

CALIFORNIA HORSE RACING BOARD
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Friday, February 21, 2003**, commencing at **10:00 a.m.**, at the Embassy Suites, Arcadia, 211 E. Huntington Drive, **Arcadia**, California.

AGENDA

Action Items

1. Presentation of **CHRB Resolution to Don Murray**.
2. 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 2, 2003, through June 15, 2003, inclusive.
3. 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 23, 2003, through July 20, 2003, inclusive.
4. Discussion and action by the Board **on the proposed regulatory addition** of CHRB Rule 1688 – Scratched Horses in Claiming Races.
5. 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**.
6. Discussion and action by the Board on the **request from Oak Tree Racing Association for the allocation of one additional day (September 28, 2003) to their racing schedule**.
7. Discussion and action by the Board on the **restoration of full funding for year-round training at Fairplex Park**.
8. Presentation of **educational video by the University of California, Davis (CAHFSL)**.
9. Staff report on the **AQHA Sponsored Track Surface Study**.
10. Staff update on the **Advance Deposit Wagering handle**.
11. Staff report on the following **concluded race meetings**:
 - A. **Los Alamitos Quarter Horse Racing Association**, at Los Alamitos from December 28, 2001, through December 22, 2002.
 - B. **Capitol Racing, LLC** at Cal-Expo from September 27, 2002, through December 21, 2002.
 - C. **Churchill Downs California Fall Operating Company**, at Hollywood Park from November 6, 2002, through December 22, 2002.

12. Report from TOC on their **Legislative Agenda for 2003.**

Committee Reports

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

Other Business

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