



TEXAS RACING COMMISSION

**P. O. Box 12080
Austin, TX 78711-2080
(512) 833-6699
Fax (512) 833-6907**

Texas Racing Commission
Tuesday, August 14, 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 Commission's Legislative Appropriations Request for FY 2020-2021 and Operating Budget for FY 2019
- C. Discussion and possible action to approve memorandum of understanding with Texas Veterinary Medical Diagnostic Laboratory for Fiscal Year 2019

IV. PROCEEDINGS ON MATTERS RELATED TO AGENCY FUNDING

- A. Discussion and possible action to direct staff regarding the issuance of a request for proposals regarding a third-party economy, efficiency, and effectiveness audit, review, or similar process

- B. Discussion and possible action to adopt amendments to 16 TAC § 309.8, Racetrack License Fees
- C. Discussion and possible action to propose amendments to 16 TAC § 309.13, Supplemental Fee

V. OTHER PROCEEDINGS ON RULES:

- A. Discussion and possible action to adopt amendments to:
 - 1. 16 TAC § 311.5, License Categories and Fees
 - 2. 16 TAC § 311.104, Trainers
 - 3. 16 TAC § 313.168 Scale of Weights for Age
 - 4. 16 TAC § 319.3, Medication Restricted
- B. Discussion and possible action on the following rule review matters:
 - 1. Closure of rule reviews of Chapter 309, Racetrack Licenses and Operations, and Chapter 311, Other Licenses
 - 2. Opening rule reviews of Chapter 313, Officials and Rules of Horse Racing, and Chapter 315, Officials and Rules for Greyhound Racing

VI. PROCEEDINGS ON RACETRACKS

- A. Discussion and possible action on request by Gillespie County Fair for approval of amendments to tote services agreement with United Tote Company
- B. Discussion and possible action on request by Gulf Greyhound Park for approval of amendments to tote services agreement with United Tote Company
- C. Discussion and possible action on request by Retama Park for approval of majority change of ownership
- D. Discussion and possible action on request by Retama Park for approval of changes in management committee
- E. Discussion and possible action on the following race date items:
 - 1. Allocation of live race dates for horse racetracks under 16 TAC §303.41 for the period beginning January 1, 2019, and ending August 31, 2020
 - 2. Allocation of live race dates for greyhound racetracks under 16 TAC §303.41 for the period beginning January 1, 2019, and ending August 31, 2020
 - 3. Designation of an application period for live race dates under Commission Rule 303.41

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 Racing Act, Tex. Rev. Civ. Stat. Ann. art. 179e, Sec. 6.03, the Commission may enter an executive session to review security plans and management, concession, and totalizator contracts.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN