



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, December 2, 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. Designation by Chair of a Committee on Racetrack Licenses
 - B. Designation by Chair of a Committee on Rules
 - C. Designation by Chair of a Change in the Working Group on Future Funding for the Commission
 - D. Budget and Finance Update, including:
 - 1. Report on Standard Agency Audit by Comptroller
 - 2. Estimated Revenue Loss Due to Hurricanes Dolly and Ike
 - E. Report on Racetrack Inspections
 - F. Report and Update by the Executive Director and Staff Regarding Administrative Matters

1. Distribution of Ethics Policy
 2. Report on Racetrack Meets
- G. Approval of the Internal Audit Plan for FY 2009
- H. Approval of Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for FY 2009
- I. Legislative Proposals by the Texas Racing Commission to the 81st Texas Legislature, Regular Session (2009)

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Report by Sam Houston Race Park on Status of Reconstruction
- B. Request by Gulf Greyhound Park for Approval of Amendment to Totalisator Contract with United Tote
- C. Request by Gillespie County Fair and Festivals Association for Approval of Amendment to Totalisator Contract with United Tote
- D. Allocation by the Texas Greyhound Association of Interstate Cross-Species Purse Money for 2009
- E. Allocation Among Various Breeds of Horses of Purse Revenue Generated by Simulcasting under Commission Rule 321.505(a) for 2009 and 2010
- F. Distribution of the Escrowed Purse Account under Commission Rule 321.509 for 2009 and 2010
- G. Allocation Among Various Breeds of Horses of the Texas Bred Incentive Program Revenue Generated by Simulcasting under Commission Rule 321.505(b) for 2009 and 2010
- H. Request by Manor Downs to Modify its 2009 Live Racing Schedule
- I. Allocation of Live Race Dates for Corpus Christi Greyhound Race Track under Commission Rule 303.41 (Tabled from prior meeting.)

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following rules:

- A. Rule Proposals
 1. Proposal for New § 313.426, Toe Grabs Prohibited
 2. Proposal for New § 319.364, Testing for Androgenic-Anabolic Steroids
- B. Rule Review

1. Readoption of Chapter 309, Racetrack Licenses and Operations
2. Review of Chapter 307, Proceedings Before the Commission
3. Review of Chapter 313, Officials and Rules of Horse Racing
4. Review of Chapter 315, Officials and Rules of Greyhound Racing

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, February 3, 2009,
At Retama Park)

VIII. ADJOURN