



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, November 15, 2011
10:30 a.m.
John H. Reagan Building
105 W. 15th Street, Room 140
Austin, Texas

AGENDA

I. CALL TO ORDER

Roll Call

II. CEREMONIAL ITEMS

- A. Welcome Commissioner Steen
- B. Recognition of Former Chairman Pablos

III. PUBLIC COMMENT

IV. GENERAL BUSINESS

Discussion and consideration of the following matters:

Reports by the Executive Director and Staff regarding Administrative Matters

- A. Budget and Finance Update
- B. Report on Racetrack Inspections
- C. Report on Wagering Statistics
- D. Enforcement Report
- E. Report by the Ad Hoc Committee on Rules to Implement HB 2271
- F. Report by the Committee on Rules

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

- G. Election of the Vice Chair
- H. Approval of the Commission's Operating Budget for Fiscal Year 2012
- I. Approval of Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for Fiscal Year 2012

V. PROCEEDINGS ON RACETRACKS

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

- A. Request by Gulf Greyhound Park to Amend its 2011 Live Racing Schedule
- B. Allocation by the Texas Greyhound Association of Interstate Cross-Species Purse Money

VI. PROCEEDINGS ON RULEMAKING

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

Rule Proposals

- A. Proposal to Amend Rule 311.5, License Categories and Fees
- B. Proposal to Amend Rule 311.104, Trainers
- C. Proposal to Amend Rule 313.50, Horse Identifier
- D. Proposal to Amend Rule 313.308, Restrictions on Subsequent Use
- E. Proposal to Amend Rule 321.21, Certain Wagers Prohibited

Rule Adoptions

- F. Adoption of Amendment to Rule 301.1, Definitions
- G. Adoption of Amendment to Rule 309.8, Racetrack License Fees
- H. Adoption of Amendment to Rule 309.129, Automatic Banking Machines
- I. Adoption of Amendment to Rule 311.3, Information for Background Investigation
- J. Adoption of Amendment to Rule 319.335, Auditing and Approval of Testing Costs
- K. Adoption of Amendment to Rule 319.336, Payment of Testing Costs
- L. Adoption of Amendment to Rule 321.36, Remittance of Unclaimed Outs and Vouchers
- M. Adoption of Amendment to Rule 319.3, Medication Restricted

- N. Adoption of Amendment to Rule 321.407, Approval of Wagering on Simulcast Import Races

VII. 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.

VIII. OLD/NEW BUSINESS

Schedule next Commission Meeting

IX. ADJOURN