

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Friday, October 19, 2001**, commencing at **10:00 a.m.** at the **Arcadia City Hall**, 240 W. Huntington Drive, **Arcadia**, California.

AGENDA

The agenda for the regular meeting will consist of the following matters:

Action Items

1. Approval of the **minutes** of the regular meeting of **September 21, 2001**.
2. Presentation of **Resolution** to former Chairman and Board member Robert Tourtelot.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T)** at Santa Anita, commencing December 26, 2001 through April 21, 2002, inclusive.
4. Discussion and action by the Board on the **request of the Pacific Racing Association, acting as its own agent, to distribute charity race day proceeds** in the amount of \$69,400 to 21 beneficiaries.
5. Discussion and action on the **report by the Ad Hoc Committee on the study conducted by the Center for Public Interest Law**.
6. Discussion and action by the Board on **the report from the SCOTWINC Off-Site Stabling and Vanning Fund Committee** concerning the status of San Luis Rey Downs.
7. Staff report on the following **concluded race meet**:
 - A. **Los Angeles County Fair** at Pomona from September 7 through September 24, 2001.

Other Business

8. **General Business:** Communications, reports, requests for future action of the Board.
9. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.

10. **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

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