

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 **Thursday, May 26, 2011**, commencing at **10:30 a.m.**, at the **Bayside Lounge (Turf Club) at Golden Gate Fields, 1100 Eastshore Hwy, Albany, California.**

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

Action Items:

1. Approval of the **minutes of the regular meeting of April 28, 2011.**
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 on the **proposed addition of CHRB Rule 1500.1, Random Drug Testing**, to allow random drug testing of jockeys, apprentice jockeys and drivers under specified conditions, and the **proposed amendment to CHRB Rule 1498, Physical Examination**, to require drug screening during the annual jockey and drivers physicals. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
4. Discussion and action by the Board to utilize **CHRB Rule 1406, Suspension of Rule, for a waiver of Rule 1662, Sale or Transfer of Claimed Horse**, which would allow horses claimed out-of-state, with California Marketing Committee (CMC) funds, and subsequently sold at a California paddock sale to race, irrespective of the day such horse was claimed.
5. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 20, 2011 through September 7, 2011, inclusive.
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing July 27, 2011 through August 14, 2011, inclusive.
7. Discussion and action by the Board regarding a **report from the California Exposition and State Fair regarding the status of its malfunctioning tote board.**

8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento**, commencing July 13, 2011 through July 24, 2011, inclusive.
9. Discussion and action by the Board on the **Application for License to Operate a Minisatellite Wagering Facility by the Southern California Off-Track Wagering Inc. (SCOTWINC) at The Horse Man's Club, in Santa Maria, California.**
10. Discussion and action by the Board regarding the **mission statement of the California Horse Racing Board.**
11. Discussion and action by the Board on the **approval of service, steward and official veterinarian contracts for fiscal year 2011-2012.**
12. **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