

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 **Friday, January 15, 2010**, commencing at **9:30 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Closed 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. Approval of the **minutes of the regular meeting of November 17, 2009**.
2. Presentation of the **California Horse Racing Board Resolution to Richard Shapiro**.
3. Discussion and action by the Board on the **Application to Operate a Satellite Wagering Facility submitted by the San Bernardino County Fair in Victorville**.
4. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1632, Jockey's Riding Fee**, to revise the jockey riding fee scale pursuant to Business and Professions Code section 19501(b)(1). (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
5. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1685, Equipment Requirement**, to allow the use of an alternative whip in flat racing. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
6. Discussion and action by the Board regarding **random drug testing of jockeys**.
7. Discussion and action by the Board regarding an **increase in the take-out on conventional and exotic wagers on races conducted by quarter horse racing associations as permitted pursuant to Assembly Bill 246 (Price), Chapter 226, Statutes of 2009**.
8. Discussion and action by the Board regarding the **SCOTWINC Shortfall Agreement submitted by the Thoroughbred Owners of California and the Los Angeles Turf Club in response to the Board's April 29, 2009 approval of a request for modification of California advance deposit wagering (ADW) distributions on thoroughbred races as permitted under Business and Professions Code section 19604(f)(5)(E)**.

9. Discussion and action by the Board regarding a **report from TrackNet, which served as representative of Santa Anita Park Race Track and Golden Gate Fields, and from advance deposit wagering (ADW) provider ODS Technologies, L.P., dba TVG, on the resolution of litigation and the successful conclusion of negotiation, which resulted in TVG continuing to accept wagers on races at Santa Anita Park Race Track and Golden Gate Fields, and, and how the settlement impacts their relationship going forward.**
10. Discussion and action by the Board regarding a **report from Southern California racing secretaries concerning the different categories of the race horse population at tracks and subsidized off site facilities and the participation levels in actual races that materialize.**
11. Discussion and action by the Board regarding the **allocation of 2010 Northern California fair race dates.**
12. Discussion and action by the Board regarding the **update from the Los Angeles Turf Club, Inc. operating at Santa Anita Park Race Track and the significance of the bankruptcy filing of Magna Entertainment Corporation on its racing operations and the status of statutory funds that may still be owed money from pre and post bankruptcy accounts.**
13. Election of **Board Chairman and Vice Chairman.**
14. **CHRB Executive Director's Report.**
15. **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.
16. **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. 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).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Notice of CHRB Meeting
January 5, 2010

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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

John C. Harris, Chairman
David Israel, Vice Chairman
Keith Brackpool, Member
Jesse H. Choper, Member
Bo Derek, Member
Jerry Moss, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director

Date of Notice: January 5, 2010