



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, February 10, 2015
10:30 a.m.
Texas Animal Health Commission
2105 Kramer Lane
Austin, Texas 78758

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion and consideration of the following matters:

Reports by the Executive Director and Staff regarding Administrative Matters

- A. Budget and Finance Update
- B. Report on Wagering Statistics
- C. Inspection and Enforcement Reports

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Request by PM Texas LLC for Approval of Change in Management Committee
- B. Allocation of funds for the Texas Bred Incentive Program as provided under Commission Rule 321.505(b)
- C. Review of the License Designation of Saddle Brook Park as required under Commission Rule 309.51(f)
- D. Review of the License Designation of Valle de los Tesoros as required under Commission Rule 309.51(f)

- E. 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
- F. Review of the License Designation of Gulf Coast Racing as required under Commission Rule 309.51(f)

V. PROCEEDINGS ON OCCUPATIONAL LICENSES

Discussion, consideration and possible action on the following matter:

The Proposal for Decision in SOAH No. 476-15-0437; *In Re: The Appeal of Joseph Vacca from Stewards' Ruling RETA 4811*

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. 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.

VII. SCHEDULING OF NEXT COMMISSION MEETING

VIII. ADJOURN