



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, June 10, 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

Discussion, consideration and possible action on the following matter:

B. Strategic Plan for Fiscal Years 2015-2019

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matter:

A. Request by Gulf Greyhound Park for Approval of Amendment to Totalisator Contract with United Tote Company

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

Request by Industry Representatives Proposing the Following Rule Amendments and New Rules Authorizing Historical Racing

- A. Proposal to Amend Rule 301.1, Definitions
- B. Proposal to Amend Rule 303.31, Regulation of Racing
- C. Proposal to Amend Rule 303.42, Approval of Charity Race Days
- D. Proposal to Amend Rule 309.8, Racetrack License Fees
- E. Proposal to Amend Rule 309.297, Purse Accounts
- F. Proposal to Amend Rule 309.299, Horsemen's Representative
- G. Proposal to Amend Rule 309.361, Greyhound Purse Account and Kennel Account
- H. Proposal to Amend Rule 321.5, Pari-Mutuel Auditor
- I. Proposal to Amend Rule 321.12, Time Synchronization
- J. Proposal to Amend Rule 321.13, Pari-Mutuel Track Report
- K. Proposal to Amend Rule 321.23, Wagering Explanations
- L. Proposal to Amend Rule 321.25, Wagering Information
- M. Proposal to Amend Rule 321.27, Posting of Race Results
- N. Proposal for New Subchapter F, Regulation of Historical Racing
- O. Proposal for New Rule 321.701, Purpose
- P. Proposal for New Rule 321.703, Historical Racing
- Q. Proposal for New Rule 321.705, Request to Conduct Historical Racing
- R. Proposal for New Rule 321.707, Requirements for Operating a Historical Racing Totalisator System
- S. Proposal for New Rule 321.709, Types of Pari-Mutuel Wagers for Historical Racing
- T. Proposal for New Rule 321.711, Historical Racing Pools; Seed Pools
- U. Proposal for New Rule 321.713, Deductions from Pari-Mutuel Pools
- V. Proposal for New Rule 321.715, Contract Retention, Pari-Mutuel Wagering Record Retention
- W. Proposal for New Rule 321.717, Effect of Conflict
- X. Proposal for New Rule 321.719, Severability

Other Rule Proposals

- Y. Proposal for New Rule 309.13, Temporary License to Conduct Racing
- Z. Proposal to Amend Rule 319.364, Testing for Androgenic-Anabolic Steroids

Rule Adoptions

- AA. Adoption of Amendment to Rule 309.355, Grading System
- BB. Adoption of Amendment to Rule 311.2, Application Procedure
- CC. Adoption of Amendment to 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 its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. This may include, but is not limited to, legal advice regarding the Open Meetings Act, the Administrative Procedures Act, and the Texas Racing 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. SCHEDULING OF NEXT COMMISSION MEETING

VIII. ADJOURN