



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, October 13, 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. 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

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

- 1) Approval of the Commission's Operating Budget for Fiscal Year 2016
- 2) Approval of Memorandum of Understanding with the Texas Veterinary Medical Diagnostic Laboratory for Fiscal Year 2016

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2016, and ending August 31, 2018
- B. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2016, and ending August 31, 2018

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

Adoption of Rule Proposals

- A. Adoption of New Rule 321.322, Triple Trifecta
- B. Adoption of Amendment to Rule 311.1, Occupational Licenses
- C. Adoption of Amendment to Rule 311.104, Trainers
- D. Adoption of Amendment to Rule 313.110, Coupled Entries

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