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Charles A. Gardiner III
Executive Director

Kim R. Chatelain
Assistant Attorney General

LOUISIANA STATE RACING COMMISSION

MEETING NOTICE

THE LOUISIANA STATE RACING COMMISSION WILL HOLD A MEETING FRIDAY, OCTOBER 12, 2007 AT 9:00AM IN THE LAFITTE A & B ROOMS OF THE CHATEAU SONESTA HOTEL, 800 IBERVILLE STREET, NEW ORLEANS, LOUISIANA.

I. ASSOCIATION REQUESTS

A. BOYD RACING, LLC d/b/a DELTA DOWNS RACETRACK, CASINO & HOTEL

1. CONDITION BOOK AND RACES

- a. Approval of first condition book for 2007-08 thoroughbred race meet.
- b. Approval of designated races for 2007-08 thoroughbred race meet:
 - 11/9/07 My Trusty Cat
 - 11/9/07 Jean Lafitte
 - 11/17/07 Magnolia
 - 11/17/07 Gold Cup
 - 12/7/07 Boyd Gaming's Delta Princess Powered by YOUBET.COM
 - 12/7/07 Boyd Gaming's Delta Princess Delta Jackpot
 - 12/7/07 Sam's Town
 - 12/7/07 Treasure Chest
 - 2/2/08 Premier Night Starlet
 - 2/2/08 Premier Night Prince
 - 2/2/08 Premier Night Matron
 - 2/2/08 Premier Night Sprint
 - 2/2/08 Premier Night Distaff
 - 2/2/08 Premier Night Championship
 - 3/1/08 Green Oaks
 - 3/1/08 Sportsman's Paradise
 - 3/21/08 Goddess
 - 3/21/08 Gulf Coast Classic

2. STEWARDS, OFFICIALS & MANAGEMENT

- a. Approval for officials for 2007-2008 Thoroughbred meet:
 - Chris Warren as Director of Racing
 - Trent McIntosh as Racing Secretary

John Simon as Assistant Racing Secretary/Stakes Coordinator
Duane Domingue as Association Steward
Additional Association Steward TBA
Delmar Guillory & Bret Thibodeaux as Outriders
Darald Wilfer as Track Superintendent
Dennis Schmidt as Starter
Sara Ward, DVM as Track Veterinarian
Norman Zwak as Clerk of Scales
Matthew Provost as Head Clocker and Jockey Room Custodian
William Morris as Paddock Judge
Ann Wessels as Horse Identifier
Leonard (Gene) Wasson as Stall Superintendent
Steve Nick, Rose Caster, Ashley Huval & Laura O'Harver as Placing Judges/Racing Office Staff
Darcy Louviere, Charles Sonnier & Hope Voth as Alternate Placing Judges

B. EVANGELINE DOWNS RACETRACK & CASINO

1. STEWARDS, OFFICIALS & MANAGEMENT

- a. Approval of James Broussard, DVM as Association Veterinarian for 2007 Quarter Horse meet.

C. CHURCHILL DOWNS LOUISIANA HORSERACING COMPANY, LLC

d/b/a FAIR GROUNDS RACE COURSE

1. LICENSE APPROVALS

- a. Approval of new OTB facility in Luling, LA (St. Charles Parish)

D. HARRAH'S BOSSIER CITY INVESTMENT COMPANY, LLC

d/b/a HARRAH'S LOUISIANA DOWNS

1. Consideration of approval of Apollo/ TPG acquisition of Harrah's Bossier City Investment Company LLC d/b/a Harrah's Louisiana Downs, licensee.

II. COMMITTEE REPORTS

A. MEDICATION COMMITTEE, by Committee Chairman Tom Grimstad

B. RULES COMMITTEE, by Committee Chairman Wells Watson

C. **AUDIT COMMITTEE**, by *Committee Chairman Harry Avant*

D. **LEGAL COMMITTEE**, by *Committee Chairman Ray Todd*

E. **RACETRACK/HBPA LIAISON COMMITTEE**, by *Committee Chairperson Susan Neck*

G. **SECURITY COMMITTEE**, by *Committee Chairman Domoine Rutledge*

H. **COMPLIANCE COMMITTEE**, by *Committee Chairman Jimmy Shea*

III. RULES

A. For Formal Adoption:

1. LAC 35:XI.9905, Timing of entering next claiming race.

B. For Discussion and/or Notice of Intent and/or Emergency Rule:

1. LAC 35:XIII.116, "Pick Four," amend to "Pick N" wagering.

C. For Discussion, ARCI Model Rules: Equine Veterinary Practices, Health, and Medication.

1. Presentation on National perspectives by Ed Martin, President of Racing Commissioners International and Dan Fick, Executive Vice President and Director of the Jockey Club
2. Comments from:
 - a. HPBA
 - b. Associations
 - c. Jockey's Guild
 - d. Veterinarians
 - e. Public
3. Comments from Dr. Tom David, Equine Medical Director
4. Comments and questions from Commissioners

V. ADJOURNMENT

Charles A. Gardiner III
Executive Director

Thursday, October 4, 2007 at 4:00PM.