



## **TEXAS RACING COMMISSION**

**P. O. Box 12080**

**Austin, TX 78711-2080**

**(512) 833-6699**

**Fax (512) 833-6907**

Texas Racing Commission  
Tuesday, August 5, 2008  
10:30 a.m.  
Texas Department of Public Safety  
6100 Guadalupe  
Criminal Law Enforcement, Building E  
First Floor Auditorium  
Austin, Texas 78752

## **AGENDA**

- I. CALL TO ORDER**  
Roll Call
- II. PUBLIC COMMENT**
- III. GENERAL BUSINESS**  
Discussion, consideration and possible action on the following matters:
  - A. Budget and Finance Update
  - B. Report on Racetrack Inspections
  - C. Report and Update by the Executive Director and Staff Regarding Administrative Matters
  - D. Report by the Working Group on Policies, Procedures, and Ethics
  - E. Report by the Working Group on Future Funding of the Commission
  - F. Presentation on Oklahoma's Enforcement Efforts regarding Brush Tracks
  - G. The Commission's Legislative Appropriations Request for 2010-2011
  - H. Report and Update by the Texas Quarter Horse Association as an official State Horse Breed Registry

#### **IV. PROCEEDINGS ON RACETRACKS**

Discussion, consideration and possible action on the following matters:

- A. Request by Sam Houston Race Park for Approval of Totalisator Contract with Scientific Games Racing, LLC.
- B. Request by Valle de los Tesoros, Ltd, for Approval of Change of Ownership
- C. Request by LRP Group, Ltd., for Approval of Change of Ownership
- D. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41
- E. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41

#### **V. PROCEEDINGS ON RULEMAKING**

Discussion, consideration and possible action on the following rules:

##### **A. Rule Proposals**

- 1. Proposal to Amend § 309.3, Racetrack License Application Procedure
- 2. Proposal to Amend § 311.3, Information for Background Investigation
- 3. Proposal by Valley Race Park to Amend § 309.355, Grading System
- 4. Proposals by the Texas Greyhound Association
  - a. Proposal to amend § 309.307, Lures
  - b. Proposal to amend § 309.316, Emergency Care Facility
  - c. Proposal to amend § 309.355, Grading System
  - d. Proposal to amend § 309.363, Official Program
  - e. Proposal to amend § 315.1, Required Officials
  - f. Proposal for new § 315.43, Track Superintendent
  - g. Proposal for new § 315.44, Brakeman
- 5. Proposal by the Texas Quarter Horse Association to amend § 319.111, Bleeders and Furosemide Program

## **B. Rule Adoptions**

1. Adoption of § 309.1, Racetrack Licenses
2. Adoption of § 309.7, Horse Racetrack Application Fees
3. Adoption of § 309.9, Denial, Suspension and Revocation of Licenses
4. Adoption of § 309.103, Construction and Renovation of Racetrack Facilities
5. Adoption of § 309.111, Comfort and Safety
6. Adoption of § 309.113, Accessibility by Disabled Persons
7. Adoption of § 309.114, Restrooms
8. Adoption of § 309.115, Refreshments
9. Adoption of § 309.116, Complaints
10. Adoption of § 309.117, First Aid
11. Adoption of § 309.118, Regulatory Office Space and Equipment
12. Adoption of § 309.120, Parking for Licensees
13. Adoption of § 309.123, Internal Communication System
14. Adoption of § 309.168, Hazardous Weather
15. Adoption of § 309.250, Test Barn
16. Repeal of § 309.251, Isolation Area
17. Repeal of § 309.252, Treatment Area
18. Adoption of § 309.253, Postmortem
19. Adoption of § 309.254, Equine Ambulance
20. Adoption of § 309.255, Chase Vehicle
21. Adoption of § 309.256, Starting Crew
22. Adoption of § 309.296, Official Program
23. Adoption of § 309.305, Starting Boxes
24. Adoption of § 309.309, Lockout Kennel
25. Adoption of § 309.311, Kennel Compound
26. Adoption of § 309.312, Turnout Pens
27. Adoption of § 309.314, Sprint Path
28. Adoption of § 309.317. Facilities and Equipment Maintenance Personnel

**VI. EXECUTIVE SESSION**

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

- A. Under Government Code Sec. 551.071, the Commission may open an executive session to confer with its attorney regarding pending or contemplated litigation on any matter listed in this agenda.
- B. Under Government Code Sec. 551.071(2), the Commission may open an executive session to discuss all matters identified in this agenda where the commission seeks the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to discuss the Open Meetings Act and the Administrative Procedures Act.
- C. Under Texas Racing Act, Art. 179e, Sec. 6.03, Vernon's Texas Civil Statutes, the Commission may open an executive session to review a totalisator contract.

**VII. OLD/NEW BUSINESS**

Schedule next Commission Meeting (Tuesday, October 7, 2008)

**VIII. ADJOURN**