



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, February 16, 2010
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 and consideration of the following matters:
 - A. Report on Racetrack Inspections
 - B. Report and Update by the Executive Director and Staff
 - 1. Report on Racetrack Meets
 - 2. Report on Safety and Medication
 - 3. Report on Bankruptcy Proceedings of Magna Entertainment Corporation and Auction of Lone Star Park
 - C. Budget and Finance Update
 - D. Recognition of the Texas Horsemen's Partnership as the Official Horsemen's Organization
 - E. Discussion of Process for Election of the Vice Chair

Discussion, consideration and possible action on the following matters:

- F. Approval of Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for FY 2010

IV. PROCEEDINGS ON RACETRACKS

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

- A. Request by Gulf Greyhound Park for Approval of Amendment to Totalisator Contract with United Tote Company for Gillespie County Fair and Festivals Association
- B. Request by Sam Houston Race Park to Amend its 2010 Live Racing Schedule
- C. Request by Laredo Race Park for an Amendment to its Order for Security for Compliance
- D. Request by Laredo Downs for Approval of Change of Ownership of Less than 1%
- E. Progress Reports by Inactive Racetrack Licenseholders on Preparations to Begin Live Racing
 - 1. Progress Report by Austin Jockey Club
 - 2. Progress Report by Saddle Brook Park
 - 3. Progress Report by Valle de los Tesoros
 - 4. Progress Report by Laredo Downs
 - 5. Progress Report by Laredo Race Park

V. PROCEEDINGS ON RULEMAKING

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

Rule Adoptions

- A. Adoption of Amendment to §313.49, Starter
- B. Adoption of Amendment to §313.59, Assistant Starters

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(1), the Commission may open an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.
- 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.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting
(Tuesday, April 20, 2010)

VIII. ADJOURN