

Executive Committee Conference Call

March 26, 2013 7:00am

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

President Farris provided an update on Senate Bill 1340 (Seliger), which was heard in the Senate State Affairs Committee on March 25th, and will likely be brought up again in committee within the next 7 – 10 days.

After discussion, the Committee instructed staff to send an email alert to TTA members encouraging them to contact members of the Senate State Affairs Committee to seek support for the bill.

Director Rich provided background information on SJR 64 (Carona) proposing a constitutional amendment providing immediate additional revenue for the state budget by creating the Texas Gaming Commission, and authorizing and regulating the operation of casino games and slot machines by a limited number of licensed operators and certain Indian tribes.

Farris and Ruyle agreed to call the Class 1 track operators to ask their opinion of the bill, prior to a conference call meeting of the full board at 6:00pm on March 27th.

With no further business, the meeting adjourned at 7:35am.