

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, May 25, 2006**, commencing at **3:00 p.m.**, at the **Los Alamitos Race Course, Finish Line Room, 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 **approval of the minutes of the regular meeting on April 27, 2006.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Solano County Fair (F) at Vallejo** from July 12 through July 24, 2006, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Sonoma County Fair (F) at Santa Rosa** from July 26 through August 7, 2006, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Del Mar Thoroughbred Club (T) at Del Mar** from July 19 through September 6, 2006, inclusive.
5. Discussion and action by the Board on the **approval of service, Steward and Official Veterinarian contracts.**
6. Public hearing by the Board on the **adoption of the proposed amendment to CHRB Rule 1433 – Applications for License to Conduct a Horse Racing Meeting**, to require the installation of synthetic track surfaces at race tracks that run for four or more continuous weeks of thoroughbred racing in a calendar year not later than January 1, 2008.
7. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1486 – Term of License**, to revise the expiration date of one-year licenses from December 31 to the last day of the birth month of the licensee.
8. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1733 – Whips**, to revise the allowed length of the driver's whip and bring the Board's rule in accordance with the US Trotting Association's changes.

9. Discussion and action by the Board on the **temporary suspension of CHRB Rule 1606 – Coupling of Horses, for the Hollywood Park and Bay Meadows 2006 Spring Race Meetings.**
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. Staff report on the following concluded race meet:
 - A. **Los Angeles Turf Club** at Santa Anita from December 26, 2005 through April 23, 2006.

Other Business

12. **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.
13. **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.
14. **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