locations.**

Committee Reports

15. Report of the **Race Dates and Strategic Planning Committee**
Chairman Richard Shapiro, Chairman
Vice Chairman Marie Moretti, Member

Other Business

16. **General Business:** Communications, reports, requests for future action of the Board.
Note: Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.

17. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board. **Note:** Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
18. **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 the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is 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
John C. Harris, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director

Date of Notice: April 17, 2006