

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 meeting of the **California Horse Racing Board** will be held on **Tuesday, June 22, 2010**, commencing at **9:30 a.m.**, in the Sunset Room at **Hollywood Park Race Track, 3883 West Century Blvd., Inglewood, 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. Presentation of the **California Horse Racing Board Resolution to John Andreini**.
2. Approval of the **minutes of the regular meeting of May 20, 2010**.
3. **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.
4. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1844, Authorized Medication**, to modify the levels permitted for procaine subsequent to procaine penicillin administration.
5. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1766, Designated Races**, to require a jockey or driver to serve additional suspension days, similar to the caliber of the designated races, should a suspended jockey or driver participate in more than one designated race per day in California. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
6. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club in the amount of \$83,008 to 14 beneficiaries**.
7. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Oak Tree Racing Association in the amount of \$48,365 to eight beneficiaries**.

8. Discussion and action by the Board regarding **1) a report from representatives of Southern California Off-Track Wagering, Inc. (SCOTWINC) and Northern California Off-Track Wagering, Inc. (NCOTWINC) concerning operating results, financial condition, and strategic planning and 2) for wagering conducted by Thoroughbred racing associations, the request to modify the distribution of takeout as permitted by Business and Professions Code section 19601.01 and to modify the distribution of market access fees from Advance Deposit Wagering (ADW) as permitted under Business and Professions Code section 19604(f)(5)(E).**
9. Discussion by the Board regarding **Senate Bill 1439 (Price), which would have changed the 20 mile radius requirement to 15 miles; authorized the CHRB to conduct a one year test at the proposed site if a satellite wagering facility or tribal casino did not consent to a minisatellite wagering facility (MSW); and would have prohibited an MSW from being within 20 miles of an Indian casino.**
10. Discussion and action by the Board on the request from the **California Authority of Racing Fairs (CARF) to enact CHRB Rule 1406, Suspension of Rule, to waive the provisions of CHRB Rule 1976.9, Pick (n) Pool**, to allow a Pick Six carry over to roll from the Alameda County Fair continuing to the California State Fair, the Sonoma County Fair, and the Humboldt County Fair with the payout concluding on the last day of the Big Fresno Fair.
11. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility by the San Mateo County Event Center at the Artichoke Joe's Casino, San Bruno**, for a period of up to but not exceeding two years.
12. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility at the OC Tavern, San Clemente**, for a period of up to but not exceeding two years.
13. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale**, commencing August 12, 2010 through August 22, 2010, inclusive.
14. 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 August 13, 2010 through December 18, 2010 inclusive.
15. Discussion by the Board regarding **a report from MI Developments, Inc. concerning its future plans for horse racing at Santa Anita Park Race Track and Golden Gate Fields.**

16. Discussion and action by the Board regarding **an update from Oak Tree Racing Association concerning where it will run its September 29, 2010 through October 31, 2010 allocated race dates.**
17. Discussion and action by the Board regarding **1) reallocation of August 25, 2010 through October 3, 2010 race dates from Pacific Racing Association to the Los Angeles Turf Club, and 2) the Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Golden Gate Fields, commencing August 25, 2010 through October 3, 2010, inclusive.**
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