

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, March 25, 2004**, commencing at **9:00 a.m.**, at **Golden Gate Field Race Track**, 1100 Eastshore Highway, **Albany, California**.

AGENDA

Action Items

1. Approval of the minutes of the regular meeting of **February 19, 2004**.
2. Approval of the minutes of the regular meeting of **January 22, 2004**.
3. Discussion and action by the Board on the **request of the California Thoroughbred Horsemen's Foundation, Inc., to approve the nomination of two new directors to its board**.
4. Report on the **Advance Deposit Wagering (ADW) Handle for 2003 with updates for racing meetings in 2004**.
5. Report from Xpress Bet and TOC on the **Advance Deposit Wagering (ADW) Issue**.
6. Discussion on the **current rule on rebates**.
7. Report by the **Jockeys' Guild on the proposal for jockey weight allowances**.
8. Discussion and action by the Board on the **request to approve the new agreement between the Thoroughbred Owners of California and the Jockeys' Guild** regarding the health and welfare benefits for California jockeys pursuant to Business and Professions Code Section 19612.9.
9. Discussion of the **current status of Northern California racing and the future availability of racetracks in the Bay Area**.
10. Staff report on the following **concluded race meetings**:
 - A. **Capitol Racing, LLC, at Sacramento from September 26, 2003 through February 29, 2004**.

Committee Reports

11. Report from the **Pari-mutuel Operations Committee**
Vice Chairman Roger H. Licht, Chairman
Commissioner Sheryl Granzella, Member
Commissioner Jerry Moss, Member

Other Business

12. **General Business:** Communications, reports, requests for future action of the Board.
13. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
14. **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. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

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