



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, April 11, 2017
10:30 a.m.
Texas Animal Health Commission
2105 Kramer Lane
Austin, Texas 78758

AGENDA

I. CALL TO ORDER

Roll Call

II. CEREMONIAL ITEM

Welcome of Commissioner Steven Mach

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. Inspection and Enforcement Reports

Discussion, consideration and action on the following matter:

B. Designation by the Chair of an Ad Hoc Committee on Finance

V. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matter:

Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41

VI. PROCEEDINGS ON OCCUPATIONAL LICENSES

Discussion, consideration and possible action on the following matter:

The Proposal for Decision in SOAH No. 476-17-0121; In Re: The Appeal of Roman Chapa from Stewards' Ruling SHRP 4840

VII. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

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

1. Proposal to Amend Rule 311.5, License Types
2. Proposal to Amend Rule 313.24, Records and Reports

B. Rule Adoptions. These proposals were published in the March 10, 2017, edition of the *Texas Register* and are eligible for adoption.

1. Adoption of Amendment to Rule 309.154, Stable or Kennel Area
2. Adoption of Amendment to Rule 311.105, Jockeys
3. Adoption of Amendment to Rule 311.302, Subject to Testing
4. Adoption of Amendment to Rule 311.304, Taking of Specimens
5. Adoption of Amendment to Rule 311.308, Penalties
6. Adoption of Amendment to Rule 313.501, Training Facility License
7. Adoption of Amendment to Rule 315.1, Required Officials

VIII. 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.

IX. SCHEDULING OF NEXT COMMISSION MEETING

X. ADJOURN