



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, October 8, 2013
10:30 a.m.
Texas Animal Health Commission
2105 Kramer Lane
Austin, Texas 78758

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. CEREMONIAL ITEMS

Welcome New Staff Members

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) Report on Racetrack Inspections
- 4) Enforcement Report
- 5) Report on Veterinary Policies and Procedures – Management of Racing Emergencies

Discussion, consideration and approval of the following matter:

B. Approval of the Commission's Operating Budget for Fiscal Year 2014

V. PROCEEDINGS ON RACETRACKS

Discussion only on the following matters:

- A. Allocation of purses as provided under Commission Rule 321.505(a)
(All horse racetracks)
- B. Distribution of funds in the Escrowed Purse Account among the various breeds of horses under Commission Rule 321.509
(All horse racetracks)

Discussion, consideration and possible action on the following matters:

- C. Allocation of purses as provided under Commission Rule 321.505(a)
(Gillespie County Fair and Festivals Association only)
- D. Distribution of funds in the Escrowed Purse Account among the various breeds of horses under Commission Rule 321.509
(Gillespie County Fair and Festivals Association only)
- E. Allocation of funds for the Texas Bred Incentive Program as provided under Commission Rule 321.505(b)
- F. Allocation by the Texas Greyhound Association of Interstate Cross-Species Purse Money
- G. Allocation and Amendment of Live Race Dates under Commission Rule 303.41 for the month of November, 2015
- H. Ownership and Management Review of Active Racetrack Licenses under Commission Rule 309.53
 - 1) Gillespie County Fair and Festivals Association
 - 2) Gulf Greyhound Park
 - 3) Saddle Brook Park
 - 4) Valle de los Tesoros
- I. Review of the License Designation of Valle de los Tesoros as required under Commission Rule 309.51(f)

VI. PROCEEDINGS ON RULEMAKING

Discussion and consideration of the following matter:

- A. Report by the Committee on Rules

Discussion, consideration and possible action on the following matters:

Rule Proposals

- B. Proposal to Amend Rule 307.64, Penalties
- C. Proposal to Amend Rule 307.69, Review by Executive Secretary

D. Proposal to Amend Rule 319.3, Medication Restricted

Rule Adoptions

E. Adoption of Amendment to Rule 319.5, Report of Treatment by Veterinarians

Rule Reviews

Adoption of Completed Rule Reviews

F. Chapter 309, Racetrack Licenses and Operations

G. Chapter 311, Other Licenses

Opening of Rule Reviews

H. Chapter 313, Officials and Rules of Horse Racing

I. Chapter 315, Officials and Rules for Greyhound Racing

VII. 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 their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to discuss the Open Meetings Act and the Administrative Procedures Act.
- C. 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.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN