

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, September 27, 2007**, commencing at **9:00 a.m.**, at the **Arcadia City Hall**, 240 West Huntington Drive, **Arcadia, 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 10:00 a.m.**

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

Action Items:

1. Approval of the **minutes of the regular meeting of August 21, 2007.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing November 7, 2007 through December 22, 2007, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Hollywood Park Racing Association, LLC (T) at Hollywood Park**, commencing November 7, 2007 through December 22, 2007, inclusive.
4. Public hearing and action by the Board on the adoption of the **proposed addition of CHRB Rule 1843.3, Penalties for Medication Violations** and the **proposed amendment to CHRB Rule 1843.2, Classification of Drug Substances.**
5. Public hearing and action by the Board on the **proposed addition of: Article 10.5, Mule Racing**, to provide an Article unique to mule racing; **CHRB Rule 1747, Mule Racing Rules**, to specify that mule races must adhere to Board rules in general, but rules unique to mules will be placed under Article 10.5, and **CHRB Rule 1748, Shoeing Mules**, to provide that mules may run unshod.
6. Discussion and action by the Board on the **proposed adoption of the CHRB Conflict of Interest and Ethics Code.**
7. Discussion and action by the Board **regarding the adoption of the 2008, 2009 and 2010 race dates calendar.**
8. Discussion and action by the Board **regarding penalties and or procedures concerning late and/or non-reporting of first time geldings.**

9. Discussion and action by the Board **regarding the feasibility of allowing a horse, that has not started for a minimum of 180 days since its last race to be entered in a claiming race and declared ineligible to be claimed.**
10. Discussion by the Board **regarding the renewal of licenses for existing Advanced Deposit Wagering (ADW) providers.**
11. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company dba twinspires.com., for an out-of-state multi-jurisdictional wagering hub,** from January 1, 2008 to December 31, 2010.
12. Discussion and action by the Board regarding **establishing a uniform policy for criteria to be used in determining races that are exempt or considered designated races from jockey suspensions.**
13. Discussion and action by the Board regarding **jockeys being named to more than one horse in any race, and multiple horses that are entered by one trainer or owner in a stakes race wherein they agree to only run one horse in such race.**
14. Staff report on the following concluded race meets:
 - A. **Hollywood Park Racing Association** at Hollywood Park from April 25, 2007 through July 15, 2007.
 - B. **San Joaquin County Fair** at Stockton from June 14, 2007 through June 24, 2007.
 - C. **Alameda County Fair** at Pleasanton from June 27, 2007 through July 8, 2007.
 - D. **Sonoma Solano Wine Country Racing** at Solano County Fair from July 11, 2007 through July 25, 2007 continuing at Santa Rosa County Fair from July 18, 2007 through August 6, 2007.
15. Report of the **Strategic Planning Committee.**
16. **Public Comment:** 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.
17. **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. To evaluate the performance of the CHRB's Executive Director, as authorized by Government Code section 11126, subdivision (a).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).

Notice of CHRB Meeting
September 17, 2007

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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. *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 H. Choper, Member
Marie G. Moretti, Member
Jerry Moss, Member
Ingrid J. Fermin, Executive Director

Date of Notice: September 17, 2007