



TEXAS RACING COMMISSION

P. O. Box 12080

Austin, TX 78711-2080

(512) 833-6699

Fax (512) 833-6907

Texas Racing Commission
Thursday, February 16, 2017
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. GENERAL BUSINESS

Discussion and consideration of the following matters:

- A. Report by Commissioner Hicks on Valley Race Park
- 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 RULEMAKING

Discussion, consideration and possible action on the following matters:

- A. Rule Proposals. If approved by the Commission, these proposals will be published in the Texas Register for public comment.
 - 1. Proposal to Amend Rule 309.154, Stable or Kennel Area
 - 2. Proposal to Amend Rule 311.104, Trainers

3. Proposal to Amend Rule 311.105, Jockeys
 4. Proposal to Amend Rule 311.302, Subject to Testing
 5. Proposal to Amend Rule 311.304, Taking of Specimens
 6. Proposal to Amend Rule 311.308, Penalties
 7. Proposal to Amend Rule 313.501, Training Facility License
 8. Proposal to Amend Rule 315.1, Required Officials
- B. Rule Adoptions. These proposals were published in the December 9, 2016, edition of the *Texas Register* and are eligible for adoption.
1. Adoption of Amendment to Rule 301.1, Definitions
 2. Adoption of Amendment to Rule 311.104, Trainers
 3. Adoption of Amendment to Rule 307.62, Disciplinary Action, by Amending Subsection (b), Notice of Hearing
 4. Adoption of Amendment to Rule 307.62, Disciplinary Action, by Creating New Subsection (j), Discovery
 5. Adoption of Amendment to Rule 321.2, Odds Manipulation
 6. Adoption of Amendment to Rule 321.11, Access to Magnetic Media
 7. Adoption of Amendment to Rule 321.35, Claim for Payment
 8. Adoption of Amendment to Rule 321.41, Cashing Outstanding Tickets
 9. Adoption of Amendment to Rule 321.42, Cashing Outstanding Vouchers

V. 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 Government Code §551.074(a)(1), the Commission may open an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the executive director.
- D. 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.

VI. SCHEDULING OF NEXT COMMISSION MEETING

VII. ADJOURN