



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, June 19, 2012
10:30 a.m.
John H. Reagan Building
105 W. 15th Street, Room 120
Austin, Texas 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. CEREMONIAL ITEMS

A. Welcome New Commissioner Aber

B. Recognition of former Deputy Director Shelley Harris-Curtsinger

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 Committee on Rules

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

F. Strategic Plan for Fiscal Years 2013-2017

V. PROCEEDINGS ON RACETRACKS

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

- A. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41
- B. Request by Gulf Greyhound Park for Approval of Amendment to Totalisator Contract with United Tote Company
- C. Request by Retama Park to Amend its 2012 Live Racing Schedule

VI. PROCEEDINGS ON RULEMAKING

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

Rule Proposals

- A. Proposal to Amend Rule 311.3, Information for Background Investigation

Rule Adoptions

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

Rule Reviews

Adoption of Completed Rule Reviews

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

Opening of Rule Review

M. Chapter 309, Racetrack Licenses and Operations

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