

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, **Tuesday, January 23, 2007**, commencing at **1:00 p.m.**, at the **Arcadia City Hall**, 240 West Huntington Drive, **Arcadia**, 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 October 26, 2006.**
2. Approval of the **minutes of the regular meeting of November 27, 2006.**
3. Report by representatives of Magna Entertainment Corporation (MEC) on the **progress of the redevelopment of the barn area at the Santa Anita racetrack.**
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T) at Bay Meadows**, commencing February 14, 2007 through April 22, 2007, inclusive.
5. Report by the racing associations on the **progress of the selection of a totalizator provider for California racetracks.**
6. Discussion and action on the enforcement of **CHRB Rule 1690.1, Toe Grabs Prohibited.**
7. Report on the status of the **Jockey Health Assessment Study.**
8. Report from the CHRB Equine Medical Director concerning **Equine Herpes Virus (EHV-1) at California racetracks.**
9. Report of the **Medication Committee**
Commissioner William A. Bianco, Chairman
Commissioner John Harris, Member
Chairman Richard B. Shapiro, Member
Ingrid Fermin, Executive Director
10. Discussion and action on the **Racing Medication and Testing Consortium (RMTC) penalty guidelines and the proposed addition of and amendment to:**
 - a. **CHRB Rule 1843.3, Penalties for Medication Violations**
 - b. **CHRB Rule 1843.2, Classification of Drug Substances**

11. Staff report on the following concluded race meets:
 - A. **Bay Meadows Racing Association** at Bay Meadows from December 26, 2005 through December 18, 2006.
 - B. **Pacific Racing Association** at Golden Gate Fields from February 8, 2006 through October 15, 2006.
 - C. **Hollywood Park Fall Racing Association** at Hollywood Park from November 1, 2006 through December 18, 2006.
 - D. **Sacramento Harness Association** at Cal-Expo from July 30, 2006 through December 16, 2006.

Other Business

12. **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.
13. **Closed 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 a Closed Session to consider any of the attached pending litigation.
 - C. The Board may also convene a Closed 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
John C. Harris, Vice Chairman
John Amerman, Member
John Andreini, Member
William A. Bianco, Member
Marie G. Moretti, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director

Date of Notice: January 12, 2007