

## Executive Committee Conference Call

March 21, 2013 5:30pm

The meeting was called to order by President Gearald Farris, with the following committee members participating: Carson, Farris, Leckinger, Rich, Shifflett and Stephens. Director Wiggins was unable to participate. TTA Executive Director Mary Ruyle was also on the call.

Director Rich provided background information on Senate Bill 1340 (Seliger) relating to the temporary operation of a race track extension location, which increased the time limit in the Texas Racing Act for an unbuilt racetrack to conduct pre-opening simulcasting from 2 years to 10 years.

The bill is scheduled for a hearing in the Senate State Affairs Committee on March 25<sup>th</sup>, and it is understood that Ward Stutz from AQHA is the only person from the horse industry that has been asked to testify in favor of the bill.

After further discussion, the Executive Committee agreed that Mary Ruyle should attend the hearing only to observe, take notes and report back to the board.

With no further business, the meeting adjourned at 5:50 p.m.