



TEXAS RACING COMMISSION

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Texas Racing Commission

Tuesday, June 13, 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:

Reports by the Executive Director and Staff regarding Administrative Matters

- A. Budget and Finance Update
- B. Report on Wagering Statistics
- C. Inspection and Enforcement Reports

IV. PROCEEDINGS ON OCCUPATIONAL LICENSES

Discussion, consideration and possible action on the following matter:

The Motion for Rehearing/Reconsideration of the Commission's Order in SOAH No. 476-17-0121; In Re: The Appeal of Roman Chapa from Stewards' Ruling SHRP 4840

V. PROCEEDINGS ON RACETRACKS

Discussion, consideration and action on the following matter:

Approval of a Supplemental Fee to be paid by each Racing Association under Rule 309.8, Racetrack License Fees, to generate the necessary revenue to pay the Commission's costs during the remainder of Fiscal Year 2017

VI. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

A. Rule Proposals. The Commission will discuss and possibly take action on proposed rule amendments addressing agency funding for Fiscal Years 2018 and 2019. The proposals may include, but are not limited to, a proposal to amend Rule 309.8, Racetrack License Fees, and a proposal to amend Rule 311.5, License Fees. If approved by the Commission, these rule proposals will be published in the Texas Register for public comment.

B. Rule Adoptions. These proposals have been published in the *Texas Register* and are eligible for adoption.

1. Adoption of Amendment to Rule 311.5, License Types
2. Adoption of Amendment to Rule 311.104, Trainers
3. Adoption of Amendment to Rule 313.24, Records and Reports

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 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.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN