

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 **Thursday, December 15, 2011**, commencing at **10:00 a.m.**, in the Sunset Room at the **Hollywood Park Race Track, 1050 South Prairie Ave., 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. **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.
2. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club in the amount of \$137,534 to 17 beneficiaries.**
3. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1865, Altering of Sex of Horse and possibly CHRB Rule 1974, Wagering Interest**, in recognition of repeated problems in reporting the gelding of horses in the prescribed manner.
4. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1658, Vesting of Title to Claimed Horse**, which allows a claim to be void if a claimed horse suffers a fatality during the running of the race or before it is returned to be unsaddled.
5. Discussion and action by the Board regarding an **update from Santa Anita Park Race Track regarding its repair efforts at the track following the recent severe storm damage.**
6. Discussion and action by the Board regarding a **report from the California Marketing Committee (CMC) regarding its 2012 marketing and promotion plans pursuant to Business and Professions Code section 19605.73 (b).**
7. Discussion and action by the Board about **requiring paramedics in the on track ambulance.**

8. 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.**
9. 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.
10. 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.
11. 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.
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
Jerry Moss, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director