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 **Friday, February 19, 2010**, commencing at **10:30 a.m.,** in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia,** California.
The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Presentation of the **California Horse Racing Board Resolution to Richard Shapiro.**

2. **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 presentations.

3. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1689, Safety Helmets Required,** to establish and/or revise standards for safety helmets worn by jockeys, drivers, exercise riders and other mounted personnel training and racing on California racetracks. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

4. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1689.1, Safety Vest Required,** to establish and/or revise standards for safety vests worn by jockeys, drivers, exercise riders and other mounted personnel training and racing on California racetracks. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

5. Discussion and action by the Board regarding the **possibility of amending Rule 1766, Designated Races,** to require a jockey or driver to serve additional suspension days should a suspended jockey or driver participate in more than one designated race per day in California.

6. Discussion and action by the Board regarding a **report and presentation from representatives of Southern California Off-Track Wagering, Inc. (SCOTWINC)** regarding SCOTWINC's organizational background, expenses and current financial position.

7. Discussion and action by the Board regarding a **report and presentation from representatives of Northern California Off-Track Wagering, Inc. (NCOTWINC)** regarding NCOTWINC's organizational background, expenses and current financial position.

8. Discussion and action by the Board regarding the **Northern California Off-Track Wagering, Inc. (NCOTWINC) Shortfall Agreement submitted by the Thoroughbred Owners of California and the Pacific Racing Association in response to the Board's April 24, 2009 approval of a request for modification of California advance deposit wagering (ADW) distributions on thoroughbred races as permitted under Business and Professions Code section 19604(f) (5) (E).**

9. Discussion and action by the Board regarding a **report from the California Thoroughbred Trainers (CTT) regarding the results of its recent Board election and CTT's plans for 2010 and beyond.**

10. Discussion and action by the Board regarding a **report from the Thoroughbred Owners of California (TOC) regarding its management plans for 2010 and beyond.**

11. Discussion and action by the Board regarding a **report from the representative of the Commerce Club Minisatellite Wagering Facility regarding the facility's daily handle.**

12. Discussion and action by the Board regarding a **report and presentation from the Los Alamitos Quarter Horse Racing Association and California Exposition and State Fair Harness Racing Association regarding the status of the night industry and promotional programs for harness and quarter horse racing.**

13. Discussion and action by the Board regarding the **allocation of race dates for the California Exposition and State Fair Harness Racing Association (H) commencing August 13, 2010 through December 18, 2010.**

14. Discussion and action by the Board regarding the **distribution of race day charity proceeds of Hollywood Park Racing Association in the amount of $160,000 to 23 beneficiaries.**

15. Discussion and action by the Board regarding an **update and report from Santa Anita Park Race Track on drainage issues associated with its Pro-Ride track, the current condition of the racetrack and the financial impact resulting from the loss of racing and training days.**

16. Discussion and action by the Board regarding an **update from Magna Entertainment Corporation concerning its bankruptcy filing, racing operation and the status of statutory funds that may still be owed money for pre and post bankruptcy petition debts.**

17. Discussion and action by the Board regarding the **assignment of Board Members to CHRB Standing Committees for 2010.**

18. **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
Keith Brackpool, Chairman
David Israel, Vice Chairman
Jesse H. Choper, Member
Bo Derek, Member
John C. Harris, Member
Jerry Moss, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director

Date of Notice: February 9, 2010