

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, **Thursday, February 21, 2002**, commencing at **10:00 a.m.**, at the Cypress City Hall, 5272 Orange Avenue, **Cypress**, California.

A G E N D A

Action Items

1. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Bay Meadows Operating Company, LLC (T)** at Bay Meadows, commencing April 3 through June 16, 2002, inclusive.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Churchill Downs California Company (T)** at Hollywood Park, commencing April 24 through July 21, 2002, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering by Youbet.com, Inc.**
4. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering** by Washington Trotting Association, Inc. and Laurel Racing, Inc., jointly d.b.a. **Call-a-Bet**.
5. Report on the **implementation of Advance Deposit Wagering**.
 - Report by Xpressbet.
 - Report by TVG.
6. Report by Magna Entertainment Corporation on the **progress of the veterinary hospital at Golden Gate Fields Race Track**.
7. Discussion and action by the Board on the **request of the Los Angeles Turf Club**, to distribute **\$281,250** in charity proceeds to 35 beneficiaries.

Committee Reports

8. Report from the **Benevolent Programs Committee**
Commissioner Sheryl L. Granzella, Committee Chairman
Commissioner John C. Sperry, Member

Other Business

9. **General Business:** Communications, reports, requests for future action of the Board.
10. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
11. **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
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director