



TEXAS RACING COMMISSION

**P. O. Box 12080
Austin, TX 78711-2080
(512) 833-6699
Fax (512) 833-6907**

Texas Racing Commission
Tuesday, December 11, 2018
10:30 a.m.
Capitol Extension, Room E2.010
1100 Congress
Austin, TX 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

- A. Discussion and consideration of reports by the Executive Director and staff regarding administrative matters:
 - 1. Budget and finance
 - 2. Wagering statistics
 - 3. Enforcement
- B. Discussion and possible action to approve the internal audit plan for Fiscal Years 2019 and 2020

IV. PROCEEDINGS ON RULES

- A. Discussion and possible action to adopt:
 - 1. amendments to 16 TAC § 321.320, Super Hi-Five
 - 2. the repeal of 15 TAC § 311.52, Spouse's License
 - 3. the repeal of 16 TAC § 321.41, Cashing Outstanding Tickets

4. the repeal of 16 TAC § 321.42, Cashing Outstanding Vouchers
- B. Discussion and possible action to propose:
1. amendments to 16 TAC § 313.103, Eligibility Requirements
 2. amendments to 16 TAC § 303.102, Greyhound Rules
 3. amendments to 16 TAC § 301.1, Definitions
 4. amendments to 16 TAC § 303.1, Purpose
 5. amendments to 16 TAC § 303.95, Races for Accredited Texas-Bred Horses
 6. amendments to 16 TAC § 321.321, Fortune Pick (n)
 7. new 16 TAC § 303.44, Oversight of Use of Funds Generated by Pari-Mutuel Racing

V. EXECUTIVE SESSION

The following items may be discussed and considered in executive session or open meeting, with any action taken in the open meeting:

- A. Under Texas Government Code § 551.071(1), the Commission may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.
- B. Under Texas Government Code § 551.071(2), the Commission may enter 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.

VI. SCHEDULING OF NEXT COMMISSION MEETING

VII. ADJOURN