

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, February 22, 2007**, commencing at **9:00 a.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 January 23, 2007.**
2. Discussion and action on the request **from the Pacific Racing Association to add two race days to their allocated 2007 race dates calendar.**
3. Public hearing by the Board on the adoption of the **proposed amendment of CHRB Rule 1481, Occupational Licenses and Fees**, to provide for the licensing of graded stakes security guards.
4. Public hearing by the Board on the adoption of the **proposed amendment of CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting**, to require associations to provide average daily purse estimates, the names of the advance deposit wagering providers and information describing first-aid facilities at the race track on the application for license.
5. Public hearing by the Board on the adoption of the **proposed amendment of CHRB Rule 1581.1, Entries**, to make explicit that a horse drawn for a post position in a race to be run may subsequently be entered in a California stakes race only.
6. Public hearing by the Board on the adoption of the **proposed amendment of CHRB Rule 1606, Coupling of Horses**, to exempt quarter horse races from the provisions of the rule.
7. Discussion and action by the Board on the **enforcement of CHRB Rule 1690.1, Toe Grabs Prohibited.**
8. Discussion and action by the Board on the **proposed repeal of CHRB Rule 1690.1, Toe Grabs Prohibited.**
9. Discussion and action by the Board on the **proposed addition of CHRB Rule 1414.5, Resolution of Disputes Relating to Agreements**, to establish procedures for resolution of disputes regarding agreements that are necessary for the conduct of a horse racing meeting.

10. Report and discussion by the Board on the **update from staff on the status of the Jockey Guilds' Health and Welfare Program.**
11. Discussion and action by the Board on the **request of Bay Meadows Racing Association to disburse charity day racing proceeds in the amount of \$40,099.31 to five beneficiaries.**
12. Report of the **Medication Committee**
13. Report of the **Strategic Planning Committee**
14. Report of the **Pari-Mutuel Operations Committee**
15. Staff report on the following concluded race meets:
  - A. **Los Alamitos Racing Association** at Los Alamitos from December 26, 2005 through December 17, 2006.

#### **Other Business**

16. **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.
17. **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](http://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