

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 **Thursday, February 17, 2011**, 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 January 20, 2011.**
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. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1844, Authorized Medication**, to reduce the permitted level of phenylbutazone in an official test sample from five nanograms per milliliter of blood plasma or serum to two nanograms per milliliter of blood plasma or serum, and to reduce the permitted level of flunixin (Lasix) in an official test sample from 50 nanograms per milliliter of blood plasma or serum to 20 nanograms per milliliter of blood plasma or serum.
4. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1844.1, Suspension of Authorized Medication**, to allow the Board to suspend the authorization for any authorized medication after notification at a properly noticed public hearing.
5. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1500.1, Random Drug Testing**, to allow random drug testing of jockeys and apprentice jockeys under specified conditions, and the **proposed amendment of CHRB Rule 1498, Physical Examination**, to require drug screening during the annual jockey physicals.
6. Discussion and action by the Board regarding the **proposed amendment of CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting**, to revise the form CHRB-17, Application for License to Conduct a Horse Racing Meeting, and the form CHRB-18, Application for License to Conduct a Horse Racing Meeting of a California Fair.

7. Discussion and action by the Board regarding the **feasibility of amending CHRB Rule 1634, Claiming Option Entry.**
8. Discussion and action by the Board regarding a **plan by the Commerce Casino Minisatellite Wagering Facility to expand its facility to include an adjacent building.**
9. Discussion and action by the Board regarding the **allocation of the balance of the 2011 Southern California thoroughbred race dates.**
10. Discussion and action by the Board regarding the **status of the labor negotiations with the advance deposit wagering (ADW) providers.**
11. Discussion by the Board regarding a report concerning the **revenue stream; the takeout dollar in California, where it goes, how it is used and the sources of handle.**
12. **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](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