



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, June 12, 2018
10:30 a.m.
John H. Reagan Building, Room 140
105 West 15th Street
Austin, TX 78701

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 to approve the Strategic Plan for Fiscal Years 2019-2024

IV. PROCEEDINGS ON MATTERS RELATED TO AGENCY FUNDING

- A. Discussion and possible action regarding third-party economy, efficiency, and effectiveness audit
- B. Discussion and possible action to propose amendments to 16 TAC § 309.8, Racetrack License Fees

V. OTHER PROCEEDINGS ON RULES

Discussion and possible action to propose amendments to:

- A. 16 TAC §311.5, License Fees
- B. 16 TAC § 311.104, Trainers
- C. 16 TAC § 313.168 Scale of Weights for Age
- D. 16 TAC § 313.405, Whips and Other Equipment
- E. 16 TAC § 319.3, Medication Restricted

VI. PROCEEDINGS ON RACETRACKS

- A. Update and discussion regarding Gulf Coast Racing's 2018-19 race meet

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