



**TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, July 21, 2020  
10:30 a.m.  
By videoconference:  
<https://global.gotomeeting.com/join/976673941>  
Phone: (646) 749-3122 Access code 976-673-941

**AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. PUBLIC COMMENT**

**III. GENERAL BUSINESS**

Discussion and consideration of reports by the Executive Director and staff regarding administrative matters:

- A. Budget and finance
- B. Wagering statistics
- C. Enforcement

**IV. PROCEEDINGS ON RULES**

- A. Discussion and possible action to adopt amendments to the following rules proposed in the June 5, 2020, issue of the Texas Register:
  - 1. 16 TAC § 303.301, Definitions
  - 2. 16 TAC § 303.321, Allocations to Breed Registries
  - 3. 16 TAC § 303.322, Limitations on Use of Funds by Breed Registries
  - 4. 16 TAC § 303.325, Quarterly Reports

- B. Discussion regarding 16 TAC § 309.8, Racetrack License Fees
- C. Discussion and possible action to propose amendments to the following sections of the Rules of the Texas Racing Commission:
  - 1. 16 TAC § 323.101, Administrative Penalties
  - 2. 16 TAC § 323.201, Reporting of Criminal Activity and Convictions
- D. Discussion and possible action on the following rule review matters:
  - 1. Closure of rule reviews of Chapter 321, Pari-Mutuel Wagering, and Chapter 323, Disciplinary Action and Enforcement
  - 2. Opening of rule reviews of Chapter 301, Definitions, Chapter 303, General Provisions, Chapter 307, Proceedings Before the Commission, and Chapter 319, Veterinary Practices and Drug Testing

## **V. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT**

Discussion and possible action to allocate funds in the horse industry escrow account to state horse breed registries and to approve modifications to approved events under 16 TAC Chapter 303, Subchapter G

## **VI. PROCEEDINGS ON RACETRACKS**

- A. Updates from racetracks regarding current and upcoming race meets and simulcast operations and discussion and possible action thereon
- B. Discussion and possible action to designate an application period for race dates under 16 TAC § 303.41
- C. Discussion and possible action to approve modifications to Lone Star Park's 2020 thoroughbred race dates
- D. Discussion and possible action to approve amendments to the totalisator contract between Gillespie County Fair and Festival Associations, Inc., and United Tote Company

## **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**