



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, April 8, 2014
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

B. Report by the Advisory Committee on Pari-Mutuel Wagering

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matter:

- A. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41**

Discussion on the following matters:

- B. 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

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

Rule Proposals

- A. Proposal to Amend Rule 309.355, Grading System
- B. Proposal to Amend Rule 311.2, Application Procedure
- C. Proposal to Amend Rule 313.110, Coupled Entries

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