

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, March 23, 2006**, commencing at **9:00 a.m.**, at the **Bayside Lounge (Turf Club) at Golden Gate Fields, Albany, 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 February 16, 2006**.
2. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Hollywood Park Racing Association (T) at Hollywood Park** from April 26 through July 16, 2006, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Bay Meadows Racing Association (T) at Bay Meadows** from May 10 through June 18, 2006, inclusive.
4. Discussion and action by the Board on the **temporary suspension of CHRB Rule 1582 – Form of Entries and Declarations**.
5. Discussion and action by the Board on the **regulatory amendment of CHRB Rule 1969 – Wagering Prohibited**.
6. Discussion and action by the Board on the request of the Bay Meadows Foundation to **distribute \$11,564 to the Disabled Jockeys Endowment Fund**.
7. Discussion and action by the Board on the request of the Hollywood Park Racing Charities, Inc. to **distribute \$38,875 to the Disabled Jockeys Endowment Fund**.
8. Discussion and action on the approval of the **Memorandum of Understanding between the CHRB and the Jockey's Guild**.
9. Discussion and action by the Board on the request to **approve an Out-of-Country Simulcast Agreement pursuant to the provisions of the Business and Professions Code Sections 19596.3(d) and 19614.3**.

10. Discussion and action by the Board on the matter of: (1) **licensing and setting of ADW hub rates and the obligations of ADW companies and or racing associations to have agreements with horsemen's or owner's organizations;** (2) **TVG and TOC hub fee rate dispute relating to imported TB races and the propriety of an ADW company to import races without a contract** in place with a racing association or horsemen's organization of the same breed as the imported races; (3) **method of determining, calculating and reserving for rates in dispute;** (4) any other related matter considered part of the dispute between any **ADW company and any racing association or horsemen's or owner's organization.**
11. Discussion and action by the Board on **video camera "blind spots" and camera angles at California Race Tracks.**
12. Report from the racing associations on the **adequacy and performance of the existing California totalizator system (including a discussion of the February 18<sup>th</sup> communication network failure)** and their plans for future technological improvements and upgrades.
13. Staff report on the following concluded race meets:
  - A. **Los Alamitos Quarter Horse Racing Association** at Los Alamitos from December 26, 2004 through December 18, 2005.
  - B. **Pacific Racing Association** at Golden Gate Fields from December 26, 2004 through December 19, 2005.
  - C. **Bay Meadows Racing Association** at Bay Meadows from April 2, 2005 through October 16, 2005.

### Committee Reports

14. Report of the **Medication Committee**  
Commissioner William Bianco, Chairman  
Commissioner John Harris, Member  
Chairman Richard Shapiro, Member
15. Report of the **Parimutuel/ADW & Simulcast Committee**  
Commissioner Jerry Moss, Chairman  
Commissioner John Andreini, Member

### Other Business

16. **General Business:** Communications, reports, requests for future action of the Board.  
**Note:** Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
17. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board. **Note:** Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.

18. **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 the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is 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**

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

Date of Notice: March 13, 2006