

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
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# REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Friday, August 24, 2001**, commencing at **10:00 a.m.**, at the **Del Mar Satellite Wagering Facility**, 2260 Jimmy Durante Blvd., **Del Mar**, California.

## AGENDA

### Action Items

1. Approval of the **minutes** of the regular meeting of July 19, 2001.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Oak Tree Racing Association (T)** at Santa Anita, commencing September 26 through November 5, 2001, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Fresno County Fair (F)** at Fresno, commencing October 3 through October 14, 2001, inclusive.
4. Discussion and action by the Board on the request from Los Alamitos Quarter Horse Racing Association to **amend its license application to cancel the night racing program on September 6, 2001.**
5. Discussion and action on the **allocation of race dates for 2002.**
6. Discussion and action by the Board on the **proposed regulatory amendment to CHRB Rule 1467** – Paymaster of Purses, to require the paymaster to disburse 10% of the purse money earned on any horse that finishes first, second, or third to the trainer of the horse.
7. Public hearing on the **adoption by the Board on the proposed regulatory amendment to CHRB Rule 1433** – Application for License to Conduct a Horse Racing Meeting.
8. Report by the Thoroughbred Owners of California and the San Luis Rey Downs Horsemen's Organization on **the stabling/starter issue at San Luis Rey Downs.**
9. Staff report on the following **concluded race meets**:
  - A. **Churchill Downs California Company** at Hollywood Park from April 20, 2001 through July 16, 2001.
  - B. **Alameda County Fair** at Pleasanton from June 27 through July 8, 2001.
  - C. **Solano County Fair** at Vallejo from July 11 through July 23, 2001.
  - D. **Capitol Racing LLC** at Cal-Expo from December 20, 2000 through July 28, 2001.

## **Committee Reports**

10. Report from the **Race Dates Committee**

Chairman Robert H. Tourtelot, Committee Chairman  
Commissioner John C. Harris, Member

11. Report from the **Medication Committee**

Commissioner John C. Harris, Committee Chairman  
Commissioner William A. Bianco, Member  
Commissioner Marie G. Moretti, Member

## **Other Business**

12. **General Business:** Communications, reports, requests for future action of the Board.
13. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
14. **Executive 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. Personnel.
  - B. Board may convene an Executive Session to consider any of the attached pending litigation.
  - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, 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 notice can be located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov)

## **CALIFORNIA HORSE RACING BOARD**

Robert H. Tourtelot, Chairman  
William A. Bianco, Member  
Sheryl L. Granzella, Member  
John C. Harris, Member  
Alan W. Landsburg, Member  
Roger H. Licht, Member  
Marie G. Moretti, Member  
Roy C. Wood, Jr., Executive Director