



**TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, August 25, 2015  
10:30 a.m.  
John H. Reagan Building  
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) Inspection and Enforcement Reports

Discussion, consideration and possible action on the following matter:

B. Designation of Members of Rules Committee

#### **IV. PROCEEDINGS ON RACETRACKS**

Discussion, consideration and possible action on the following matters:

- A. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2016, and ending August 31, 2017
- B. Request by Sam Houston Race Park that the Commission Designate an Application Period for Race Dates under Commission Rule 303.41
- C. Request by Valley Race Park to Amend its Live Racing Schedule

#### **V. REQUEST TO LEGISLATIVE BUDGET BOARD**

Discussion, consideration and possible action on the following matter:

- A. Ratification of Request to Legislative Budget Board for Approval to Expend Funds under Texas Racing Commission Rider 7, HB 1, General Appropriations Act, 84<sup>th</sup> Legislature, Regular Session, 2015.

#### **VI. PROCEEDINGS ON RULEMAKING**

Discussion, consideration and possible action on the following matters:

- A. Rule Proposals
  - 1) Proposal for New Rule 321.322, Triple Trifecta
  - 2) Proposal to Amend Rule 311.1, Occupational Licenses
  - 3) Proposal to Amend Rule 311.104, Trainers
  - 4) Proposal to Amend Rule 313.110, Coupled Entries
- B. Adoption of Rule Proposals
  - 1) Adoption of Amendment to Rule 309.8, Racetrack License Fees
  - 2) Adoption of New Rule 309.365, Breakage
  - 3) Adoption of Amendment to Rule 315.111, Schooling
  - 4) Adoption of Amendment to Rule 319.1, Purpose and Definitions
  - 5) Proposals Related to Safety Equipment
    - a) Adoption of Amendment to Rule 311.216, Conduct in Stable Area
    - b) Adoption of New Rule 311.218, Safety Equipment
    - c) Adoption of Amendment to Rule 313.405, Whips and Other Equipment
    - d) Adoption of Amendment to Rule 313.406, Colors and Number
  - 6) Adoption of Amendment to Rule 313.406, Colors and Number
  - 7) Adoption of Amendment to Rule 311.101, Horse Owners

- 8) Adoption of Amendment to Rule 311.102, Greyhound Owners

Adoption of Amendments and Repeals of Rules Related to Historical Racing.

- 9) Adoption of Amendment to Rule 301.1, Definitions
- 10) Adoption of Amendment to Rule 303.31, Regulation of Racing
- 11) Adoption of Amendment to Rule 303.42, Approval of Charity Race Days
- 12) Adoption of Amendment to Rule 309.8, Racetrack License Fees
- 13) Adoption of Amendment to Rule 309.297, Purse Accounts
- 14) Adoption of Amendment to Rule 309.299, Horsemen's Representative
- 15) Adoption of Amendment to Rule 309.361, Greyhound Purse Account and Kennel Account
- 16) Adoption of Amendment to Rule 321.5, Pari-Mutuel Auditor
- 17) Adoption of Amendment to Rule 321.12, Time Synchronization
- 18) Adoption of Amendment to Rule 321.13, Pari-Mutuel Track Report
- 19) Adoption of Amendment to Rule 321.23, Wagering Explanations
- 20) Adoption of Amendment to Rule 321.25, Wagering Information
- 21) Adoption of Amendment to Rule 321.27, Posting of Race Results
- 22) Adoption of Repeal of Subchapter F, Regulation of Historical Racing, including the Repeal of the Following Rules:
  - a) Rule 321.701, Purpose
  - b) Rule 321.703, Historical Racing
  - c) Rule 321.705, Request to Conduct Historical Racing
  - d) Rule 321.707, Requirements for Operating a Historical Racing Totalisator System
  - e) Rule 321.709, Types of Pari-Mutuel Wagers for Historical Racing
  - f) Rule 321.711, Historical Racing Pools; Seed Pools
  - g) Rule 321.713, Deductions from Pari-Mutuel Pools
  - h) Rule 321.715, Contract Retention, Pari-Mutuel Wagering Record Retention
  - i) Rule 321.717, Effect of Conflict
  - j) Rule 321.719, Severability

## **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**