

CALIFORNIA HORSE RACING BOARD

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PARI-MUTUEL/ADW, **AND** **SIMULCAST COMMITTEE MEETING**

of the **California Horse Racing Board** will be held on **Wednesday, May 11, 2016**, commencing at **10:00 a.m.**, in the Finish Line Room at the **Los Alamitos Race Course, 4961 Katella Avenue, Los Alamitos, 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 committee meeting will consist of the following matters:

AGENDA

Agenda Items

1. Discussion and action regarding the **feasibility of developing a rule requiring Advance Deposit Wagering (ADW) providers to identify the location of wagers placed through an ADW account; and provide an accounting of all wagers placed at a California thoroughbred racing facility on days when live thoroughbred racing is being conducted at the facility.**
2. Discussion regarding the **report from staff and CHRIMS concerning breakage, takeout, uncashed tickets, vouchers and refunds; including the statutory authority and totals for each fund as well as the distribution of these funds.**
3. Discussion and action regarding **Players Pools, to include how Players Pools operate and the legal standing of such pools in California.**
4. Discussion and action regarding **switching track surfaces (turf to dirt) during the racing program, after certain wagering pools have closed, and the impact this action has on the wagering public.**
5. Discussion and action regarding the **Association of Racing Commissioners International (RCI) model rule for pentafecta wagering, used for the Super High Five wager in California, and the option to distribute the pool to tickets that correctly select the first four finishers in a race when no tickets correctly select the first five finishers, rather than using the carryover option.**

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6. General Business: Communications, reports, requests for future actions of the Committee.

Additional information regarding this meeting may be obtained from Mike Marten at the CHRB Office at Los Alamitos Race Course, 4961 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. *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.

PARI-MUTUEL/ADW, SATELLITE AND SIMULCAST COMMITTEE

Commissioner George Krikorian, Chairman
Vice Chairman Richard Rosenberg, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: April 29, 2016