



**TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, January 21, 2020  
10:30 a.m.  
Texas Capitol Extension, Room E1.010  
1100 Congress Avenue  
Austin, TX 78701

**AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. PUBLIC COMMENT**

**III. GENERAL BUSINESS**

- A. Election of Vice Chair
- B. Discussion and consideration of reports by the Executive Director and staff regarding administrative matters:
  - 1. Budget and finance
  - 2. Wagering statistics
  - 3. Enforcement

**IV. PROCEEDINGS ON RULES**

- A. Discussion and possible action to adopt the following rule items proposed in the November 15, 2019, issue of the *Texas Register*:
  - 1. new 16 TAC § 309.106, Transfers to Texas-Bred Incentive Fund
  - 2. amendments to 16 TAC § 311.2, Application Procedure
- B. Discussion and possible action to propose:
  - 1. amendments to 16 TAC § 311.1, Occupational Licenses

2. amendments to 16 TAC § 313.409, Jockey Mount Fees
3. amendments to 16 TAC § 309.206, Rails

## **V. PROCEEDINGS ON RACETRACKS**

- A. Discussion and possible action regarding allocation of additional race days and race day fees under 16 TAC § 309.8
- B. Discussion and possible action regarding LRP Group, Ltd., et al. v. Texas Racing Commission et al.

## **VI. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT**

Discussion and possible action to allocate funds in the horse industry escrow account to state horse breed registries under 16 TAC Chapter 303, Subchapter G

## **VII. PROCEEDINGS ON OCCUPATIONAL LICENSES**

Discussion and possible action regarding:

- A. The proposal for decision in SOAH No. 0476-19-2614, Sigifredo Gonzalez Jr. v. Texas Racing Commission
- B. The proposal for decision in SOAH No 0476-19-6054, George Bryant v. Texas Racing Commission
- C. Motions for rehearing in SOAH No. 0476-18-1010, Judd Kearl v. Texas Racing Commission and SOAH No. 0476-18-1011, Jose Sanchez v. Texas Racing Commission

## **VIII. EXECUTIVE SESSION**

The following items may be discussed and considered in executive session or open meeting, with any action taken in the open meeting:

- A. Under Texas Government Code § 551.071(1), the Commission may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.
- B. Under Texas Government Code § 551.071(2), the Commission may enter an executive session to discuss all matters identified in this agenda where the commission seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. This may include, but is not limited to, legal advice regarding the Open Meetings Act, the Administrative Procedures Act, and the Texas Racing Act.
- C. Under Tex. Occ. Code § 2025.005, the Commission may enter an executive session to review security plans and management, concession, and totalisator contracts.

**IX. SCHEDULING OF NEXT COMMISSION MEETING**

**X. ADJOURN**