



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, February 19, 2013
10:30 a.m.
Texas Animal Health Commission
2105 Kramer Lane
Austin, Texas 78758

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. 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 on Status of Legislative Proposals by the 82nd Texas Legislature, Regular Session

IV. PROCEEDINGS ON RACETRACKS

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

- A. Request by Pinnacle Retama Partners, LLC, for Approval of Change in Management Committee
- B. Request by Pinnacle Retama Partners, LLC, for approval of a Concession Contract with PNK (SAZ), LLC

V. PROCEEDINGS ON RULEMAKING

Discussion and consideration of the following matter:

- A. Report by the Committee on Rules

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

Rule Proposals

- B. Proposal for New Rule 307.8, Negotiated Rulemaking and Alternative Dispute Resolution
- C. Proposal for New Rule 309.53, Ownership and Management Review of Active Racetrack Licenses

These proposals for new rules or rule amendments relate to the prohibition of live lures in the training of greyhounds.

- D. Proposal to Amend Rule 309.359, Live Lures
- E. Proposal to Amend Rule 311.6, Denial, Suspension, and Revocation of Licenses
- F. Proposal to Amend Rule 311.102, Greyhound Owners
- G. Proposal to Amend Rule 311.104, Trainers
- H. Proposal for New Rule 311.217, Greyhound Training
- I. Proposal for New Rule 315.112, Ineligibility Due to Improper Greyhound Training

Rule Adoptions

- J. Adoption of Amendment to Rule 309.1, Racetrack Licenses

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.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting

VIII. ADJOURN