



TEXAS RACING COMMISSION

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Texas Racing Commission
Wednesday, December 20, 2017
10:00 a.m.
Department of Public Safety, Criminal Law Enforcement
6100 Guadalupe, Building E, First Floor Auditorium
Austin, TX 78752

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

- A. Discussion and consideration of reports by the Executive Director and staff regarding administrative matters:
 - 1. Budget and finance
 - 2. Wagering statistics
 - 3. Enforcement
- B. Discussion and possible action regarding the following matters:
 - 1. Approval of internal audit plan for Fiscal Year 2018
 - 2. Update to internal audit charter
- C. Discussion of process for election of vice chair

IV. PROCEEDINGS ON MATTERS RELATED TO AGENCY FUNDING

- A. Discussion regarding agency funding situation and cost-cutting measures that have been undertaken
- B. Discussion and possible action to propose new Rule 309.13, Supplemental Fee, regarding funding of third-party economy, efficiency, and effectiveness audit

V. OTHER PROCEEDINGS ON RULES

- A. Discussion and possible action on the following rule proposals. If approved by the Commission, these rule proposals will be published in the *Texas Register* for public comment:
 - 1. Proposal of Amendment to Rule 303.93, Quarter Horse Rules
 - 2. Proposal of Amendment to Rule 321.30, Super Hi-Five
- B. Discussion and possible action on the following rule review matters:
 - 1. Closure of rule reviews of Chapter 301, Definitions, Chapter 303, General Provisions, Chapter 319, Veterinary Practices and Drug Testing, and Chapter 321, Pari-mutuel Wagering
 - 2. Opening rule reviews of Chapter 309, Racetrack Licenses and Operations, and Chapter 311, Other Licenses

VI. PROCEEDINGS ON RACETRACKS

Discussion 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, 2018, and ending August 31, 2019
- B. Allocation of funds for the Texas Bred Incentive Program under Commission Rule 321.505(b)
- C. Allocation of purses as provided under Commission Rule 321.505(a)
- D. Distribution of funds in the Escrowed Purse Account among the various breeds of horses under Commission Rule 321.509
- E. Allocation of live race dates for greyhound racetracks under Commission Rule 303.41 for the period beginning January 1, 2018, and ending August 31, 2019
- F. Allocation of interstate cross-species purse money under Commission Rule 303.102(d)

VII. EXECUTIVE SESSION

The following items may be discussed and considered in executive session or open meeting, with any action taken in the open meeting:

- A. Under Texas Government Code § 551.071(1), the Commission may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.
- B. Under Texas Government Code § 551.071(2), the Commission may enter 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 Government Code § 551.074(a)(1), the Commission may enter an executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the executive director.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN