

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

of the **California Horse Racing Board** will be held on, **Thursday, June 6, 2002**, commencing at **9:30 a.m.**, at the **Bay Meadows Race Track**, Long Champs Room Turf Club, 2600 S. Delaware Street, **San Mateo**, California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of **March 28, 2002**.
2. Approval of the **minutes** of the regular meeting of **April 25, 2002**.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Solano County Fair (F)** at Vallejo, commencing July 10 through July 21, 2002, inclusive.
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Sonoma County Fair (F)** at Santa Rosa, commencing July 24 through August 5, 2002, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Mateo County Fair (F)** at Bay Meadows, commencing August 7 through August 19, 2002, inclusive.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Humboldt County Fair (F)** at Ferndale, commencing August 8 through August 18, 2002, inclusive.
7. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F)** at Sacramento, commencing August 21 through September 2, 2002, inclusive.
8. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T)** at Del Mar, commencing July 24 through September 11, 2002, inclusive.

9. Discussion and action by the Board on **the request to change the site for the allocated race dates for the Los Angeles County Fair (LACF)** from LACF's Fairplex Park to the Santa Anita Race Track.
10. Discussion and action by the Board on the **request of the Los Alamitos Quarter Horse Racing Association to amend their current license to include the import of out of country thoroughbred races from Australia** pursuant to Business and Professions Code Section 19596.2(b)(d).
11. Discussion and action on the **Application for License to Conduct Advance Deposit Wagering** by YouBet.com.
12. Staff **update on the Advance Deposit Wagering handle.**
13. Report on the implementation of Advance Deposit Wagering.
 - A. Report by **XpressBet.**
 - B. Report by **TVG.**
 - C. Report by **YouBet.**
14. Public hearing on the **adoption of the proposed regulatory amendment to CHRB Rule 2049 – Designation and Approval of Horsemen's Welfare Fund**, to increase the required number of board members and to increase the number of board members who have no financial interest in horse racing.
15. Public hearing on the **adoption of the proposed regulatory amendment to CHRB Rule 2050 – Beneficiaries, Welfare Programs and Activities**, to revise the definition of those eligible for benefits under this rule.
16. Discussion and action on a **proposed new regulation** to specify "Prohibited Veterinary Practices."
17. Discussion and action by the Board on the **approval of service, official veterinarian and steward contracts** for the 2002/03 Fiscal Year.
18. Discussion and action by the Board on the **approval of the primary drug testing contract** for the 2002/03 Fiscal year.

Committee Reports

19. Report from the **Pari-mutuel Operations Committee**
Vice Chairman Roger Licht, Committee Chairman
Chairman Alan Landsburg, Committee Member

Other Business

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