

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 meeting of the **California Horse Racing Board** will be held on **Thursday, December 16, 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 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](http://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 November 9, 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 of CHRB Rule 1974, Wagering Interest, to 1) provide that the withdrawal of one horse from a wagering interest that consists of more than one horse constitutes the withdrawal of the coupled entry or field and any horse remaining in the coupled entry or field shall run as a non-wagering interest for the purse only, and 2) to provide that a horse that is removed from the wagering pool in error shall run as a non-wagering interest for purse only, and the following affected regulations: CHRB Rule 1954.1, Parlay Wagering on Win, Place or Show; 1957, Daily Double; 1959, Special Quinella (Exacta); 1976, Unlimited Sweepstakes; 1976.8, Pick (n) Pool; 1977, Pick Three; 1978, Select Four; 1979, Trifecta and 1979.1, Superfecta.**
4. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1500.1, Jockey/Driver Subject to Testing, to require random drug testing of jockeys, apprentice jockeys and drivers and the proposed amendment to CHRB Rule 1498, Physical Examination, to require drug screening during the annual jockey/driver physicals.**
5. Discussion and action by the Board regarding a **report from the California Marketing Committee (CMC) regarding its marketing and promotion plans and the CMC's request to adjust the 0.2% distribution to the CMC, to 0.25% effective January 1, 2011, pursuant to Business and Professions Code section 19605.73(c).**

6. Discussion and action by the Board regarding the **statutory interpretation of SB 1072 (Calderon), Chapter 283, Statutes of 2010, as to that portion of the law (Business and Professions Code section 19601.02(a) (b) (c) and (d) ) directed at increasing the overnight purses.**
7. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.
8. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Churchill Downs Technology Initiatives Company, dba Twinspires.com, for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.
9. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering (ADW) of Youbet.com, Inc., for a California multi-jurisdictional wagering hub and approval for an out-of-state multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.
10. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering (ADW) of XpressBet, LLC, dba XpressBet.com, DelMarBets.com and OakTreeBets.com for a California multi-jurisdictional wagering hub**, for a period of up to but not exceeding two years.
11. Discussion and action by the Board regarding a **report from San Luis Rey Downs concerning the subsidy from the Southern California Off-Track Wagering, Inc. (SCOTWINC) stabling and vanning fund.**
12. Discussion and action by the Board regarding a report and update **from the Commerce Club minisatellite wagering facility regarding its future plans for the facility.**
13. **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).

Notice of CHRB Meeting  
December 6, 2010

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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](http://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: December 6, 2010