

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, April 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 agenda for the regular meeting will consist of the following matters:

Action Items:

1. Presentation of the **California Horse Racing Board Resolution to John Andreini**.
2. Approval of the **minutes of the regular meeting of March 19, 2010**.
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 presentations.
4. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1689, Safety Helmets Required**, to establish and/or revise standards for safety helmets worn by any person mounted on a horse on the racetrack, mounted in or riding on a sulky, or working as a member of the gate crew. (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented.)
5. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1505, Qualification for License as Horse Owner**, to allow outriders to own race horses.
6. Discussion and action by the Board on the **request from the California Authority of Racing Fairs (CARF), to designate the following allocated race dates as a combined fair horse racing meeting, pursuant to Business and Professions Code section 19549.1:** San Joaquin County Fair, June 16, 2010 through June 20, 2010; Alameda County Fair, June 23, 2010 through July 11, 2010; Humboldt County Fair, August 12, 2010 through August 22, 2010 and the Big Fresno Fair, October 6, 2010 through October 17, 2010.
7. Discussion and action by the Board on the **Application to Conduct a Combined Horse Racing Meeting of the following California fair:**

Alameda County Fair (F) at Pleasanton, commencing June 23, 2010 through July 11, 2010, inclusive.

8. Discussion and action by the Board regarding the **licensing process and requirements for satellite wagering facilities in California.**
9. Discussion and action by the Board regarding a **report from Los Alamitos Racing Association regarding the impact the 2 percent increase in the take-out on conventional and exotic wagers on races conducted by the racing association has had on handle, and if the take-out increase should continue until September 8, 2010, as approved by the Board.**
10. Discussion and action by the Board regarding **Oak Tree Racing Association and the status of its lease with Santa Anita Park Race Track, including any potential impact the lease may have on its September 29, 2010 through October 31, 2010 allocated race dates.**
11. Discussion and action by the Board regarding the **possible closure of the New York Off-Track Betting (NYOTB) operations and the impact the closure may have on California racing.**
12. Report from the **Legislative, Legal and Regulations Committee.**
13. Discussion and action by the Board regarding **an update from Magna Entertainment Corporation concerning its bankruptcy filing, racing operation and the status of statutory funds that may still be owed money for pre and post bankruptcy petition debts.**
14. **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).

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

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

Date of Notice: April 2, 2010