

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, **Thursday, August 17, 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 meeting will open at 10:00 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 10:30 a.m.**

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

Action Items:

1. Approval of the **minutes of the regular meeting of July 20, 2006.**
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Fresno District Fair (F) at Fresno**, commencing October 4 through October 15, 2006, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T) at Santa Anita**, commencing September 27 through October 29, 2006, inclusive.
4. Public hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1486, Term of License**, to change the expiration date of one-year licenses from December 31 to the last day of the birth month of the licensee.
5. Public hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1544, Calling off Race, and CHRB Rule 1658, Vesting of Title to Claimed Horse**, to provide that any claims submitted in a race that is called off, canceled or declared no contest shall be void.
6. Public hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1733, Whips**, to bring the allowed length of a driver's whip in line with the United States Trotting Association (USTA) requirements.
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'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 horseman'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.**

8. Discussion and action by the Board on the request of NOTWINC for an adjustment to the **stabling and vanning percentage that is withheld from the northern thoroughbred and fair off-track handle.**
9. Report by representatives from Hollywood Park and Bay Meadows **regarding the results of the experimental temporary suspension of CHRB Rule 1606, Coupling of Horses, at their concluded 2006 Spring Race Meetings.**
10. Public hearing by the Board on the adoption of the following actions:
 - A. **Repeal** of CHRB Rule 1606, Coupling of Horses, and CHRB Rule 1974, Wagering Interest.
 - B. **Proposed 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.
11. Staff presentation on the **monthly statistical report**, which includes 2005 vs. 2006 comparison for monthly and year-to-date handle, purses, track commission and attendance information.
12. Discussion on **Senate Bill 746 (Vincent)**, to require a written agreement between quarter horse and harness associations to include impact fees to accept satellite wagering signals.
13. Staff report on following concluded race meets:
 - A. **Hollywood Park Racing Association, LLC** at Hollywood Park from April 26 through July 16, 2006.
 - B. **Alameda County Fair** at Pleasanton from June 28 through July 9, 2006.
 - C. **Solano County Fair** at Vallejo from July 12 through July 24, 2006.

Committee Reports

14. Report of the **Medication Committee**
Commissioner William A. Bianco, Chairman
Commissioner John Harris, Member
Chairman Richard B. Shapiro, Member

Other Business

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

16. **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.
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 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: August 7, 2006