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LOUISIANA STATE RACING COMMISSION

Charles A. Gardiner III Executive Director Kim R. Chatelain Assistant Attorney General

MEETING NOTICE

THE LOUISIANA STATE RACING COMMISSION WILL HOLD A MEETING FRIDAY, NOVEMBER 5, 2004 AT 9:30AM IN THE FRENCH QUARTER SUITE, SECOND FLOOR OF THE NEW ORLEANS CITY CLUB, 1525 ST. CHARLES AVENUE, NEW ORLEANS, LOUISIANA.

I. ASSOCIATION REQUESTS

A. FAIR GROUNDS CORPORATION

1. LICENSE APPROVALS

a. Approval of acquisition of Fair Grounds Race Track by Churchill Downs Louisiana Horseracing Company, LLC.

B. CHURCHILL DOWNS LOUISIANA HORSERACING COMPANY, LLC

1. LICENSE APPROVALS

- a. License to own and operate race track, per R.S. 4:158.
- b. License to own and operate OTB locations, per R.S. 4:211 et seq.

2. EXECUTIVE SESSION

3. STEWARDS, OFFICIALS & MANAGEMENT

- a. Appointment of State Steward.
- b. Approval of 2004-05 race meet officials:

Ben Huffman as Director of Racing/Racing Secretary Jason Boulet as Asst. Racing Secretary/Stakes Coordinator David Heitzmann as Assistant Racing Secretary Bill Hartack & Peter Kosiba as Association Stewards Barbara Comberrel as Program Coordinator Tiffany Bourque, Joe R. Pelusa & David Wedlake as Placing/Patrol Judges Ray Muniz as Paddock Judge

Michele Salvino as Clocker

Kerry Dubuc, Frank Lodato, Jr., George Graham & Laura DiGloria as Assistant Clockers

Mario Torres as Stall Superintendent

Frank Comberrel as Starter Nelson Menard as Clerk of Scales Tom David, DVM as Track Veterinarian Craig Dalagian as Jockey Room Custodian Jennifer Diego as Colors Room Coordinator Gordon Robertson as Mutuel Manager John Strickland as Money Room Manager Paul Gregoire as Track Superintendent David Martin as Chief of Security Lee Lockwood & Kenny Lavergne as Outriders Placing Judge TBA Identifier TBA

4. PROGRESS REPORT

320 North Carrollton Avenue • Suite 2-B • New Orleans • 70119-5100 • (504) 483-4000 • Fax (504) 483-4898 Website: http://horseracing.la.gov "An Equal Opportunity Employer"

D. HARRAH'S BOSSIER CITY INVESTMENT COMPANY, LLC d/b/a HARRAH'S LOUISIANA DOWNS 1. RACES AND POST TIMES

a. Approval of 1st condition book starting 11/11/04 for 2004 quarter horse meet.

2. STEWARDS, OFFICIALS & MANAGEMENT

a. Approval of officials for 2004 quarter horse meet:

Patrick J. Pope as Director of Racing/Racing Secretary Russell Ramstad as Assistant Racing Secretary Johnnie Johnson & Coleman Lloyd as Association Stewards Charles Magee as Clerk of Scales Frank Comberrel as Starter Herbert Soes as Paddock Judge Ralph Ralstin as Identifier Joseph Peluso, Ronald Ramstad, Deborah Borel, Jamie Holloman & Charlotte Miles as Placing Judges James Hamilton as Clocker Patty Davis as Assistant Clocker

3. PROGRESS REPORT

II. COMMITTEE REPORTS

- A. MEDICATION COMMITTEE, by Committee Chairman Tom Grimstad
- B. RULES COMMITTEE, by Committee Chairman Lester Colomb
- C. AUDIT COMMITTEE, by Committee Chairman Harry Avant
- **D. LEGAL COMMITTEE**, *by Committee Chairman Ray Todd*
- E. RACETRACK LIAISON COMMITTEE, by Committee Chairperson Susan Neck
- F. SECURITY COMMITTEE, by Committee Chairman Domoine Rutledge
- G. COMPLIANCE COMMITTEE, by Committee Chairman Jimmy Shea

III. MISCELLANEOUS

A. Proposed resolution to amend R.S. 4:147(2) (five year residency requirement for state steward).

IV. CASE

A. ADJUDICATIONS ON APPEAL (R.S. 4:154) 1. Lonnie Meche, *Jockey.* Ruling #LD13902 of 10/7/04. Careless riding.

Charles A. Gardiner III Executive Director

This notice was posted on the entrance door of the Louisiana State Racing Commission Tuesday, October 26, 2004 at 4:00PM.