



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, December 10, 2013
10:30 a.m.
John H. Reagan Building, Room JHR 120
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:

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) Update on Review of Veterinary Protocols (*Gold Star Alert*)

B. Discussion of Commission Meeting Dates for 2014

C. Discussion of Process for Election of the Vice Chair

Discussion, consideration and approval of the following matter:

D. Approval of the Internal Audit Plan for Fiscal Year 2014

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Allocation of purses as provided under Commission Rule 321.505(a) (except Gillespie County Fair and Festivals Association)
- B. Distribution of funds in the Escrowed Purse Account among the various breeds of horses under Commission Rule 321.509 (except Gillespie County Fair and Festivals Association)

Discussion on the following matters:

- C. Progress Reports by Inactive Racetrack License Holders on Preparations to Begin Live Racing
 - 1. Progress Report by Laredo Downs
 - 2. Progress Report by Laredo Race Park
 - 3. Progress Report by Longhorn Downs
 - 4. Progress Report by Manor Downs

Discussion, consideration and action by the Chairman on the following matter:

- D. Establishment of an Advisory Committee on Pari-mutuel Wagering

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

Rule Proposals

- A. Proposal to Amend Rule 313.103, Eligibility Requirements

Rule Adoptions

- B. Adoption of Amendment to Rule 307.64, Penalties
- C. Adoption of Amendment to Rule 307.69, Review by Executive Secretary
- D. Adoption of Amendment to Rule 319.3, Medication Restricted

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.

VII. SCHEDULING OF NEXT COMMISSION MEETING

VIII. ADJOURN