

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 regular meeting of the **California Horse Racing Board** will be held on **Tuesday, May 22, 2007**, commencing at **1:00 p.m.** at the **California Department of Water Resources Auditorium**, 1416 9<sup>th</sup> Street, **Sacramento**, California.

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

### **Action Items:**

1. Approval of the **minutes of the regular meeting of April 19, 2007.**
2. Discussion and action by the Board on the **Application to Conduct "Sonoma Solano Wine Country Racing," a Combined Horse Racing Meeting of the Solano County Fair (F) at Vallejo** from July 11 through July 15, 2007, inclusive, and the **Sonoma County Fair (F) at Santa Rosa** from July 18 through August 6, 2007, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar** from July 18 through September 5, 2007, inclusive.
4. Report by representatives of Magna Entertainment Corporation (MEC) on the **progress of the redevelopment of the barn area at the Santa Anita Park Race Track.**
5. Report by the racing associations regarding the **procedures used by the associations in the recruitment and training of backstretch event personnel.**
6. Discussion and action by the Board on the **proposed amendment of CHRB Rule 1486, Term of License**, to add "backstretch event personnel" to the class of licenses whose term is one year.
7. Discussion and action by the Board regarding **mandating the use of safety reins at California racetracks.**
8. Discussion and action by the Board on the **temporary suspension of CHRB Rule 1555, Duties of Horseshoe Inspector, and CHRB Rule 1853, Examination Required, to allow mules to race without shoes.**
9. Discussion and action by the Board to **consider posting all stewards minutes on the CHRB website.**
10. Discussion and action by the Board regarding the report from the Thoroughbred Owners of California concerning **its proposal designed to provide support for retirement farms for horses that have retired from racing.**

11. Discussion regarding the **status of Bay Meadows Race Track and the Northern California racing calendar. (This item is for discussion only.)**
12. Report on the status of **CHRB's current and 2007-08 fiscal year budgets.**
13. Discussion and action by the Board on the **approval of fiscal year 2007-08 contracts for Steward, Official Veterinarian and out of competition testing.**
14. Discussion and action by the Board on the **progress report from staff on the status of the Jockey Guild's Health and Welfare Program and the approval of an extension of the current agreement until a new agreement is executed.**
15. Report of the **Legislative Committee.**
16. Staff report on the following concluded race meet:
  - A. **Los Angeles Turf Club** at Santa Anita from December 26, 2006 through April 22, 2007.

#### **Other Business**

17. **General Business:** Communications, reports, requests for future actions of the Board.  
**Note:** Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
18. **Closed 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 a Closed Session to consider any of the attached pending litigation.
  - C. The Board may also convene a Closed 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 require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

#### **CALIFORNIA HORSE RACING BOARD**

Richard B. Shapiro, Chairman  
John C. Harris, Vice Chairman  
John W. Amerman, Member  
John Andreini, Member  
Jesse Choper, Member  
Marie G. Moretti, Member  
Jerry Moss, Member  
Ingrid J. Fermin, Executive Director