

CALIFORNIA HORSE RACING BOARD
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Friday, November 30, 2001**, commencing at **9:30 a.m.**, at the **Kenneth L. Maddy Equine Analytical Chemistry Laboratory**, University of California, Davis, **Davis**, California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of **October 19, 2001**.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q)** at Los Alamitos, commencing December 28, 2001 through December 22, 2002, inclusive.
3. Public hearing on the **adoption of 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 thoroughbred that finishes first, second, or third to the trainer of the horse.
4. Public Hearing on the **adoption of the proposed regulatory amendment to CHRB Rule 1691 – Colors and Number**, to permit advertising on jockey attire, owner silks and track saddle cloths.
5. Public hearing on the **adoption of the proposed regulatory amendment to CHRB Rule 1844 - Authorized Medication**, to add clenbuterol to the list of authorized medications that can be present in a post race urine test sample.
6. Public hearing on the **adoption of the proposed regulatory amendment to Rule 1858 - Test Sample Required**, to eliminate the requirement that every horse claimed in a claiming race be tested; to change the requirement that nine additional horses selected from the racing program be tested to not less than six or more than nine horses; and to increase the gross purse amount for testing horses finishing second or third in a stakes race from \$40,000 to \$75,000.
7. Public Hearing on the **adoption of the proposed addition of Article 26, Advance Deposit Wagering**, which contains rules:
 - A. **Rule 2070 – Definitions**, provides the definitions for terms that are used in Rule 2071 through 2083 that govern advance deposit wagering.

- B. **Rule 2071 – License to Conduct Advance Deposit Wagering by a California Applicant**, provides procedures and conditions a California applicant must comply with to be licensed to conduct advance deposit wagering; and incorporates by reference CHRB-132 (New 9/01), Application for License to Conduct Advance Deposit Wagering.
- C. **Rule 2072 – Approval to Conduct Advance Deposit Wagering by an Out-of-State Applicant**, provides procedures and conditions an out-of-state applicant must be in compliance with to be Board-approved to conduct advance deposit wagering; and incorporates by reference CHRB-133 (New 9/01), Application for Approval to Conduct Advance Deposit Wagering.
- D. **Rule 2073 – Operation of an Advance Deposit Wagering Account for all Entities**, provides procedures and conditions for the day-to-day operation of advance deposit wagering accounts.
- E. **Rule 2074 – Requirements to Establish an Advance Deposit Wagering Account with a California Entity**, provides procedures and conditions for a California entity to establish an advance deposit wagering account and specifies the information required of an individual to establish an account.
- F. **Rule 2075 – Requirements to Establish an Advance Deposit Wagering Account with an Out-of-State Hub**, provides procedures and conditions for an out-of-state Hub to establish an advance deposit wagering account and specifies the information required of an individual to establish the account.
- G. **Rule 2076 – Deposits to an Advance Deposit Wagering Account with all Entities**, provides procedures and conditions for account holders to make a deposit to their advance deposit wagering account and for the entity that accepts the deposit.
- H. **Rule 2077 – Placing an Advance Deposit Wager with all Entities**, provides procedures and conditions for placing an advance deposit wager.
- I. **Rule 2078 – Withdrawals from an Advance Deposit Wagering Account with all Entities**, provides procedures and conditions for the withdrawal of funds from an advance deposit wagering account.
- J. **Rule 2079 – Credit for Winning Wagers and Scratched Entries**, provides procedures and conditions for the posting of a credit for a winning wager and a credit for a scratched entry.
- K. **Rule 2080 – Proceeds from a Deceased Account Holder**, provides procedures and conditions for the release of funds in an advance deposit wagering account when the account holder is deceased.
- L. **Rule 2081 – Market Access Fee for Wagers Placed by a California Resident**, provides procedures and conditions for the market access fees when a California resident places an advance deposit wager; and specifies the wagering details that are required to be included in the daily downloads to the pari-mutuel database.
- M. **Rule 2082 – Interest Bearing Accounts**, specifies the first \$250,000 of interest earned on a California resident's advance deposit wagering account shall be split between the corresponding horsemen's welfare fund and the backstretch pension plan and transferred annually; and any interest in excess of \$250,000 shall be transferred annually to horsemen's purses.

- N. **Rule 2083 – Advance Deposit Wagering Prohibited**, specifies that an individual prohibited from wagering under Rule 1969, Wagering Prohibited, is also prohibited from placing an advance deposit wager while on duty at a race meeting, simulcast wagering facility or a California advance deposit wagering facility; and prohibits individuals working at an out-of-state Hub from placing an advance deposit wager while on duty.
8. 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.
 9. Discussion and action by the Board on the **request of the Southern California Off-Track Wagering, Inc., to adjust the off-site stabling and vanning takeout percentage.**
 10. Discussion and action by the Board on the **request of the Northern California Off-Track Wagering, Inc., to adjust the off-site stabling and vanning takeout percentage.**
 11. Report from the staff of the University of California, Davis, School of Veterinary Medicine, on the **Equine Post Mortem Program.**
 12. Report and update on the **Toe Grab Study**, conducted by the University of California, Davis, Center for Equine Health.
 - A. Discussion and action by the Board on the **proposed addition of Rule 1690.1 – Front Toe Grabs Prohibited**, to ban the use of front toe grabs on Thoroughbreds that race in California.
 13. Staff report on the following **concluded race meets**:
 - A. **Oak Tree Racing Association** at Santa Anita from September 26 through November 5, 2001.
 - B. **Fresno District Fair** at Fresno from October 3 through October 14, 2001

Committee Reports

14. Report from the **Stewards' Committee**
Commissioner William Bianco, Chairman
Commissioner Sheryl Granzella, Member

Other Business

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

17. **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

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