



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, August 14, 2012
10:30 a.m.
John H. Reagan Building
105 W. 15th Street
Austin, Texas 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. 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 Safety and Medication
- F. Report by the Committee on Rules

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

- G. Approval of the Commission's Legislative Appropriations Request for FY 2014-2015 and Operating Budget for FY 2013

IV. PROCEEDINGS ON RACETRACKS

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

- A. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2013, and ending August 31, 2014
- B. Request by Saddle Brook Park for Approval of a Temporary Location under Texas Racing Act § 6.15
- C. Request by Saddle Brook Park to Designate an Application Period for Race Dates under Rule 303.41
- D. Designation of Active and Inactive Racetrack Licenses under Texas Racing Act § 6.0601 and Commission Rule 309.51
- E. Request by Laredo Downs for Approval of a Change in Ownership of Less than 1%

V. PROCEEDINGS ON RULEMAKING

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

Rule Adoptions

- A. Adoption of Amendment to Rule 311.3, Information for Background Investigation

Opening of Rule Review

- B. Chapter 311, Other Licenses

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.

VII. OLD/NEW BUSINESS
Schedule next Commission Meeting

VIII. ADJOURN