

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 **Tuesday, June 19, 2007**, commencing at **10:00 a.m.**, at the **Hollywood Park Sunset Room, 1050 S. Prairie Avenue, Inglewood, 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 May 22, 2007.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the San Mateo County Fair (F) at Bay Meadows** from August 8 through August 19, 2007, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale** from August 9 through August 19, 2007, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sacramento Harness Association (H) at Cal-Expo** from August 1 through December 22, 2007, inclusive.
5. Update by representatives of Magna Entertainment Corporation (MEC) concerning the status of the **redevelopment of the barn area at the Santa Anita Park Race Track.**
6. Public hearing by the Board on the **proposed amendment of CHRB Rule 1690.1, Toe Grabs Prohibited**, to prohibit the use of toe grabs greater than four millimeters on the front shoes of quarter horses while racing.
7. Discussion and action by the Board regarding **mandating the use of safety reins at California racetracks.**
8. Report and discussion by the Board regarding the **Senate Committee on Governmental Organization's June 13, 2007 meeting concerning "California Horse Racing Board Oversight: Synthetic Tracks and Racing Dates."**
9. Discussion and action by the Board regarding the **status of Bay Meadows Race Track and the Northern California racing calendar.**
10. Discussion and action by the Board regarding the **status of the shortfall payable to the state by the racing associations and fairs pursuant to Business and Professions Code Section 19616.51.**

11. Discussion and action by the Board on the **distribution of race day charity proceeds of the Oak Tree Charitable Foundation in the amount of \$66,800 to 25 beneficiaries.**
12. Report of the **Medication Committee.**
13. Discussion and action by the Board on the **proposed amendment to Rule 1843.2, Classification of Drugs Substances**, to reclassify specified drug substances.
14. **Public Comment:** 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.
15. **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 W. Amerman, Member  
John Andreini, Member  
Jesse H. Choper, Member  
Marie G. Moretti, Member  
Jerry Moss, Member  
Ingrid J. Fermin, Executive Director

Date of Notice: June 8, 2007