



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, June 3, 2008
10:30 a.m.
JH Reagan Building, Room 120
105 W. 15th Street
Austin TX 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion, consideration and possible action on the following matters:

- A. Budget and Finance Update
- B. Report on Racetrack Inspections
- C. Report and Update by the Executive Director and Staff
Regarding Administrative Matters
- D. The Commission's Strategic Plan for Fiscal Years 2009-2013
- E. Report and Update by the Texas Thoroughbred Association as an
official State Horse Breed Registry
- F. Report and Update by the Texas Greyhound Association as the
official State Greyhound Breed Registry

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following rules:

A. Rule Proposals

1. Proposal to Amend § 309.1, Racetrack Licenses
2. Proposal to Amend § 309.7, Horse Racetrack Application Fees
3. Proposal to Amend § 309.9, Denial, Suspension and Revocation of Licenses
4. Proposal to Amend § 309.103, Construction and Renovation of Racetrack Facilities
5. Proposal to Amend § 309.111, Comfort and Safety
6. Proposal to Amend § 309.113, Accessibility by Disabled Persons
7. Proposal to Amend § 309.114, Restrooms
8. Proposal to Amend § 309.115, Refreshments
9. Proposal to Amend § 309.116, Complaints
10. Proposal to Amend § 309.117, First Aid
11. Proposal to Amend § 309.118, Regulatory Office Space and Equipment
12. Proposal to Amend § 309.120, Parking for Licensees
13. Proposal to Amend § 309.123, Internal Communication System
14. Proposal to Amend § 309.151, Change of Ownership, Board of Directors, or Management Committee
15. Proposal for New § 309.168, Hazardous Weather
16. Proposal to Amend § 309.250, Test Barn
17. Proposal to Repeal § 309.251, Isolation Area
18. Proposal to Repeal § 309.252, Treatment Area
19. Proposal to Amend § 309.253, Postmortem
20. Proposal to Amend § 309.254, Equine Ambulance
21. Proposal for New § 309.255, Chase Vehicle
22. Proposal to Amend § 309.256, Starting Crew
23. Proposal to Amend § 309.296, Official Program

24. Proposal to Amend § 309.305, Starting Boxes
25. Proposal to Amend § 309.309, Lockout Kennel
26. Proposal to Amend § 309.311, Kennel Compound
27. Proposal to Amend § 309.312, Turnout Pens
28. Proposal to Amend § 309.314, Sprint Path
29. Proposal for New § 309.317. Facilities and Equipment Maintenance Personnel

B. Rule Adoptions

1. Adoption of § 311.3, Information for Background Investigation
2. Repeal of § 311.51, Interim License to Conduct Race Meetings
3. Adoption of § 319.336, Payment of Testing Costs
4. Adoption of § 321.31, Vouchers
5. Adoption of § 321.33, Expiration Date
6. Adoption of § 321.36, Remittance of Unclaimed Outs and Vouchers
7. Adoption of § 321.37, Cashed Tickets and Vouchers
8. Adoption of § 321.41, Cashing Outstanding Tickets
9. Adoption of § 321.42, Cashing Outstanding Vouchers

C. Rule Review

1. Adoption of Chapter 311 - Other Licenses, As Amended

VI. 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, the Commission may open an executive session to confer with its attorney regarding pending or contemplated litigation on any matter listed in this agenda.
- 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 Government Code Sec. 551.071, the Commission may open an executive session to confer with its attorney regarding litigation against the Commission in Cause No. D-1-GN-08-000416, *In Re: Larry Lawley and James R. Dunnigan, d/b/a The Lawley Group*

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting (Tuesday, August 5, 2008)

VIII. ADJOURN