



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, September 14, 2010
10:30 a.m.
Texas Department of Public Safety
6100 Guadalupe
Criminal Law Enforcement, Building E
First Floor Auditorium
Austin, Texas 78752

AGENDA

I. CALL TO ORDER
Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion, consideration, and, where noted, possible action on the following matters:

- A. Budget and Finance Update
- B. Report on Racetrack Inspections
- C. Report on Wagering Statistics
- D. Enforcement Report
- E. Update on Application to Change Ownership of Lone Star Park
- F. Update on Application to Change Ownership and Location of Longhorn Downs/Austin Jockey Club
- G. Report by Rules Committee
- H. Report on Safety and Medication

- I. Designation of Industry Advisory Group to assist the Commission Study Committee Charged with Reviewing the Current State of Horse and Greyhound Racing and Breeding in Texas
- J. Legislative Proposal Process for Amending the Texas Racing Act during the 82nd Texas Legislature, Regular Session (2011)

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration, and possible action on the following matters:

- A. Allocation and Amendment of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2011, and ending August 31, 2012
- B. Allocation by the Texas Greyhound Association of Interstate Cross-Species Purse Money
- C. Allocation and Amendment of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2011, and ending August 31, 2012, including Alternative Race Date Calendars
 - 1. Request by Sam Houston Race Park to Amend its Live Racing Schedule for 2010
- D. Allocation of Purse Revenue and Escrowed Purse Account Revenue Among the Various Breeds of Horses
 - 1. Allocation of Purse Revenue Generated from Simulcasting for Calendar Year 2010 under Commission Rule 321.505(a)
 - 2. Allocation of Purse Revenue Generated from Simulcasting for Calendar Years 2011 and 2012 under Commission Rule 321.505(a)
 - 3. Allocation of Escrowed Purse Account Revenue for Calendar Years 2011 and 2012 under Commission Rule 321.509
- E. Progress Reports by Inactive Racetrack License Holders on Preparations to Begin Live Racing
 - 1. Progress Report by Austin Jockey Club
 - 2. Progress Report by Saddle Brook Park
 - 3. Progress Report by Valle de los Tesoros
 - 4. Progress Report by Laredo Downs
 - 5. Progress Report by Laredo Race Park

V. 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 management, concession, and totalisator contracts.

VI. OLD/NEW BUSINESS

Schedule next Commission Meeting
(Tuesday, November 16, 2010)

VII. ADJOURN