

**CALIFORNIA HORSE RACING BOARD**

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## **MINI-SATELLITE WAGERING**

### **TASK FORCE**

## **COMMITTEE MEETING**

of the **California Horse Racing Board** will be held on **Friday, August 23, 2013**, commencing at **9:30 a.m.**, at the **Del Mar Surfside Race Place, (Downstairs General Admission Area) 2260 Jimmy Durante Blvd., Del Mar, 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 matters:

### **Agenda Items**

1. Discussion and action regarding the impact of the **mini-satellite wagering facility 20-mile radius restriction, pursuant to Business and Professions Code section 19605.25, has on the development of future mini-satellite wagering facilities in California and the feasibility of modifying this restriction.**
2. Discussion and action on the report from **Southern California Off Track Wagering, Inc. (SCOTWINC)** regarding how it determines potential mini-satellite wagering locations, to include facility compensation, cost analysis of clerks, equipment security, etc, gaining local city approval, and other issues that could impact the development of a potential location.
3. Discussion and action on the report from **Southern California Off Track Wagering, Inc. (SCOTWINC)** and **Northern California Off Track Wagering Inc. (NCOTWINC)** regarding the status of future potential mini-satellite wagering facility locations.
4. Discussion and action on the report from **Southern California Off Track Wagering, Inc. (SCOTWINC)** on the status of the currently licensed mini-satellite wagering facilities.
5. Discussion and action regarding **proposed procedures for the filing and review of future mini-satellite wagering applications.**
6. **General Business:** Communications, reports, requests for future actions of the Committee.

Notice of Mini-Satellite Wagering Task Force  
Committee Meeting  
August 12, 2013

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Additional information regarding this meeting may be obtained from Mike Marten at the CHRB Office at Los Alamitos Race Course, 4961 E. Katella Avenue, Los Alamitos, CA, 90720; telephone (714) 820-2748; cell (714) 240-1870; fax (714) 821-6232. A copy of this notice can be 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 requires aids or services in order to participate in this public meeting, should contact Mike Marten.

**MINI-SATELLITE WAGERING**  
**TASK FORCE COMMITTEE**

Commissioner George Krikorian, Chairman  
Commissioner Steve Beneto, Member  
Jacqueline Wagner, Assistant Executive Director

Dated: August 12, 2013