

**CALIFORNIA EXPOSITION & STATE FAIR
HORSE RACING COMMITTEE**

Notice of Regular Meeting

To Be Held

Friday, June 1, 2018 at 9:15 a.m.

In the Administration Building Boardroom
California Exposition & State Fair
1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS:

K. Mark Nelson, Chair
Director Rina DiMare
Director David Mallel

MISSION STATEMENT

The mission of the Horse Racing Committee shall be to review and make recommendations to the Board on policy matters concerning live horse racing and satellite wagering.

PUBLIC COMMENTS

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

Staff Reports

- a. Review of the results of the recently concluded 2017/18 Harness Race Meet, Watch & Wager.
- b. Review of the State Fair's 2018 Racing License Application to the California Horse Racing Board (CHRB).
- c. Update on matters impacting the future of Horse Racing in Northern California.

ADJOURNMENT

Date of Notice: May 22, 2018

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.