

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Monday, December 15, 2008**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Race Track, 285 West Huntington Drive, Arcadia, 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. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q)** at Los Alamitos, commencing January 1, 2009 through December 20, 2009, inclusive.
2. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1481, Occupational Licenses and Fees; Rule 1468 Term of License; and the proposed addition of Rule 1504.5, Provisional Exercise Rider**, to create a Provisional Exercise Rider license classification. (Written comment complete; proposed amendment ready for adoption).
3. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1865, Altering of Sex of Horse**, to provide for a minimum fine of \$1,000 if the true sex of the horse is not properly identified in the official program, absent mitigating circumstances. (Written comment complete; proposed amendment ready for adoption).
4. Public hearing and action by the Board on the **proposed addition of CHRB Rule 2066, Application for License to Operate a Minisatellite Wagering Facility**, to provide for an additional 15 minisatellite wagering facilities in each California racing zone. (Written comment complete; proposed addition ready for adoption).
5. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 2073, Operation of an Advance Deposit Wagering Account for all Entities**, to allow ADW account holders access to deposits the same day they are made. (Written comment complete; proposed amendment ready for adoption).
6. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company dba Twinspires.com, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years and/or extension of the current approval.

7. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years and/or extension of the current approval.
8. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of Youbet.com Inc., for a California multi-jurisdictional wagering hub and approval for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years and/or extension of the current approval.
9. Discussion and action by the Board on the **Application for License to Conduct Advanced Deposit Wagering (ADW) of XpressBet, Inc., for a California multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years and/or extension of the current approval.
10. Review and discussion by the Board **regarding its role or other methods in mediating or arbitrating disputes between various stakeholders of the California horse racing industry including, but not limited to, the dissemination of signals of California races.**
11. Discussion by the Board and advice from counsel **regarding the authority of the California Horse Racing Board to deny applications for licensure, and to suspend/revoke existing occupational licenses.**
12. Discussion and action by the Board **regarding all matters concerning Sacramento Harness Association, its financial status and resolution of liabilities.**
13. Discussion and action by the Board **regarding the status of the infield golf course at the Alameda County Fairgrounds and the California Thoroughbred Trainers (CTT) request that the Board revoke the exemption to the requirements of subsection (b) of Rule 1475, Golf Course in the Infield of the Racetrack.**
14. **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.
15. **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 also 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
Bo Derek, Member
David Israel, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director

Date of Notice: December 5, 2008