

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 **Thursday, November 17, 2011**, commencing at **9:00 a.m.**, in the Sunset Room at the **Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Closed Session with the regular meeting commencing at 10:00 a.m. or as soon after the business of Closed Session is concluded.** 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](http://www.chrb.ca.gov)) under "Webcasts."

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

### Action Items:

1. **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).
  - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126, (a).
2. Approval of the **minutes of the regular meeting** of October 6, 2011.
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. Presentation of the **California Horse Racing Board Resolution to John C. Harris**.
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Pacific Racing Association in the amount of \$160,436 to 14 beneficiaries**.

6. Discussion and action by the Board on the **nomination of a member to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc.**
7. Discussion and action by the Board regarding an update on the status of the **proposed amendment of CHRB Rule 1846.5, Postmortem Examination**, which would have required the preceding six months of veterinary records be submitted within 48 hours after submission of the Necropsy Submission Form.
8. Discussion and action by the Board regarding a report on the status of the **Jockey Pension Fund Plan presented by the Jockey's Guild, Inc. and the executive staff of the Board, pursuant to Business and Professions Code section 19604.**
9. Discussion and action by the Board regarding a **report from the Huntington Ambulance Company representative concerning the requirement for paramedics in the on track ambulance.**
10. Discussion and action by the Board regarding the Notice of Intent filed by the California Thoroughbred Horsemen's Association to **decertify the Thoroughbred Owners of California as the organization recognized by the California Horse Racing Board, pursuant to Business and Professions Code section 19613 and CHRB Rule 2040, and related matters.**
11. Discussion and action by the Board regarding the **allocation of the 2012 precise race dates and overlap with Pacific Racing Association at Golden Gate Fields and the Humboldt County Fair Race meeting at Ferndale.**
12. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club at Santa Anita Park Race Track**, commencing December 26, 2011 through April 22, 2012, inclusive.
13. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association at Golden Gate Fields**, commencing December 26, 2011 through June 17, 2012, 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 at Cal-Expo**, commencing December 26, 2011 through June 30, 2012, inclusive.
15. 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 at Los Alamitos Race Course**, commencing December 30, 2011 through December 23, 2012, inclusive.

16. 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 two years.
17. 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 two years.
18. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering (ADW) of XpressBet, LLC, for a California multi-jurisdictional wagering hub**, for a period of up to two years.

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](http://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  
Jerry Moss, Member  
Richard Rosenberg, Member  
Kirk E. Breed, Executive Director

Date of Notice: November 7, 2011