



## **TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, February 13, 2018  
10:30 a.m.  
John H. Reagan Building, Room 140  
105 West 15<sup>th</sup> Street  
Austin, TX 78701

## **AGENDA**

### **I. CALL TO ORDER**

Roll Call

### **II. PUBLIC COMMENT**

### **III. GENERAL BUSINESS**

- A. Election of Vice Chair
- B. Discussion and consideration of reports by the Executive Director and staff regarding administrative matters:
  - 1. Budget and finance
  - 2. Wagering statistics
  - 3. Enforcement

### **IV. PROCEEDINGS ON OCCUPATIONAL LICENSES**

Discussion, consideration and possible action on the following matters:

- A. The proposal for decision in SOAH No. 476-17-5681; Judd Kearn v. Texas Racing Commission
- B. The proposal for decision in SOAH No. 476-17-5682; Jose Sanchez v. Texas Racing Commission
- C. The proposal for decision in SOAH No. 476-17-5683; Brian Stroud v. Texas Racing Commission

## **V. PROCEEDINGS ON MATTERS RELATED TO AGENCY FUNDING**

- A. Discussion and possible action to adopt amendments to Rule 309.8, Racetrack License Fees
- B. Discussion and possible action to adopt new Rule 309.13, Supplemental Fee, regarding funding of third-party economy, efficiency, and effectiveness audit
- C. Discussion and possible action regarding third-party economy, efficiency, and effectiveness audit
- D. Discussion and possible action to approve Fiscal Year 2018 operating budget

## **VI. OTHER PROCEEDINGS ON RULES**

- A. Discussion and possible action to adopt the following rule amendments:
  - 1. Amendments to Rule 303.93, Quarter Horse Rules
  - 2. Amendments to Rule 321.30, Super Hi-Five

## **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**