

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, **Thursday, September 23, 2010**, commencing at **9:30 a.m.**, at the **Sheraton Fairplex Suites**, 601 W. McKinley Avenue, **Pomona**, California. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

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 19, 2010**.
2. **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.
3. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1844, Authorized Medication**, to modify the levels permitted for procaine subsequent to procaine penicillin administration. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented).
4. Discussion and action by the Board regarding a **Motion to have the Will of the Board conveyed to the Governor's Office that California Horse Racing Board critical contractors i.e. stewards, veterinarians and other contract personnel receive compensation for services rendered from monies already received from the wagering public to ensure the continuation of horse racing in California**.
5. 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 3, 2010 through December 19, 2010, inclusive.
6. Discussion and action by the Board on the **Application for License to Operate a Simulcast Wagering Facility at the Fresno District Fair** submitted for the purpose of **re-location of the simulcast facility**.
7. Discussion by the Board regarding a **summary of the 2010 chaptered and enrolled horse racing legislation**.

8. Discussion and action by the Board regarding a **finding pursuant to Business and Professions Code sections 19483 and 19484, that MI Developments, Inc. ownership of Santa Anita Park Race Track, Golden Gate Fields and XpressBet better serves the purposes of Business and Professions Code, Division 8, Chapter 4 (Horse Racing Law).**
9. Report of the **Race Dates Committee.**
10. Discussion and action by the Board regarding the **allocation of race dates and related issues for 2011.**
11. **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: September 10, 2010