



TEXAS RACING COMMISSION

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Texas Racing Commission

Tuesday, May 19, 2020

10:30 a.m.

By videoconference:

<https://global.gotomeeting.com/join/406305733>

Phone: (571) 317-3112 Access code 406-305-733

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

A. Election of Vice Chair

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

1. Budget and finance
2. Wagering statistics
3. Enforcement

C. Discussion and possible action to recognize the Texas Horsemen's Partnership as the official horsemen's organization

IV. PROCEEDINGS ON RULES

A. Discussion and possible action to adopt amendments to the following rules proposed in the February 7, 2020, issue of the *Texas Register*:

1. 16 TAC § 311.1, Occupational Licenses
 2. 16 TAC § 313.409, Jockey Mount Fees
 3. 16 TAC § 309.206, Rails
- B. Discussion and possible action to propose amendments to the following sections of Chapter 303, Subchapter G, Horse Industry Escrow Account:
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

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 under 16 TAC Chapter 303, Subchapter G

VI. PROCEEDINGS ON RACETRACKS

- A. Updates from Class 1 racetracks regarding 2020 race meets and discussion and possible action thereon
- B. Discussion and possible action to designate an application period for race dates under Commission rule 303.41
- C. Discussion and possible action on the ownership and management review of Gulf Coast Racing's racetrack license under 16 TAC § 309.53
- D. Discussion and possible action on applications by inactive racetrack license holders for license renewal under 16 TAC § 309.52:
 1. Manor Downs
 2. Laredo Downs
 3. Valle de los Tesoros
- E. Discussion and possible action to approve management change for PM Texas, LLC
- F. Discussion and possible action to open an application period for a class 2 horse racetrack in Jefferson County

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