



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, August 8, 2017
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:

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 MATTERS RELATED TO AGENCY FUNDING

The Commission will discuss methods of addressing agency funding for the remainder of Fiscal Year 2017 and all of Fiscal Years 2018 and 2019. The discussion will include staff's evaluation of various proposals to reduce costs. The Commission will also discuss, consider and possibly take action on the following matters:

- A. Motion for Rehearing/Motion to Overturn/Request for Reconsideration of the Adoption of a Supplemental Fee at the Commission's Meeting on June 13, 2017

Rule Proposals. If approved by the Commission, these rule proposals will be published in the *Texas Register* for public comment.

- B. Proposal of New Rule 309.13, Annual Racetrack License Fee Supplement
- C. Proposal of Amendment to Rule 309.8, Racetrack License Fees
- D. Proposal of Amendment to Rule 311.5, License Categories and Fees

V. PROCEEDINGS ON RACETRACKS

Discussion, consideration and action on the following matter:

- A. Ownership and Management Review of Retama Park's Active Racetrack License under Commission Rule 309.53
- B. Request by Retama Park for Approval of Change in Management Committee
- C. Request by Gulf Greyhound Park to Amend its 2017-2018 Live Racing Schedule

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 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.

VII. SCHEDULING OF NEXT COMMISSION MEETING

VIII. ADJOURN