



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, November 16, 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, consideration, and possible action on the following matters:
 - A. Budget and Finance Update
 - B. Report on Racetrack Inspections
 - C. Report on Wagering Statistics
 - D. Enforcement Report
 - E. Update on Application to Change Ownership and Location of Longhorn Downs/Austin Jockey Club
 - F. Update on Request to Change Ownership of Sam Houston Race Park, Valley Race Park, and Laredo Race Park
 - G. Report by Safety and Medication Committee
 - H. Report by Rules Committee

- I. Report on Sunset Commission Review
- J. Legislative Proposals by the Texas Racing Commission to the 82nd Texas Legislature, Regular Session
- K. Designation of Additional Members to the Industry Advisory Group assisting the Study Committee Charged with Reviewing the Current State of Horse and Greyhound Racing and Breeding in Texas
- L. Report by the Commission's Study Committee Charged with Reviewing the Current State of Horse and Greyhound Racing and Breeding in Texas
- M. Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for FY 2011

IV. PROCEEDINGS ON RACETRACKS

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

- A. Request by Retama Park for Approval of Three Changes of Ownership of Less than 5%
- B. Request by Lone Star Park for Approval of Amended Totalisator Agreement with AmTote International, Inc.
- C. Request by Lone Star Park for Approval of 100% Change of Ownership
- D. Allocation by the Texas Greyhound Association of Interstate Cross-Species Purse Money
- E. Allocation of Live Race Dates to Manor Downs under Commission Rule 303.41 for the Period beginning January 1, 2011, and ending August 31, 2012
- F. Allocation of Texas Bred Incentive Program Funds for 2011
- G. Staff Progress Reports on Inactive Racetrack License Holders
- 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 Proposals

- A. Proposal to Amend Rule 307.62, Disciplinary Hearings
- B. Rule Proposals under Chapter 321, Pari-mutuel Wagering
 - 1. Proposal for New Rule 321.12, Time Synchronization
 - 2. Proposal to Amend Rule 321.15, License to Provide Totalisator Services
 - 3. Proposal to Amend Rule 321.23, Wagering Explanations
 - 4. Proposal for New Rule 321.46, Payment on No Ticket Issue
 - 5. Proposal to Amend Rule 321.211, Carryover Pools
 - 6. Proposal to Amend Rule 321.312, Pick (N)
 - 7. Proposal to Amend Rule 321.313, Select Four or Five
 - 8. Proposal for New Rule 321.319, Select Three Pool
 - 9. Proposal for New Rule 321.320, Super Hi-Five
 - 10. Proposal for New Rule 321.321, Fortune Pick (N)
 - 11. Proposal to Amend Rule 321.417, Emergency Procedures
 - 12. Proposal to Amend Rule 321.503, Purses
 - 13. Proposal to Amend Rule 321.605, E-Wagering Plan

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

security plans and management, concession, and totalisator contracts.

- D. Under Government Code Sec. 551.074, the Commission may open an executive session to discuss the retirement of the current executive director and to deliberate the appointment of an interim executive director.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting

VIII. ADJOURN