



TEXAS RACING COMMISSION

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Texas Racing Commission
Friday, August 29, 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. Approval of the Commission's Legislative Appropriations Request for FY 2016-2017 and Operating Budget for FY 2015

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matter:

- A. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2015, and ending August 31, 2016
- B. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2015, and ending August 31, 2016
- C. Request by Saddle Brook Park to Designate an Application Period for Race Dates under Rule 303.41
- D. Review and Renewal of Inactive Racetrack Licenses under Commission Rule 309.52
 - 1) Laredo Downs
 - 2) Laredo Race Park
 - 3) Longhorn Downs
 - 4) Manor Downs
- E. Ownership and Management Review of Gulf Coast Racing's Active Racetrack License under Commission Rule 309.53

V. PROCEEDINGS ON OCCUPATIONAL LICENSES

Discussion, consideration and possible action on the following matter:

The Proposal for Decision in SOAH No. 476-14-3075;
In Re: The Appeal of Anna Marie Crowson from Stewards' Ruling LSP 2946

VI. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

Rule Adoption

- A. Proposal for New Rule 309.13, Temporary License to Conduct Racing

Adoption of Proposed Rule Amendments and New Rules Authorizing Historical Racing

- B. Proposal to Amend Rule 301.1, Definitions
- C. Proposal to Amend Rule 303.31, Regulation of Racing
- D. Proposal to Amend Rule 303.42, Approval of Charity Race Days
- E. Proposal to Amend Rule 309.8, Racetrack License Fees
- F. Proposal to Amend Rule 309.297, Purse Accounts

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

Other Rule Adoption

- Z. Proposal to Amend Rule 319.364, Testing for Androgenic-Anabolic Steroids

Closing of Rule Reviews

- AA. Chapter 313, Officials and Rules of Horse Racing
- BB. Chapter 315, Officials and Rules for Greyhound Racing

Opening of Rule Reviews

- CC. Chapter 307, Proceedings Before the Commission
- DD. Chapter 323, Disciplinary Action and Enforcement

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 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.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN