

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, **Friday, June 27, 2008**, commencing at **9:00 a.m.**, at the **Alameda County Fairgrounds, The Pleasanton Satellite Wagering Facility, 4501 Pleasanton Avenue, Pleasanton, California.**

The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

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 20, 2008.**
2. Discussion and action by the Board on the request from the **California Authority of Racing Fairs and its participating fairs, whose subsequent applications to conduct a horse racing meeting will reflect such request, to increase the takeout an additional one percent pursuant to Business and Professions Code section 19601.4.**
3. Discussion and action by the Board on the request from the **Los Angeles County Fair at Fairplex to increase the takeout an additional one percent pursuant to Business and Professions Code section 19601.4 for the 2008 Fairplex Park race meeting at the Los Angeles County Fair.**
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale** commencing August 7 through August 17, 2008, inclusive.
5. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento** commencing August 20 through September 1, 2008, inclusive.
6. Discussion and action by the Board regarding **mandating the use of safety reins at California racetracks and the proposed amendment to CHRB Rule, 1689.2, Safety Rein Required, to require the use of safety reins at California racetracks.**

7. Discussion by the Board and **reports from industry representatives, stakeholders, participants, concerning the open Advance Deposit Wagering “experiment” initiated November 7, 2007 continuing through July 13, 2008.**
8. Discussion by the Board **concerning progress and planning for thoroughbred racing alternatives in Northern and Southern California, including options; combined race meetings, financing arrangements for track improvements and time schedule for proposed improvements, development of plans for race dates, stabling and related issues.**
9. Discussion and action by the Board on the **distribution of race day charity proceeds of the Oak Tree Charitable Foundation in the amount of \$78,213 to 25 beneficiaries.**
10. **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.
11. **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).

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 Andreini, Member
Jesse H. Choper, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director