



TEXAS RACING COMMISSION
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Texas Racing Commission
Wednesday, July 7, 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) Racetrack Licensing
 - i. Bankruptcy Proceedings of Magna Entertainment Corporation and Application to Change Ownership of Lone Star Park
 - ii. Application to Change Ownership and Location of Longhorn Downs
 - 2) State Auditor's Report on Racetrack License Application Processing
 - 3) Recent Wagering Performance

- 4) Enforcement Actions
- 5) Live Meet Safety and Welfare
- D. Rules Committee Meeting Report – June 8, 2010

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

- E. Selection of Internal Auditor for FY 2011
- F. Designation of Committee to Study the Current State of Horse and Greyhound Racing and Breeding in Texas as Directed in Veto of House Concurrent Resolution 252 by Thompson
- G. Strategic Plan for Fiscal Years 2011-2015

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
- B. Designation of Greyhound and Horse Race Date Committees
- C. Request by Gulf Greyhound Park to Amend its 2010 Live Racing Schedule
- D. Request by Retama Park to Reduce the Number of Dates Allocated for its 2010 Thoroughbred Race Meet
- E. Allocation of Purse Revenue and Escrowed Purse Account Revenue Among the Various Breeds of Horses
 - 1. Allocation of Purse Revenue Generated from Simulcasting for Calendar Year 2010 under Commission Rule 321.505(a)
 - 2. Allocation of Purse Revenue Generated from Simulcasting for Calendar Years 2011 and 2012 under Commission Rule 321.505(a)
 - 3. Allocation of Escrowed Purse Account Revenue for Calendar Years 2011 and 2012 under Commission Rule 321.509
- F. Requests by Retama Park for Approval of Change of Ownership of Less than 1%
- G. Request by Retama Park for Approval of an Amendment to its Totalisator Contract with AmTote International, Inc.
- H. Progress Reports by Inactive Racetrack License Holders 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 Adoption

- A. Adoption of 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, August 3, 2010)

VIII. ADJOURN