

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
FAX (916) 263-6042



## **NOTICE OF MEETING**

of the **California Horse Racing Board** will be held on, **Thursday, June 30, 2005**, commencing at **2:30 p.m.**, at the **Alameda County Fairgrounds (Satellite Wagering Facility – Gate 12), 4501 Pleasanton Avenue, Pleasanton, California.**

The agenda for the regular meeting will consist of the following matters:

### **Action Items:**

1. Discussion and action by the Board on the **approval of the minutes of the regular meetings of April 28, 2005.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (Harness) (H) at Cal-Expo**, commencing August 6 through September 17, 2005, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the San Mateo County Fair (F) at Bay Meadows**, commencing August 10 through August 25, 2005, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Humboldt County Fair (F) at Ferndale**, commencing August 11 through August 21, 2005, inclusive.
5. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Xpressbet, Inc., for an out-of-state multi-jurisdictional wagering hub** from July 1, 2005 through December 31, 2006.
6. Discussion and action by the Board on the **following issues concerning Capital Racing, LLC. 1) Promotional Fund and 2) Overpayment of Purses.**
7. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1433 – Application for License to Conduct a Horse Racing Meeting.**
8. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1663 – Entry of Claimed Horse.**
9. Public hearing by the Board on the adoption of the **addition of CHRB Rule 1843.6 – Total Carbon Dioxide Testing.**
10. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1976.9 – Pick (N) Pool.**
11. Discussion and action by the Board on the **approval of steward's contracts.**

12. Discussion and action by the Board on the **request of the Oak Tree Charitable Foundation to distribute charity racing proceeds in the amount of \$64,395.00 to 10 beneficiaries.**
13. Update on the **use of microchips.** Presentation by Dan Fick, Executive Director of the Jockey Club.
14. Update on the status of the **jockey weight issue.**
15. Discussion of the legality of **California signals being sold to outlets that allow partnership interests in wagers as may be occurring in "Players' Pools".**
16. Discussion of the procedures in place to insure the **timely disclosure of gelded horses and the need for better dissemination of first time gelding information in the program and Racing Form.**
17. Discussion of efforts and success in **raising overall awareness of Fair racing through the Northern California media, as well as the racing media.**
18. Report on the status of **handle and attendance for all 2005 California race meets.**

### **Committee Reports**

19. Report of the **Race Dates Committee**  
Commissioner Richard Shapiro, Chairman  
Commissioner John Sperry, 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 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.

CHRB Notice of Meeting  
June 30, 2005

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**CALIFORNIA HORSE RACING BOARD**

John C. Harris, Chairman  
William A. Bianco, Vice Chairman  
Sheryl L. Granzella, Member  
Marie G. Moretti, Member  
Jerry Moss, Member  
Richard B. Shapiro, Member  
John C. Sperry, Member  
Ingrid Fermin, Executive Director

Date of Notice: June 20, 2005