



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, August 3, 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, consideration, and, where noted, possible action on the following matters:

- A. Report and Update by the Executive Director and Staff
- 1) Update on Bankruptcy Proceedings of Magna Entertainment Corporation and Auction of Lone Star Park
 - 2) Update on Application to Change Ownership and Location of Longhorn Downs
 - 3) Report on Summer Meeting of the Association of Racing Commissioners International (RCI)
 - 4) Wagering Statistics Report
 - 5) Racetrack Inspection Report
 - 6) Race Meet Report
 - 7) Budget and Finance Update

- B. Approval of the Internal Audit Plan for Fiscal Year 2011
- C. Approval of the Commission's Legislative Appropriations Request for 2012 - 2013
- D. Designation of Additional Members on the Committee to Study the Current State of Horse and Greyhound Racing and Breeding in Texas
- E. Report by Horse Race Date Committee
- F. Report by Greyhound Race Date Committee
- G. Report by Manor Downs on its Closing

IV. PROCEEDINGS ON RACETRACKS

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

- A. Request by Gulf Greyhound Park to Amend its 2010 Live Racing Schedule (Tabled from July 7, 2010, Commission Meeting)
- B. Allocation of Purse Revenue and Escrowed Purse Account Revenue Among the Various Breeds of Horses
 - 1. Allocation of Purse Revenue Generated from Simulcasting for Calendar Year 2010 under Commission Rule 321.505(a)
 - 2. Allocation of Purse Revenue Generated from Simulcasting for Calendar Years 2011 and 2012 under Commission Rule 321.505(a)
 - 3. Allocation of Escrowed Purse Account Revenue for Calendar Years 2011 and 2012 under Commission Rule 321.509
- C. Request by Retama Park for Approval of Four (4) Changes of Ownership of Less than 1%
- 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. 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.
- C. Under Texas Racing Act, Tex. Rev. Civ. Stat. Ann. art. 179e, Sec. 6.03, the Commission may open an executive session to review management, concession, and totalisator contracts.

VII. OLD/NEW BUSINESS

- A. Announcement Related to Proposed Agenda of Rules Committee Meeting on August 31, 2010
- B. Schedule next Commission Meeting (Tuesday, September 14, 2010)

VIII. ADJOURN