

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



SPECIAL PURPOSE 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.**

AGENDA

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

CALIFORNIA HORSE RACING BOARD

FEBRUARY 20, 2008
SPECIAL PURPOSE BOARD MEETING

There is no board package material for Items 1 and 2

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PENDING LITIGATION
FEBRUARY 2008

CASE

CASE NUMBER

**CALIFORNIA HARNESS HORSEMEN'S
ASSOCIATION and CAPITOL RACING,
LLC, v.**
California Horse Racing Board

Sacramento County Superior Court
No. 03CS01033
Third District Court of Appeal
No. C051744

CAPITOL RACING, LLC, v.
California Horse Racing Board and
(California Harness Horsemen's Association
interested Party)

Sacramento County Superior Court
No. 05CS01116

**CALIFORNIA HARNESS HORSEMEN'S
ASSOCIATION v.**
Capitol Racing

Sacramento County Superior Court
No. 05AS05586

JAMGOTCHIAN, JERRY v.
California Horse Racing Board, et al.

Los Angeles County Superior Court
No. BS109909

JAMGOTCHIAN, JERRY v.
California Horse Racing Board, et al.

Los Angeles County Superior Court
No. BC380314