

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, **Wednesday September 15, 2004**, commencing at **9:30 a.m.**, at the **Hinds Pavilion (Barrett's), Fairplex Park (enter White Avenue, Gate 12), Pomona, California.**

### AGENDA

#### Action Items

1. Discussion and action by the Board on the approval of the **minutes of the regular meeting of July 22, 2004.**
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T), from November 10, 2004, through January 30, 2005, inclusive.**
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Churchill Downs California Fall Operating Company (T), from November 3 through December 20, 2004, inclusive.**
4. Discussion and action by the Board on the approval of the **Race Dates calendar for 2005 for Central and Southern Thoroughbred meets and Fair.**
5. Discussion and action by the Board for the 45-day notice on the **proposed regulatory addition of CHRB Rule 1843.6 – Total Carbon Dioxide Testing.**
6. Report by representatives of the California Animal Health and Food Safety Laboratory on the **Postmortem Program.**
7. Discussion and action by the Board on the **request of XpressBet to amend their ADW application to allow for the operation of the new Simplified Wagering Machines** that will commence operation at Golden Gate Fields on November 10, 2004.
8. Discussion and action by the Board on the **request of the California Thoroughbred Horsemen's Foundation, Inc., to approve four persons to its Board of Directors pursuant to CHRB Rule 2049.**

9. Presentation by the San Mateo County Fair of their **intention to file an application for license to conduct satellite wagering** pursuant to Business and Professions Code section 19605.45.
10. Discussion and action by the Board on the **request by Capitol Racing, LLC, concerning the location and availability of the harness satellite signal at the Los Alamitos.**
11. Staff report on the following concluded race meetings:
  - A. **Sonoma County Fair** at Santa Rosa from July 28 through August 9, 2004.
  - B. **San Mateo County Fair** at Bay Meadows from August 11 through August 23, 2004.
  - C. **Humboldt County Fair** at Ferndale from August 12 through August 22, 2004.
  - D. **Capitol Racing, LLC**, at Cal Expo from March 5 through July 31.

### **Committee Reports**

12. Report of the **Ad Hoc Security Committee**  
Vice Chairman Roger Licht, Chairman  
Commissioner William Bianco, Member

### **Other Business**

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