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 regular meeting of the **California Horse Racing Board** will be held on, **Thursday, July 20, 2006**, commencing at **10:00 a.m.,** at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar,** California.

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

Action Items:

1. Approval of the **minutes of the regular meeting of June 22, 2006**.

2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F) at Fairplex**, commencing September 8 through September 25, 2006, inclusive.

3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing August 24 through October 15, 2006, inclusive.

4. Report from racing associations on their **efforts and plans to install new totalizator technology** at the racetracks given the numerous problems and delays and failures.

5. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1536, Stewards' Minutes,** to require stewards to report jockey injuries to specified parties, pursuant to AB 1180.

6. Discussion and action by the Board on the **proposed addition of CHRB Rule 1689.2, Safety Reins Required,** to require the use of safety reins, pursuant to AB 1180.

7. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1689.1, Safety Vest Required,** to revise the current criteria for safety vests worn by California jockeys.

8. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1969, Wagering Prohibited,** to add specified licensees to the list of those precluded from wagering while on duty.

9. Hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1690.1, Toe Grabs Prohibited,** to increase the minimum height of toe grabs on the front shoes of thoroughbred horses to five millimeters.

10. Hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1976.8, Place Pick (n)** to require notification of surface change prior to close of the place pick (n) pool.

11. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1433, Application for License**, to require associations, upon installation of a synthetic track surface, to submit certification that a drainage system, suitable for the type of surface has also been installed.

12. Staff presentation on the **monthly statistical report: which includes year-to-date handle and attendance information.**

13. Discussion and action by the Board on the **request from the California Authority of Racing Fairs for the temporary suspension of CHRB Rule 1606, Coupling of Horses for the northern California fair meets.**

14. Discussion and action by the Board on the **nomination of members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**

15. Discussion and action by the Board on the request of the **Pacific Racing Association to distribute charity racing proceeds in the amount of $53,637 to 12 beneficiaries**.

16. Discussion and action by the Board on the request of the **Los Angeles Turf Club to distribute charity racing proceeds in the amount of $262,791 to 37 beneficiaries**.

17. Discussion and action regarding the **development of a conflict of interest policy for CHRB Board members**.

18. Staff report on following concluded race meet:

    A. **San Joaquin Fair** at Stockton from June 14 through June 25, 2006.

<u>Other Business</u>

19. **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.

20. **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.

21. **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 require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD
Richard B. Shapiro, Chairman
Marie G. Moretti, Vice Chairman
John Amerman, Member
John Andreini, Member
William A. Bianco, Member
John C. Harris, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director

Date of Notice: July 10, 2006