

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



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, September 22, 2005**, commencing at **9:00 a.m.**, at the **Hind's Pavilion (Barrett's), Fairplex Park (enter White Avenue Gate 12), Pomona, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Executive Session with the regular meeting commencing at approximately 9:30 a.m.**

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 meeting of August 18, 2005.**
2. Report of the **Race Dates Committee**
Commissioner Richard Shapiro, Chairman
Commissioner John Sperry, Member
3. Discussion and action by the Board on the **race dates for 2006.**
4. Public hearing by the Board on the **repeal of CHRB Rules:**
 - A. 1959.5 – Special Sweepstakes
 - B. 1959.6 - Limited Sweepstakes
 - C. 1959.7 – Pick Seven
 - D. 1959.8 – Pick 6 One Pool
 - E. 1976.5 – Special Unlimited Sweepstakes
 - F. 1976.7 – Special Reserved Unlimited Sweepstakes
5. Discussion and action by the Board on the request of the Del Mar Thoroughbred Club to **distribute charity racing proceeds in the amount of \$179,100 to 23 beneficiaries.**
6. Public hearing by the Board on **the adoption of the regulatory amendment to CHRB Rule 1977 – Pick Three.**
7. Discussion and action by the Board regarding the **appropriate ownership and disposition of the Impact Fee Escrow Account** held by the CHRB. The California Harness Horsemen's Association is requesting that the funds in the Escrow Account be released for use as purses.

8. Discussion and action by the Board on the **transfer of unpaid promotional monies from the 1997 through 2000 harness meets at Los Alamitos** to the California Harness Horsemen's Association for purses.
9. Staff report on the following concluded race meets:
 - A. **Capitol Racing** at Cal-Expo from January 7 through July 30, 2005.
 - B. **Sonoma County Fair** at Santa Rosa from July 27 through August 8, 2005.
 - C. **San Mateo County Fair** at Bay Meadows from August 10 through August 22, 2005.
 - D. **Humboldt County Fair** at Ferndale from August 11 through August 21, 2005.

Other Business

10. **General Business:** Communications, reports, requests for future action of the Board.
11. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
12. **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
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