

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, April 22, 2004**, commencing at **9:30 a.m.**, at the **Hollywood Park Race Course, Turf Club Sunset Room (4<sup>th</sup> floor)**, 1050 South Prairie Avenue, **Inglewood**, California.

### AGENDA

#### Action Items

1. **Presentation of California Horse Racing Board Resolution to Alan Landsburg.**
2. Discussion and action by the Board on the **matter of Capitol Racing's (LLC) failure to post bond with the California Horse Racing Board.**
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the San Joaquin Fair (F), from June 16 through June 27, 2004, inclusive.**
4. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Alameda County Fair (F), from June 30 through July 11, 2004, inclusive.**
5. Discussion and action by the Board on the **Application for License to Conduct ADW by Youbet.com (ADW), from June 6, 2004 through June 5, 2006, inclusive.**
6. Presentation by TVG regarding their **updated programming for television coverage of horse racing.**
7. Report from the California Jockeys on the **formation of a Riders Committee and the progress in working with the Jockey's Guild** to achieve the type of health and welfare programs that the California riders desire.

#### Committee Reports

8. Report of the **Race Dates Committee**  
Commissioner Sheryl Granzella, Chairperson  
Commissioner Marie Moretti, 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](http://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

**Date of Notice:** April 12, 2004