



**TEXAS RACING COMMISSION**  
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Texas Racing Commission  
Tuesday, October 20, 2009  
10:30 a.m.  
John H. Reagan Building  
105 W. 15th Street, Room 120  
Austin, Texas

## **AGENDA**

- I. CALL TO ORDER**  
Roll Call
- II. PUBLIC COMMENT**
- III. GENERAL BUSINESS**  
Discussion and consideration of the following matters:
  - A. Budget and Finance Update
  - B. Report on Racetrack Inspections
  - C. Report and Update by the Executive Director and Staff Regarding Legislative and Administrative Matters
    - 1. Report on Agency Planning and Required Reports
    - 2. Report on Racetrack Meets
  - D. Report by Rules Committee
  - E. Report on Wagering System Testing by Gaming Laboratories International

#### **IV. PROCEEDINGS ON RACETRACKS**

Discussion and consideration of the following matters:

- A. Report on Bankruptcy Proceedings of Magna Entertainment Corporation and Auction of Lone Star Park

Discussion, consideration, and possible action on the following matters:

- B. Allocation of Live Race Dates under Commission Rule 303.41 for the Period beginning January 1, 2010, and ending December 31, 2010, for Laredo Race Park, Laredo Downs, Valle de los Tesoros, Saddle Brook Park, and the Austin Jockey Club
- C. Allocation of Live Race Dates under Commission Rule 303.41 for the Period beginning January 1, 2011, and ending August 31, 2011, for Laredo Downs, Valle de los Tesoros, and the Austin Jockey Club

#### **V. PROCEEDINGS ON RULEMAKING**

Discussion, consideration, and possible action on the following rules:

- A. Rule Proposals
  - 1. Proposal to Amend Commission Rule 313.49, Starter
  - 2. Proposal to Amend Commission Rule 313.59, Assistant Starters
- B. Rule Review
  - 1. Readoption of Chapter 313, Officials and Rules of Horse Racing
  - 2. Readoption of Chapter 315, Officials and Rules of Greyhound Racing

#### **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 Texas Racing Act, Art. 179e, Sec. 6.03, Vernon's Texas Civil Statutes, the Commission may open an executive session to review management, concession, and totalisator contracts.

- D. Under Government Code Sec. 551.074, the Commission may open an executive session to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the General Counsel.

**VII. OLD/NEW BUSINESS**

Schedule next Commission Meeting  
(Wednesday, December 2, 2009.)

**VIII. ADJOURN**