

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



NOTICE OF SPECIAL PURPOSE MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Wednesday, February 20, 2008**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Race Track, 285 West Huntington Drive, Arcadia, California**. **The meeting will open at 9:30 a.m., then the Board will adjourn into Closed Session with the regular meeting commencing at approximately 10:00 a.m.**

The agenda for the special purpose meeting will consist of the following matters:

Agenda Items:

1. Discussion regarding race track surfaces in California.
2. Discussion of **Bagley-Keene Open Meeting Act** requirements, with particular focus on discussion in board meetings by members of the public and board members of issues not agendized but raised under meeting "public comment" item.
3. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to three (3) minutes for their presentation.
4. **Closed Session:** 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 notice captioned "Pending Litigation," as authorized by Government Code section 1126(e).

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
Richard Bon Smith, Acting Executive Director

Date of Notice: February 8, 2008