

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
FAX (916) 263-6042



## **REVISED** **NOTICE OF SPECIAL MEETING** **by Teleconference**

Notice is hereby given that a teleconference meeting of the **California Horse Racing Board** will be held on, **Tuesday, July 3, 2007** commencing at **9:30 a.m.**, at the **Headquarters Office of the California Horse Racing Board, 1010 Hurley Way, Suite 300**, Sacramento, California and at the **additional teleconference locations identified** in this notice. Additional teleconference locations identified in this revised notice will be accessible to the public, and are as follows:

**Chairman Shapiro-5000 N. Parkway Calabasas, Calabasas; Commissioner Harris-23300 West Oakland Ave., Coalinga; Commissioner Andreini-220 West 20<sup>th</sup> Ave., San Mateo; Commissioner Choper-University of California School of Law, Boalt Hall-Office 431 North (corner of Bancroft Street and Piedmont Ave.), Berkeley; Commissioner Moretti - 78742 Highway 111, La Quinta; Hollywood Park Turf Club Board Room-1050 S. Prairie Ave., Inglewood; Bay Meadows Administrative Office Conference Room-2600 S. Delaware St., San Mateo**

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

### **Action Items:**

1. Discussion and action by the Board to consider **granting Bay Meadows Racing Association a 2008 racing year waiver of CHRB Rule 1433 (b), Application for License**, which requires a racing association that conducts four or more weeks of continuous thoroughbred racing in a calendar year to install a polymer synthetic racing surface at its facility by January 1, 2008.

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be 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 requires aids 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 26, 2007