



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, June 21, 2011
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 on the following matters:

Reports by the Executive Director and Staff regarding Administrative Matters

A. Budget and Finance Update

B. Report on Racetrack Inspections

C. Report on Wagering Statistics

D. Enforcement Report

E. Report by the Rules Committee

F. Report on the Status of Sunset Legislation and Legislative Proposals by the 82nd Texas Legislature, Regular Session and 1st Called Session

Discussion, consideration and possible action on the following matters:

- G. Approval of Internal Auditing Charter
- H. Designation by the Chair of an Ad Hoc Committee on Rules to Implement HB 2271
- I. Designation by the Chair of an Ad Hoc Committee on Finance

IV. PROCEEDINGS ON RACETRACKS

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

- A. Request by the Austin Jockey Club to Modify its 2011 Live Racing Schedule

Discussion and consideration on the following matters:

- B. Conditions and Standards for Approval of a Temporary Location under Texas Racing Act § 6.15
- C. Progress Reports by Inactive Racetrack License Holders 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
 - 6. Progress Report by Manor Downs

V. PROCEEDINGS ON RULEMAKING

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

Rule Proposals

- A. Proposal to Amend Rule 321.1, Definitions and General Provisions
- B. Proposal to Amend Rule 321.35, Claim for Payment
- C. Proposal to Amend Rule 321.41, Cashing Outstanding Tickets
- D. Proposal to Amend Rule 321.42, Cashing Outstanding Vouchers

Rule Reviews

Conclusion of current rule reviews under Texas Gov't Code § 2001.039, including the following chapters and subchapters:

- E. Chapter 307, Proceedings Before the Commission

- F. Chapter 321, Pari-mutuel Wagering
 - 1. Subchapter A, Mutuel Operations
 - 2. Subchapter C, Regulation of Live Wagering
 - 3. Subchapter D, Simulcast Wagering
 - 4. Subchapter E, Ticketless Electronic Wagering
- G. Chapter 323, Disciplinary Action and Enforcement

Opening of rule reviews under Texas Gov't Code § 2001.039:

- H. Chapter 301, Definitions
- I. Chapter 303, General Provisions
- J. Chapter 319, Veterinary Practices and Drug Testing

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.
- C. Under Texas Racing Act, Tex. Rev. Civ. Stat. Ann. art. 179e, Sec. 6.03, the Commission may open an executive session to review security plans and management, concession, and totalisator contracts.
- D. Under Government Code Sec. 551.074(a)(1), the Commission may open an executive session to deliberate the employment, evaluation, and duties of the executive director.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting

VIII. ADJOURN