

CALIFORNIA HORSE RACING BOARD
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EXCHANGE WAGERING **AD HOC COMMITTEE MEETING**

of the **California Horse Racing Board** will be held on **Thursday, May 2, 2013**, commencing at **11:00 a.m.**, in the **Sunset Room** at **Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, California**. Non-committee Board members attending the committee meeting may not participate in the public discussion, official committee vote or committee closed session.

The agenda for the meeting will consist of the following matter:

1. Discussion and action by the committee regarding the **proposed addition of the following Exchange Wagering rules and the proposed revisions to these rules made in response to the Office of Administrative Law's (OAL) March 20, 2013 Decision of Disapproval of Regulatory Action.**

Proposed CHRB Rules:

- **2086, Definitions;**
- **2086.5, Application for License to Operate Exchange Wagering;**
- **2086.6, Operating Plan Required;**
- **2086.7, Exchange Wagering Data;**
- **2086.9, Financial and Security Integrity Audits Required;**
- **2087.6, Cancellation of Matched Wagers;**
- **2089, Error in Payments of Exchange Wagers;**
- **2089.5, Requirements to Establishing Exchange Wagering Account;**

2. **Public Comment:** The committee affords an opportunity to members of the public to address the committee on items of interest that are within the committee's jurisdiction.

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this agenda can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aids or services in order to participate in this public meeting, should contact Jacqueline Wagner.

EXCHANGE WAGERING AD HOC COMMITTEE

Chairman David Israel
Commissioner Richard Rosenberg
Kirk E. Breed, Executive Director

Date of Notice: April 22, 2013