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 19, 2007**, 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 **19, 2007.**

2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T) at Bay Meadows**, commencing August 22 through November 4, 2007, inclusive.

3. 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 7 through September 24, 2007, inclusive.

4. Public hearing by the Board on the **proposed amendment of CHRB Rule 1978, Select Four,** to provide other alternatives, instead of substituting the post-time favorite, for a horse scratched from any leg of the Select Four.

5. Public hearing by the Board on the **proposed addition of: Article 10.5, Mule Racing,** to provide an Article unique to mule racing; **CHRB Rule 1747, Mule Racing Rules,** to specify that mule races must adhere to Board rules in general, but rules unique to mules will be placed under Article 10.5; and **CHRB Rule 1748, Shoeing Mules,** to provide that mules may run unshod.

6. Public hearing by the Board on the **proposed amendment of CHRB Rule 1849, Nerving,** to prohibit nerved horses from the grounds of the racing association; from entry in a race; or from being sold or offered for sale on the grounds of a facility under the jurisdiction of the Board; and the **proposed repeal of CHRB Rule 1850, Posterior Digital Neurectomy and CHRB Rule 1851, List of Nerved Horses.**

7. Discussions and action by the Board on the feasibly of amending **CHRB Rule 1733, Whips,** to allow the use of alternate types of whips.

8. Discussion and action by the Board regarding the update from the Thoroughbred Owners of California concerning **its proposal designed to provide support for retirement farms for horses that have retired from racing.**

9. Discussion and action by the Board on the request by the Pacific Coast Quarter Horse Racing Association to **defer action on the proposed amendment of Rule 1690.1, Toe Grabs Prohibited, for up to six months in order to conduct a study relative to the use of toe grabs greater than four millimeters on the front shoes of quarter horses while racing.**

10. Discussion and action by the Board on the **distribution of race day charity proceeds of the Los Angeles Turf Club, Incorporated in the amount of $252,873 to 46 beneficiaries**.

11. Staff mid-year report on the following race meets:

Concluded race meets:

A. **Pacific Racing Association** at Golden Gate Fields from December 26, 2006 through February 11, 2007.
B. **Los Angeles Turf Club** at Santa Anita from December 26, 2006 through April 22, 2007.
C. **Bay Meadows Racing Association** at Bay Meadows from February 14, 2007 through April 22, 2007.
D. **Pacific Racing Association** at Golden Gate Fields from April 25, 2007 through June 10, 2007.
E. **San Joaquin County Fair** at Stockton from June 14, 2007 through June 24, 2007.

In progress race meets through June 30, 2007:

A. **Sacramento Harness Association** at Cal Expo from December 28, 2006 through July 28, 2007.
B. **Los Alamitos Quarter Horse Racing Association** at Los Alamitos from December 28, 2006 through December 28, 2007.
C. **Hollywood Park Racing Association** at Hollywood Park from April 25, 2007 through July 15, 2007.
D. **Alameda County Fair at Pleasanton** from June 27, 2007 through July 8, 2007.

12. **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.

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 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: July 9, 2007