



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, June 11, 2013
10:30 a.m.
Texas Animal Health Commission
2105 Kramer Lane
Austin, Texas 78758

AGENDA

- I. CALL TO ORDER**
Roll Call
- II. PUBLIC COMMENT**
- III. CEREMONIAL ITEMS**
Recognition of Bill Childs, Public Information Officer
- IV. GENERAL BUSINESS**
Discussion and consideration of the following matters:
 - A. Reports by the Executive Director and Staff regarding Administrative Matters
 - 1) Budget and Finance Update
 - 2) Report on Wagering Statistics
 - 3) Report on Racetrack Inspections
 - 4) Enforcement Report
 - 5) Report on Texas Legislative Proposals
 - B. Report by Vice Chairman Ederer on the April Meeting of the Association of Racing Commissioners International

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 Coast Racing to Amend its 2013 Live Racing Schedule
- C. Request by Retama Park for Approval to Amend its Totalisator Contract with AmTote International
- D. Request by Retama Park for Approval of One Change of Ownership of less than 1%
- E. Request by Retama Park for Approval of Changes in Management Committee
- F. Request by Lone Star Park for Approval of Change in Management Committee

VI. PROCEEDINGS ON RULEMAKING

Discussion and consideration of the following matter:

- A. Report by the Committee on Rules

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

Rule Proposals

- B. Proposal to Amend Rule 303.41, Allocation of Race Dates
- C. Proposal to Amend Rule 309.151, Change of Ownership, Board of Directors, or Management Committee
- D. Proposal to Amend Rule 309.355, Grading System

Rule Adoptions

- E. Adoption of Amendment to Rule 311.5, License Fees
- F. Adoption of New Rule 311.112, Equine Dental Provider

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.
- 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