



**TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, June 11, 2019  
10:30 a.m.  
Texas Animal Health Commission  
2105 Kramer Lane  
Austin, TX 78758

**AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. CEREMONIAL ITEMS**

- A. Recognition of former Commissioners Gloria Hicks, Robert Schmidt, MD, and Gary Aber, DVM
- B. Welcome of Commissioners Arvel J. "A.J." Waight, Jr., Michael J. "Mike" Moore, and Robert C. Pate

**III. PUBLIC COMMENT**

**IV. GENERAL BUSINESS**

- A. Discussion and consideration of reports by the Executive Director and staff regarding administrative matters:
  - 1. Budget and finance
  - 2. Wagering statistics
  - 3. Enforcement
- B. Discussion and possible action regarding injury rates and injury prevention in race animals

## **V. PROCEEDINGS ON RULES**

### **A. Discussion and possible action to adopt:**

1. amendments to 16 TAC § 321.320, Super Hi-Five
2. amendments to 16 TAC § 303.93, Quarter Horse Rules
3. amendments to 16 TAC § 309.129, Automatic Banking Machines
4. amendments to 16 TAC § 321.1, Definitions and General Provisions
5. amendments to 16 TAC § 321.36, Unclaimed Outs and Vouchers
6. amendments to 16 TAC § 321.318, Special Wager
7. amendments to 16 TAC § 321.503, Purses
8. amendments to 16 TAC § 321.509, Escrowed Purse Account

### **B. Discussion and possible action on the following rule review matters:**

1. Closure of rule reviews of Chapter 313, Officials and Rules of Horse Racing, and Chapter 315, Officials and Rules for Greyhound Racing
2. Opening rule reviews of Chapter 321, Pari-Mutuel Wagering, and Chapter 323, Disciplinary Action and Enforcement

## **VI. PROCEEDINGS ON RACETRACKS**

Designation by the Commission of an application period for race dates under Commission Rule 303.41

## **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.

**VIII. SCHEDULING OF NEXT COMMISSION MEETING**

**IX. ADJOURN**