



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, September 29, 2020
10:30 a.m.

By videoconference:

<https://global.gotomeeting.com/join/632045629>

Phone: (408) 650-3123 Access code 632-045-629

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, including the Horse Industry Escrow Account
 - 2. Wagering statistics
 - 3. Enforcement
- B. Discussion and possible action to approve the Commission's Legislative Appropriations Request for FY 2022-23
- C. Discussion and possible action to approve the Commission's operating budget for FY 2021
- D. Discussion and possible action to approve memorandum of understanding with Texas Veterinary Medical Diagnostic Lab (TVMDL) for FY 2021

IV. PROCEEDINGS ON RULES

- A. Discussion and possible action to adopt amendments to the following rules proposed in the August 7, 2020, issue of the Texas Register:
 - 1. 16 TAC § 323.101, Administrative Penalties
 - 2. 16 TAC § 323.201, Reporting of Criminal Activity and Convictions
- B. Discussion and possible action to propose amendments to the following sections of the Rules of the Texas Racing Commission:
 - 1. 16 TAC § 309.8, Racetrack License Fees
 - 2. 16 TAC § 303.321, Allocations to Breed Registries
 - 3. 16 TAC § 303.323, Modifications to Approved Events

V. PROCEEDINGS ON RACETRACKS

- A. Discussion and possible action to allocate live race dates for horse racetracks under 16 TAC § 303.41 for the period from January 1, 2021, through August 31, 2022
- B. Discussion and possible action to allocate live race dates for greyhound racetracks under 16 TAC § 303.41 for the period from January 1, 2021, through August 31, 2022
- C. Discussion and possible action to modify the disbursement of purse funds throughout the year
- D. Discussion and possible action to approve management change for Global Gaming LSP, LLC, d/b/a Lone Star Park at Grand Prairie
- E. Discussion and possible action to approve management change for PM Texas, LLC
- F. Discussion and possible action to approve concession contract for Sam Houston Race Park

VI. PROCEEDINGS ON OCCUPATIONAL LICENSES

Discussion and possible action on the proposal for decision in SOAH No. 0476-20-3410, Joel Politi v. Texas Racing Commission

VII. 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.
- C. Under Tex. Occ. Code § 2025.005, the Commission may enter an executive session to review security plans and management, concession, and totalisator contracts.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN