



**TEXAS RACING COMMISSION**  
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Texas Racing Commission  
Tuesday, September 15, 2009  
10:30 a.m.  
John H. Reagan Building  
105 W. 15th Street, Room 120  
Austin, Texas

## **AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. PUBLIC COMMENT**

**III. GENERAL BUSINESS**

Discussion and consideration of the following matters:

- A. Budget and Finance Update
- B. Report on Racetrack Inspections
- C. Report and Update by the Executive Director and Staff Regarding Legislative and Administrative Matters
  - 1. Report on Racetrack Meets
  - 2. State Legislation Enacted by the 81<sup>st</sup> Legislature During the 1<sup>st</sup> Special Session and the Application of the Sunset Act under Texas Racing Act § 18.01
  - 3. Report on Interagency Cooperation Contract with the Office of Attorney General Regarding Child Support
  - 4. Report on the Association of Racing Commissioners International (RCI)

- D. Report by Safety and Medication Working Group
- E. Report by Rules Committee

Discussion, consideration, and possible action on the following matters:

- F. Designation of New Members on the Committee on Rules
- G. Designation of New Members on the Committee on Finance

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

Discussion, consideration, and possible action on the following matters:

- A. Request by Longhorn Downs/Austin Jockey Club for Approval of Change of Ownership
- B. Request by Longhorn Downs for Approval of Change of Location
- C. Order for Security for Compliance for Longhorn Downs
- D. Request by LRP Group, Ltd., (Laredo Downs) for Approval of Change of Ownership
- E. Request by Valle de los Tesoros for Approval of Change of Ownership
- F. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2010, and ending August 31, 2011
- G. Request by Valley Race Park to Modify its 2009 Live Racing Schedule
- H. Request by Gulf Coast Racing (Corpus Christi) to Modify its 2010 Live Racing Schedule
- I. Allocation by the Texas Greyhound Association of Interstate Cross-Species Purse Money
- J. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2010, and ending August 31, 2011, including Staff Recommended Race Dates
- K. Request by Lone Star Park to Modify its 2009 Live Racing Schedule
- L. Request by Sam Houston Race Park to Modify its 2009 Live Racing Schedule
- M. Allocation of Texas Bred Incentive Program Funds under Commission Rule 321.505(b) for:
  - 1. Valle de los Tesoros
  - 2. Laredo Downs

3. Laredo Race Park

**V. PROCEEDINGS ON RULEMAKING**

- A. Rule Proposals
  - 1. Proposal to Amend § 311.104, Trainers
  - 2. Proposal to Amend § 313.41, Racing Secretary
  - 3. Proposal to Amend § 313.101, Entry Procedure
  - 4. Proposal to Amend § 313.106, Closing Entries
  - 5. Proposal to Amend § 313.301, Eligibility to Claim
  - 6. Proposal to Amend § 313.406, Colors and Number
  - 7. Proposal to Amend § 313.441, The Start
  - 8. Proposal to Amend § 313.505, Workout Requirements
  - 9. Proposal to Amend § 313.507, Employees of Training Facilities
  
- B. Rule Adoptions
  - 1. Adoption of Amendment to § 309.355, Grading System
  - 2. Adoption of Amendment to § 309.363, Official Program
  - 3. Adoption of Amendment to § 309.307, Lures
  - 4. Adoption of Amendment to § 315.43, Track Superintendent
  - 5. Adoption of Amendment to § 315.44, Brakeman

**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 management, concession, and totalisator contracts.

- D. Under Government Code Sec. 551.074(a)(1), the Commission may open an executive session to discuss the appointment, employment, evaluation, and duties of the Executive Director.

**VII. OLD/NEW BUSINESS**

Schedule next Commission Meetings

(October Meeting: Tuesday, October 20, 2009)

(December Meeting: Wednesday, December 2, 2009)

**VIII. ADJOURN**