



**TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, June 9, 2015  
10:30 a.m.  
John H. Reagan Building  
105 W. 15th Street  
Austin, Texas 78701

**AGENDA**

**I. CALL TO ORDER**  
Roll Call

**II. PUBLIC COMMENT**

**III. GENERAL BUSINESS**

Discussion and consideration of the following matters:

- A. Recognition of Dr. Ken Quirk, Chief Veterinarian
- B. Reports by the Executive Director and Staff regarding Administrative Matters
  - 1) Budget and Finance Update
  - 2) Report on Wagering Statistics
  - 3) Inspection and Enforcement Reports

**IV. PROCEEDINGS ON RACETRACKS**

Discussion, consideration and possible action on the following matters:

- A. Request by Gillespie County Fair for Approval of Tote Services Agreement with United Tote Company

## **V. PROCEEDINGS ON RULEMAKING**

Discussion, consideration and possible action on the following matters:

- A. Proposal to Amend Rule 309.8, Racetrack License Fees
- B. Proposal for New Rule 309.365, Breakage
- C. Proposal to Amend Rule 315.111, Schooling
- D. Proposal to Amend Rule 319.1, Purpose and Definitions
- E. Proposals Related to Safety Equipment
  - 1) Proposal to Amend Rule 311.216, Conduct in Stable Area
  - 2) Proposal for New 311.218, Safety Equipment
  - 3) Proposal to Amend Rule 313.405, Whips and Other Equipment
  - 4) Proposal to Amend Rule 313.406, Colors and Number
- F. Proposal to Amend Rule 313.406, Colors and Number
- G. Proposal to Amend Rule 311.101, Horse Owners
- H. Proposal to Amend Rule 311.102, Greyhound Owners

Proposals to Amend and Repeal Rules Related to Historical Racing.

- I. Proposal to Amend Rule 301.1, Definitions
- J. Proposal to Amend Rule 303.31, Regulation of Racing
- K. Proposal to Amend Rule 303.42, Approval of Charity Race Days
- L. Proposal to Amend Rule 309.8, Racetrack License Fees
- M. Proposal to Amend Rule 309.297, Purse Accounts
- N. Proposal to Amend Rule 309.299, Horsemen's Representative
- O. Proposal to Amend Rule 309.361, Greyhound Purse Account and Kennel Account
- P. Proposal to Amend Rule 321.5, Pari-Mutuel Auditor
- Q. Proposal to Amend Rule 321.12, Time Synchronization
- R. Proposal to Amend Rule 321.13, Pari-Mutuel Track Report
- S. Proposal to Amend Rule 321.23, Wagering Explanations
- T. Proposal to Amend Rule 321.25, Wagering Information
- U. Proposal to Amend Rule 321.27, Posting of Race Results
- V. Proposal to Repeal Subchapter F, Regulation of Historical Racing, including the Repeal of the Following Rules:
  - 1) Rule 321.701, Purpose
  - 2) Rule 321.703, Historical Racing
  - 3) Rule 321.705, Request to Conduct Historical Racing
  - 4) Rule 321.707, Requirements for Operating a Historical Racing Totalisator System
  - 5) Rule 321.709, Types of Pari-Mutuel Wagers for Historical Racing

- 6) Rule 321.711, Historical Racing Pools; Seed Pools
- 7) Rule 321.713, Deductions from Pari-Mutuel Pools
- 8) Rule 321.715, Contract Retention, Pari-Mutuel Wagering Record Retention
- 9) Rule 321.717, Effect of Conflict
- 10) Rule 321.719, Severability

## **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 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.

## **VII. SCHEDULING OF NEXT COMMISSION MEETING**

## **VIII. ADJOURN**