

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Friday, September 21, 2001**, commencing at **10:00 a.m.**, at the **Sheraton Fairplex Suites**, 601 W. McKinley Avenue, **Pomona, California**.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of **August 24, 2001**.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Churchill Downs California Fall Operating Company (T)** at Hollywood Park, commencing November 7 through December 17, 2001, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T)** at Golden Gate Fields, commencing November 7, 2001 through March 31, 2002, inclusive.
4. Discussion and action on the **allocation of northern fair and thoroughbred race dates for 2002**.
5. Discussion and action by the Board on the approval of the annual distribution of a portion of the unclaimed refund monies, adjusted for inflation, to the **Jockeys' Guild Health and Welfare Trust**, pursuant to Business and Professions Code Section 19612.9.
6. Public hearing on the **adoption of the regulatory amendment to CHRB Rule 1969 – Wagering Prohibited**, to add totalizator employees to classes of licensees who are prohibited from placing wagers while on duty.
7. Public hearing on the **adoption of the regulatory amendment to CHRB Rule 1979 – Trifecta**, to eliminate the provision that requires the cancellation and refund of the trifecta pool if less than five wagering interests finish the race.
8. Staff report on the following **concluded race meets**:
 - A. Sonoma County Fair at Santa Rosa from July 25 through August 6, 2001.
 - B. San Mateo County Fair at Bay Meadows from August 8 through August 20, 2001.
 - C. Humboldt County Fair at Ferndale from August 9 through August 19, 2001.
 - D. California Exposition and State Fair at Sacramento from August 22 through September 3, 2001.
 - E. Del Mar Thoroughbred Club at Del Mar from July 18 through September 5, 2001.

9. **Election** of Chairman and Vice Chairman.

Committee Reports

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

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

11. Report from the **Pari-mutuel Operations Committee**

Commissioner Roger Licht, Committee Chairman
Commissioner William A. Bianco, Member
Commissioner Alan Landsburg, 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

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