



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, April 10, 2012
10:30 a.m.
John H. Reagan Building
105 W. 15th Street, Room 140
Austin, Texas 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. CEREMONIAL ITEMS

Recognition of former Commissioner Scott Haywood

Remembrance of Diane Whiteley, Texas Greyhound Association

III. PUBLIC COMMENT

IV. GENERAL BUSINESS

Discussion and consideration of 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 Ad Hoc Committee on Rules to Implement HB 2271

F. Report by the Committee on Rules

G. Report by the Greyhound Advisory Committee

V. PROCEEDINGS ON RACETRACKS

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

- A. Request by Retama Park for Approval of One Change of Ownership of Less Than 1%
- B. Request by Gulf Coast Racing, Laredo Downs, and Valle de los Tesoros for Approval to Change LaMantia Ownership Interests to Family and Special Trusts
- C. Request by Gulf Greyhound Park for Approval of an Amendment to the Totalisator Contract with United Tote Company
- D. Request by Gulf Greyhound Park on behalf of Gillespie County Fair and Festivals Association for Approval of an Amendment to the Totalisator Contract with United Tote Company

VI. PROCEEDINGS ON RULEMAKING

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

Rule Proposals

- A. Proposal for New Rule 309.51, Designation of Active and Inactive Racetrack Licenses
- B. Proposal for New Rule 309.52, Review and Renewal of Inactive Racetrack Licenses
- C. Proposal to Amend Rule 313.409, Jockey Mount Fees
- D. Proposal to Amend Rule 313.103, Eligibility Requirements
- E. Proposal to Amend Rule 313.101, Entry Procedure
- F. Proposal to Amend 313.104, Registration Certificates
- G. Proposal to Amend 313.306, Transfer of Claimed Horse
- H. Proposal for New Rule 303.97, Dually Registered Horses

Rule Adoptions

- I. Adoption of Amendment to Rule 307.67, Appeal to the Commission
- J. Adoption of Amendment to Rule 307.69, Action by Commission
- K. Adoption of Amendment to Rule 311.3, Information for Background Investigation
- L. Adoption of Amendment to Rule 311.103, Kennel Owners

VII. 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.

Litigation that may be discussed includes, but is not limited to:
Cause No. D-1-GN-12-000580; *Dallas City Limits Property Co., LLP, v. Texas Racing Commission*

- 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.

VIII. OLD/NEW BUSINESS

Schedule next Commission Meeting

IX. ADJOURN