



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, August 13, 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. CEREMONIAL ITEMS**
Recognition of Carolyn Norwood

- IV. GENERAL BUSINESS**
Discussion and consideration of the following matters:
 - A. Reports by the Executive Director and Staff regarding Administrative Matters
 - 1) Budget and Finance Update
 - 2) Report on Wagering Statistics
 - 3) Report on Racetrack Inspections
 - 4) Enforcement Report
 - B. Discussion, consideration, and possible action on the following matter:
 - 1) Approval of Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for Fiscal Year 2014

V. PROCEEDINGS ON RACETRACKS

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

- A. Request by Laredo Downs for Approval of a Change in Ownership of Less than 1%
- B. Request by Sam Houston Race Park and Valley Race Park for Approval of a Contract with Sportech Racing LLC for Totalisator Services
- C. Request by Valley Race Park to Designate an Application Period for Race Dates under Rule 303.41
- D. Allocation and Amendment of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the period beginning January 1, 2014, and ending August 31, 2015
- E. Allocation and Amendment of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the period beginning January 1, 2014, and ending August 31, 2015
- F. Review and Renewal of Inactive Racetrack Licenses under Commission Rule 309.52
 - 1) Laredo Downs
 - 2) Laredo Race Park
 - 3) Longhorn Downs
 - 4) Manor Downs

VI. 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 to Amend Rule 319.5, Report of Treatment by Veterinarians

Rule Adoptions

- C. Adoption of Amendment to Rule 303.41, Allocation of Race Dates
- D. Adoption of Amendment to Rule 309.151, Change of Ownership, Board of Directors, or Management Committee
- E. Adoption of Amendment to Rule 309.355, Grading System

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.
- 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.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN