



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, December 16, 2014
10:30 a.m.
John H. Reagan Building, Room JHR 120
105 W. 15th Street
Austin, Texas 78701

AGENDA

I. CALL TO ORDER Roll Call

II. 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. The executive session may include, but is not limited to, legal advice regarding Case D-1-GN-14-003700, American Legion Department of Texas Temple Post 133, et al, vs. Texas Racing Commission and Chuck Trout.
- 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 its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. This may include, but is not limited to, legal advice regarding the Open Meetings Act, the Administrative Procedures Act, and the Texas Racing 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.

III. PUBLIC COMMENT

IV. GENERAL BUSINESS

Discussion and consideration of the following matters:

- A. Announcement of Celebration of Life Gathering for Samuel (Sammy) Jackson, Deputy Director For Finance And Wagering
- B. 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

V. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Allocation of Purses as Provided under Commission Rule 321.505(a)
- B. Distribution of Funds in the Escrowed Purse Account among the Various Breeds of Horses under Commission Rule 321.509
- C. Review and Renewal of Laredo Downs' Inactive Racetrack License under Commission Rule 309.52
- D. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Period beginning October 1, 2016, and ending December 31, 2016
- E. Review of the License Designation of Gulf Coast Racing as required under Commission Rule 309.51(f)
- F. Allocation by the Texas Greyhound Association of Interstate Cross-Species Purse Money

VI. SCHEDULING OF NEXT COMMISSION MEETING

VII. ADJOURN