



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, April 20, 2010
10:30 a.m.
Texas Department of Public Safety
6100 Guadalupe
Criminal Law Enforcement, Building E
First Floor Auditorium
Austin, Texas 78752

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
 - 1. Report on Bankruptcy Proceedings of Magna Entertainment Corporation and Auction of Lone Star Park
 - 2. Application of Rule 309.152, Records, to Lone Star Park
- D. Report by Rules Committee
- E. Report by Safety and Medication Working Group

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

- F. Election of the Vice Chair
- G. Approval of the Internal Audit Plan for FY 2010 and 2011
- H. Consideration of Proposed Lone Star Park License Actions set out in the Third Amended Joint Plan in Case No. 09-10720 (MFW), United States Bankruptcy Court, District of Delaware

IV. PROCEEDINGS ON RACETRACKS

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

- A. Request by Austin Jockey Club for Approval of Change of Ownership of between 1% and 5%
- B. Requests by Retama Park for Two Approvals of Change of Ownership of less than 1%
- C. Request by Lone Star Park to Amend its 2010 Live Racing Schedule
- D. Request by Lone Star Park for Approval of an Amendment to its Totalisator Contract with AmTote International, Inc.
- E. Request by Sam Houston Race Park to Amend its 2010 Live Racing Schedule
- F. Request by Laredo Race Park for an Amendment to its Order for Security for Compliance
- G. Progress Reports by Inactive Racetrack Licenseholders on Preparations to Begin Live Racing
 - 1. Progress Report by Austin Jockey Club
 - 2. Progress Report by Saddle Brook Park
 - 3. Progress Report by Valle de los Tesoros
 - 4. Progress Report by Laredo Downs
 - 5. Progress Report by Laredo Race Park

V. PROCEEDINGS ON RULEMAKING

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

Rule Proposals

- A. Proposal by the Texas Quarter Horse Association to Amend Rule 303.93, Quarter Horse Rules

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(1), the Commission may open an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.
- 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, Tex. Rev. Civ. Stat. Ann. art. 179e, Sec. 6.03, the Commission may open an executive session to review management, concession, and totalisator contracts.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting
(Tuesday, June 22, 2010)

VIII. ADJOURN