



**TEXAS RACING COMMISSION**  
**P. O. Box 12080**  
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Texas Racing Commission  
Tuesday, October 9, 2012  
10:30 a.m.  
John H. Reagan Building  
105 W. 15th Street  
Austin, Texas 78701

## **AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. CEREMONIAL ITEMS**

Recognition of Dave Hooper, Executive Director of the Texas Thoroughbred Association

**III. PUBLIC COMMENT**

**IV. PROCEEDINGS ON RACETRACKS**

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

Horse Race Dates

- A. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Periods of January 1, 2013 through August 31, 2014, and October 1, 2014 through November 30, 2014.
- B. Allocation of funds for the Texas Bred Incentive Program as provided under Commission Rule 321.505(b).
- C. Allocation of purses as provided under Commission Rule 321.505(a).
- D. Distribution of funds in the Escrowed Purse Account among the various breeds of horses under Commission Rule 321.509.

Greyhound Race Dates

- E. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Periods of January 1, 2013 through August 31, 2014, and October 1, 2014 through November 30, 2014.

**V. 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 Committee on Safety and Medication

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

- F. Approval of Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for Fiscal Year 2013
- G. Approval of the Internal Audit Plan for Fiscal Year 2013
- H. Legislative Proposals by the Texas Racing Commission to the 83<sup>rd</sup> Texas Legislature, Regular Session

**VI. PROCEEDINGS ON RULEMAKING**

Discussion and consideration on the following matter:

- A. Report by the Committee on Rules

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

Chapter 311 – Other Licenses

- B. Proposal to Amend Rule 311.1, Occupational Licenses
- C. Proposal to Amend Rule 311.2, Application Procedure
- D. Proposal to Amend Rule 311.3, Information for Background Investigation
- E. Proposal to Amend Rule 311.5, License Categories and Fees
- F. Proposal to Amend Rule 311.101, Horse Owners
- G. Proposal to Amend Rule 311.102, Greyhound Owners

Chapter 321 – Pari-mutuel Wagering

- H. Proposal to Amend Rule 321.29, Mutuel Tickets
- I. Proposal to Amend Rule 321.31, Vouchers
- J. Proposal to Amend Rule 321.46, Payment on No Ticket Issue
- K. Proposal to Amend Rule 321.215, Multiple Wagers
- L. Proposal to Amend Rule 321.320, Super Hi-Five
- M. Proposal to Amend Rule 321.321, Fortune Pick (n)
- N. Proposal to Repeal Chapter 321, Subchapter B, Totalisator Requirements and Operating Environment
- O. Proposal for New Chapter 321, Subchapter B, Rule 321.101, Totalisator Requirements and Operating Environment
- P. Proposal to Amend Rule 321.15, License to Provide Totalisator Services

**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**