



## **TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, November 15, 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. PROCEEDINGS ON RACETRACKS**

Discussion, consideration and possible action on the following matters:

- A. Request by Manor Downs, Ltd., to Approve 100% Change of Ownership
- B. Request by PM Texas LLC to Approve Voluntary Surrender of its Laredo Race Park Class 2 Horse Racing License
- C. The Proposal for Decision in SOAH Docket No. 476-16-5482; Texas Racing Commission v. Longhorn Downs, Inc.

### **IV. PROCEEDINGS ON RULEMAKING**

Discussion, consideration and possible action on the following matters:

Rule Proposals. If approved by the Commission, these proposals will be published in the *Texas Register* for public comment.

- A. Proposal to Amend Rule 301.1, Definitions
- B. Proposal to Amend Rule 311.104, Trainers

## **V. 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 Government Code §551.074(a)(1), the Commission may open an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the executive director.
- D. 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.

## **VI. SCHEDULING OF NEXT COMMISSION MEETING**

## **VII. ADJOURN**