

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 **Tuesday, November 9, 2010**, commencing at **9:30 a.m.**, in the Sunset Room at **Hollywood Park Race Track, 1050 South Prairie Ave., Inglewood, 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 September 23, 2010.**
2. **Approval of the minutes of September 10, 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. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Los Angeles Turf Club in the amount of \$158,706, to 35 beneficiaries.**
5. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1581.2, Suspended Trainer May Enter Horses, to allow suspended trainers to enter a horse to race during the time of suspension provided the race occurs subsequent to the last day of suspension.** (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented).
6. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1876, Financial Responsibility, to 1) require that all financial responsibility complaints, except those submitted as horse racing related wage disputes, include a California civil court judgment; 2) provide that financial responsibility complaints from equine medical hospitals; horse farms where the debt exceeds \$1,000 and Board authorized thoroughbred horse auctions, will be considered if the debts are directly related to the California horse racing operations of a person licensed by the Board.** (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented).

7. Discussion and action by the Board regarding the **approval of the Jockey Pension Fund Plan as presented by the Jockey's Guild, Inc. and the executive staff of the Board, pursuant to Business and Professions Code section 19604.**
8. Discussion and action by the Board regarding the **approval of a new Official Veterinarian contract, and Safety Project Manager contract extensions.**
9. Discussion and action by the Board regarding a **request from MI Developments, Inc. to waive the provisions of CHRB Rule 1433 (b) Application for License to Conduct a Horse Racing Meeting, which provides that no racing association that operates four weeks or more of continuous thoroughbred racing in a calendar year shall be licensed to conduct a horse racing meeting at a facility that has not installed a polymer synthetic type racing surface.**
10. 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).**
11. Discussion and action by the Board regarding the **amendment to Pacific Racing Association's Application for Authorization to Operate a Simulcast Wagering Facility to update the application to reflect MI Developments, Inc. as the current parent company of the Pacific Racing Association.**
12. Discussion and action by the Board regarding the **amendment to Los Angeles Turf Club's Application for Authorization to Operate a Simulcast Wagering Facility to update the application to reflect MI Developments, Inc. as the current parent company of the Los Angeles Turf Club.**
13. Discussion and action by the Board regarding the **allocation of the northern and southern California thoroughbred race dates for 2011.**
14. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita**, commencing December 26, 2010 through April 17, 2011, inclusive. (Note: These dates have not been allocated as of the date of this Notice).
15. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing December 26, 2010 through June 17, 2011, inclusive. (Note: These dates have not been allocated as of the date of this Notice).
16. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the California Exposition and State Fair Harness Association (H) at Cal-Expo**, commencing December 30, 2010 through June 18, 2011, inclusive.

17. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q) at Los Alamitos Race Course**, commencing January 1, 2011 through December 18, 2011, inclusive.
18. **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: October 28, 2010