

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 regular meeting of the **California Horse Racing Board** will be held on **Thursday, May 20, 2010**, commencing at **10:30 a.m.** at the **Bayside Lounge (Turf Club) at Golden Gate Fields, 1100 Eastshore Hwy, Albany, 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 April 15, 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. Report from the **Medication and Track Safety Committee.**
5. 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 includes the 15-day public comment period. The Board may adopt the proposal as presented.)
6. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the San Joaquin County Fair (F) at Stockton**, commencing June 16, 2010 through June 20, 2010, inclusive.
7. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the California Exposition and State Fair (F) at Sacramento** commencing July 14, 2010 through July 25, 2010, inclusive.
8. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sonoma County Fair (F) at Santa Rosa**, commencing July 28, 2010 through August 15, 2010, inclusive.

9. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Del Mar Thoroughbred Club (T) at Del Mar**, commencing July 21, 2010 through September 8, 2010, inclusive.
10. Discussion and action by the Board regarding **an update from Magna Entertainment Corporation concerning its bankruptcy proceedings and future racing operations.**
11. Discussion and action by the Board regarding **an update from Oak Tree Racing Association concerning 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.**
12. Discussion and action by the Board regarding the amendment to **Pacific Racing Association's Application for License to Conduct a Horse Racing Meeting at Golden Gate Fields, commencing December 26, 2009 through June 13, 2010, inclusive, to update the application to reflect Magna International Developments, Inc. as the current parent company of the Pacific Racing Association.**
13. 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 Magna International Developments, Inc. as the current parent company of the Pacific Racing Association.**
14. 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 Magna International Developments, Inc. as the current parent company of the Pacific Racing Association.**
15. Discussion and action by the Board regarding **certification of the eligibility of any prospective operator of a race meeting at the Del Mar Race Track to be licensed to conduct horse racing as required under Food and Agricultural Code section 4356.**
16. Discussion and action by the Board on the **approval of service, steward and official veterinarian contracts for fiscal year 2010-2011.**
17. **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: May 7, 2010