



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, April 12, 2016
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

B. Discussion, consideration and possible action on the following matter:

- 1) Review of License Fees and Designation by the Chair of an Ad Hoc Committee on Finance

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

A. Review and Renewal of Inactive Racetrack Licenses under Commission Rule 309.52

- 1) Manor Downs
- 2) Laredo Race Park

- 3) Longhorn Downs
- 4) Laredo Downs
- 5) Valle de los Tesoros
- B. Discussion of Live Race Dates and the Privilege of Conducting Simulcasting
- C. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2016, and ending August 31, 2018
- D. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41
- E. Request by Gulf Greyhound Park for Approval of Amendment to Totalisator Contract with United Tote Company
- F. Request by Global Gaming LSP, LLC, (Lone Star Park) for Approval of Change in Management Committee
- G. Request by PM Texas LLC (Sam Houston Race Park, Valley Race Park, and Laredo Race Park) for Approval of Change in Management Committee

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

Rule Adoptions. These proposals were published in the January 1, 2016, edition of the Texas Register and are eligible for adoption.

- A. Adoption of Amendment to Rule 307.62, Disciplinary Action
- B. Adoption of Amendment to Rule 309.126, Videotape Equipment
- C. Adoption of Amendment to Rule 309.127, Maintenance of Negatives and Videotapes
- D. Adoption of Amendment to Rule 311.2, Application Procedure
- E. Adoption of Amendment to Rule 313.310, Restrictions on Claims

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