



**TEXAS RACING COMMISSION**  
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Texas Racing Commission  
Tuesday, October 14, 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. 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. The executive session may include, but is not limited to, legal advice regarding Case D-1-GN-14-003700, American Legion Department of Texas Temple Post 133, et al, vs. Texas Racing Commission and Chuck Trout.
- 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.

**III. PUBLIC COMMENT**

**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

Discussion, consideration and possible action on the following matters:

B. Approval of the Internal Audit Plan for Fiscal Year 2015

C. Approval of Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for Fiscal Year 2015

**V. PROCEEDINGS ON RULEMAKING**

Discussion, consideration and possible action on the following matter:

Rule Adoption

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

**VI. PROCEEDINGS ON RACETRACKS**

Discussion, consideration and possible action on the following matters:

A. Request by Saddle Brook Park for Extension of Temporary License

B. Request by Gulf Greyhound Park for Approval of a Change in Ownership of 12%

**VII. SCHEDULING OF NEXT COMMISSION MEETING**

**VIII. ADJOURN**