

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
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RACE DATES COMMITTEE MEETING

of the **California Horse Racing Board's Race Dates Committee** will be held on **Wednesday, March 23, 2005**, commencing at **11:00 a.m.**, at **The Bay Meadows Race Track, The Longchamps Room**, 2600 South Delaware Street, **San Mateo**, California. Non-committee members attending the Board's committee meeting may participate in the public discussion, but shall not participate in any official committee vote or committee executive session.

A G E N D A

1. Discussion and action regarding the **allocation of harness race dates for the 2005 racing year at:**
 - A. The California Exposition and State Fair (Cal-Expo).
 - B. The Los Angeles County Fair (Fairplex).

Further information regarding the committee meeting may be obtained from John Reagan, Senior Management Auditor, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, California, 95825; telephone (916) 263-6000 or fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

RACE DATES COMMITTEE

Commissioner Richard B. Shapiro, Chairman
Commissioner John C. Sperry, Member
Commissioner Marie G. Moretti, Member

Date of Notice: March 11, 2005