



## **TEXAS RACING COMMISSION**

**P. O. Box 12080**

**Austin, TX 78711-2080**

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Texas Racing Commission

Tuesday, June 14, 2016

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

Discussion and consideration on the following matter:

B. Report by the Ad Hoc Committee on Finance

Discussion, consideration and possible action on the following matter:

C. Strategic Plan for Fiscal Years 2017-2021

### **IV. PROCEEDINGS ON RACETRACKS**

Discussion and consideration on the following matter:

A. Discussion of Renewal Criteria for Inactive Racetrack Licenses under Commission Rule 309.52

Discussion, consideration and possible action on the following matter:

- B. Review and Renewal under Commission Rule 309.52 of the Inactive Racetrack License held by Longhorn Downs

**V. PROCEEDINGS ON OCCUPATIONAL LICENSES**

Discussion, consideration and possible action on the following matter:

- A. The Proposal for Decision in SOAH No. 476-16-1728; *In Re: The Appeal of Edward Paul Webb from Stewards' Ruling No. RETA2526*

**VI. PROCEEDINGS ON RULEMAKING**

Discussion, consideration and possible action on the following matter:

- A. Proposal to Amend Rule 319.110, Health Certificate  
If approved by the Commission, this proposal will be published in the *Texas Register* for public comment.

**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 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.

**VIII. SCHEDULING OF NEXT COMMISSION MEETING**

**IX. ADJOURN**