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 **Tuesday, November 17, 2009,** commencing at **10:00 a.m.,** at the **Bayside Lounge (Turf Club) at Golden Gate Fields, Albany,** 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. Minutes:
   (a) Approval of the **minutes of the regular meeting** of October 15, 2009.
   (b) Approval of amendment to **the minutes of the regular meeting** of May 25, 2006.

2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita,** commencing December 26, 2009 through April 18, 2010, inclusive.

3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields,** commencing December 26, 2009 through June 13, 2010, inclusive.

4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair Harness Association (H) at Cal-Expo,** commencing December 26, 2009 through June 19, 2010, inclusive.

5. 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, 2010 through December 20, 2010, inclusive.

6. Discussion and action by the Board regarding the **allocation of Northern California race dates and related issues for 2010 and beyond.**

7. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1843.6, Total Carbon Dioxide Testing,** to authorize the Equine Medical Director and the stewards, as well as the official veterinarian, to direct that blood samples be taken from a horse for the purposes of TCO2 testing. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

8. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1858, Test Sample Required,** authorizing the Equine Medical Director to designate horses for testing, as well as the steward and official veterinarian. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

9. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1859, Taking, Testing and Reporting of Samples,** to provide that urine, blood or other official test samples may be taken under the direction of the Equine Medical Director as well as the official veterinarian. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

10. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1866, Veterinarian's List,** to prohibit a horse placed on the veterinarian's list as injured, unsound or lame, from working out within 72 hours of being placed on the list without permission of the official veterinarian. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

11. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1867, Prohibited Veterinary Practices,** to provide that the presence of any drug substance prohibited under this rule found in a test sample obtained consistent with the Board's rules shall apply in the same manner as to a horse entered to race. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

12. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1890, Possession of Contraband,** to prohibit the possession at a facility under the jurisdiction of the Board of any veterinary treatment or medication, which has not been prescribed or labeled in accordance with Rule 1840, Veterinary Practices and Treatments Restricted, and Rule 1864, Labeling of Medications. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

13. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1632, Jockey's Riding Fee,** to revise the jockey riding fee scale pursuant to Business and Professions Code section 19501.

14. Discussion and action by the Board on the **pending amendments to the following CHRB Rules: (a) 1689, Safety Helmets Required; (b) 1689.1, Safety Vest Required; (c) 1685, Equipment Requirement; (d) 1658, Vesting of Title to Claimed Horse.**

15. Discussion and action by the Board regarding the **request to recognize the Permanently Disabled Jockeys Fund** as the nonprofit organization designated to receive charitable donations benefiting disabled jockeys pursuant to Business and Professions Code section 19556(c).

16. Report and presentation from representatives of **ODS Technologies LP, d/b/a TVG** regarding TVG's **on air promotional practices, and TVG's operating relationship with California racing associations, in particular Oak Tree Racing Association and Pacific Racing Association, and TVG's coverage of races during the respective race meetings.**

17. Discussion and action by the Board on the **Application for Approval to Conduct Advance 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.

18. Discussion and action by the Board on the **Application for Approval to Conduct Advance 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.

19. Discussion and action by the Board on the **Application for approval to Conduct Advance 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.

20. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering (ADW) of XpressBet, Inc., for a California multi-jurisdictional wagering hub,** for a period of up to but not exceeding two years.

21. Discussion and action by the Board regarding the **update from the Los Angeles Turf Club, Inc. operating at Santa Anita Park and the significance of the bankruptcy filing of Magna Entertainment Corporation on its racing operations and the status of statutory funds that may still be owed money from pre and post bankruptcy accounts.**

22. **CHRB Executive Director's Report**.

23. **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.

24. **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
John C. Harris, Chairman
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Jerry Moss, Member
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Kirk E. Breed, Executive Director

Date of Notice: November 6, 2009