

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
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## **NOTICE OF MEETING**

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on: **Thursday, July 17, 2008**, 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 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](http://www.chrb.ca.gov)) under "Webcasts."

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

### **Action Items:**

1. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the San Mateo County Fair (F) at Bay Meadows** commencing August 8 through August 17, 2008, inclusive.
2. Discussion and action by the Board on the **Application to Operate a Satellite Wagering Facility submitted by the San Mateo County Event Center.**
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the San Joaquin County Fair (F) at Stockton**, commencing September 3 through September 14, 2008, inclusive.
4. 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 5 through September 22, 2008, inclusive.
5. Report to and discussion by the Board **regarding the recovery of daily costs attributed to the CHRB for stewards, veterinarians, and staff necessary to facilitate the running of a race meeting.**

6. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1843.2, Classification of Drug Substances**, to reclassify the anabolic steroids boldenone, nandrolone, stanozolol and testosterone from class four to class three and change the penalty class from category D to category B.
7. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1850, Posterior Digital Neurectomy**, to prohibit any horse that has had a posterior digital neurectomy after October 1, 2008, from racing in California.
8. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1853, Examination Required**, to provide that a horse that is not shod is eligible to start in a race provided the horse's "unshod" participation in such race is declared at time of entry and noted in the official program.
9. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1865, Altering of Sex of Horse**. The Board may adopt one of the two versions of the proposed amendment to Rule 1865. Version one provides for a minimum fine of \$1,000 if the true sex of the horse is not properly identified in the official program. Version two provides that a horse shall be scratched if the true sex of the horse is not correctly noted in the official program.
10. Discussion and action by the Board regarding the feasibility of establishing **minimum net worth standards for racing associations submitting applications for license to conduct a horse racing meeting at both public and private race tracks**.
11. Report to and discussion by the Board **regarding the California Marketing Committee, and its promotion and expenditure plans pursuant to Business and Professions Code section 19605.73**.
12. 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 \$217,843 to 40 beneficiaries**.
13. Staff report on the **concluded race meeting of the Los Angeles Turf Club at Santa Anita from December 26, 2007 through April 20, 2008**.
14. Report to and discussion by the Board on **policy and regulations related to the redistribution of purses as a result of post-race positive medication violations**.
15. **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.

16. **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](http://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

Date of Notice: July 7, 2008