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 **Thursday, February 28, 2008**, commencing at **9:00 a.m.,** at the **Arcadia City Hall,** 240 West Huntington Drive, **Arcadia,** California. **The meeting will open at 9:00 a.m., then the Board will adjourn into Closed Session with the regular meeting commencing at approximately 10:00 a.m. or as soon as the Closed Session concludes.**

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

Agenda Items:

1. Approval of the **minutes of the regular meeting of** January 16, 2008**.**

2. Discussion and action by the Board regarding **reconsideration of its action to extend the license granted to the Sacramento Harness Association (H) at Cal-Expo to conduct a harness racing meeting** commencing January 24, 2008 through March 27, 2008, inclusive.

3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (H) at Cal-Expo,** commencing March 6, 2008 through August 2, 2008, and September 11, 2008 through December 20, 2008 inclusive.

4. Discussion and action by the Board regarding **the request of the Los Angeles Turf Club for modifications of its racing days at the current December 26, 2007 through April 20, 2008 race meeting at Santa Anita.**

5. Public hearing and action by the Board on the adoption of the proposed amendment to **CHRB Rule 1420, Definitions,** to provide a definition of an alternative claiming race, and the proposed addition of **CHRB Rule 1634, Alternative Claiming Race,** to provide the conditions under which a horse may be entered in an alternative claiming race.

6. Public hearing and action by the Board on the adoption of the proposed amendment to **CHRB Rule 1844, Authorized Medication,** to establish levels and add stanazolol, nandrolone, boldenone and testosterone to the list of drug substances, one of which, may be permitted in the official urine test sample.

7. Public hearing and action by the Board on the adoption of the proposed amendment to **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.**

8. Public hearing and action by the Board on the adoption of the proposed amendment to **CHRB Rule 1865, Altering of Sex of Horse,** to provide that a horse shall be scratched if the true sex of the horse is not listed on its certificate of registration on file in the racing office by scratch time for the race in which the horse is entered.

9. Report and update from representatives of the **Pacific Coast Quarter Horse Racing Association regarding the status of the quarter horse toe grab study.**

10. Report of the **Pari-mutuel/ADW and Simulcast Committee Meeting.**

11. Discussion and action by the Board **regarding the proposed addition of rules to implement AB 241, Statutes of 2007,** which allows the addition of 15 minisatellite wagering facilities in each California racing zone.

12. Discussion and action by the Board **regarding CHRB Rule 1606, Coupling of Horses.**

13. Discussion and action by the Board **regarding the feasibility of adding a new wager sponsored by the World Poker Tour.**

14. Discussion and action by the Board **regarding a proposal for a future book wager for signature races held at each California race meeting.**

15. Report and update from the Thoroughbred Owners of California **regarding the status of the California Jockey Welfare Corporation and the new health insurance that has been implemented for eligible California jockeys.**

16. Discussion and action by the Board **regarding the proposal from the Thoroughbred Owners of California to transfer the financial administration of unclaimed refunds, used to provide health and welfare benefits to eligible California Jockeys pursuant to Business and Professions Code Section 19612.9, from the CHRB to the California Jockey Welfare Corporation.**

17. Report and presentation from representatives of the San Mateo County Event Center regarding their **preparations for opening a Satellite Wagering Facility.**

18. Discussion and action by the Board on the **distribution of race day charity proceeds of the Bay Meadows Racing Association in the amount of $46,182 to four beneficiaries**.

19. Discussion and action by the Board regarding **the announcement of closed session Board action, and roll call vote thereon, to hire an Executive Director (if necessary).**

20. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.

21. **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. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
    B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).
    C. The Board may convene a Closed Session for the purposes of considering applicants for, and action to appoint, an Executive Director for the California Horse Racing Board. Closed session authorized by Government Coe section 11126, subdivision (a).

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
Richard Bon Smith, Acting Executive Director

Date of Notice: February 15, 2008