

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, August 21, 2007**, commencing at **10:00 a.m.**, at the **San Luis Rey Downs Training Center, 5772 Camino Del Rey, Bonsall, California**.

There will be a tour of the **San Luis Rey Downs Training Center**, commencing at **8:30 a.m.** for all interested parties. Also, a reception and tour of the **Vessel's Stallion Farm** will be held following the meeting for all interested parties.

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

Action Items:

1. Approval of the **minutes of the regular meeting of July 19, 2007**.
2. Discussion by the Board **concerning the future of the San Luis Rey Downs Training Center**.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T) at Santa Anita**, commencing September 26 through November 4, 2007, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F) at Fresno**, commencing October 3 through October 14, 2007, inclusive.
5. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1486, Term of License**, to set the term for the Backstretch Event Personnel license classification.
6. Update and discussion by the Board **on the legislative bills concerning California's horseracing industry**.
7. Discussion and action by the Board on the **nomination of members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**
8. Discussion and action by the Board **concerning granting the Executive Director and the Chairman of the Board the authority to execute and approve settlements involving medication violations for class I, II and III drug substances**.

9. Discussion and action by the Board **concerning host fee compliance as per Business and Professions Code 19604.**
10. Discussion and action by the Board **on the proposed adoption of the CHRB Conflict of Interest and Ethics Code.**
11. Discussion by the Board regarding the **feasibility of closing wagering early from sites that do not have instantaneous transfers of wagering information to prevent odds changes once the race has begun.**
12. Staff mid-year track 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. **Hollywood Park Racing Association** at Hollywood Park from April 25, 2007 through July 15, 2007.
 - F. **San Joaquin County Fair** at Stockton from June 14, 2007 through June 24, 2007.
 - G. **Alameda County Fair** at Pleasanton from June 27, 2007 through July 8, 2007.**In progress race meets through July 31, 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 23, 2007.
 - C. **Sonoma Solano Wine Country Racing** at Solano County Fair from July 11, 2007 through July 15, 2007 continuing at Santa Rosa County Fair from July 18, 2007 through August 6, 2007.
 - D. **Del Mar Thoroughbred Racing Association** at Del Mar from July 18, 2007 through September 5, 2007.
13. Report of the **Security and Licensing Committee.**
14. Report of the **Pari-Mutuel/ADW and Simulcast Committee.**
15. Report of the **Strategic Planning Committee.**
16. **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.

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. *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: August 10, 2007