



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, October 9, 2018
10:30 a.m.
Capitol Extension, Room E2.010
1100 Congress
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 on a legislative housekeeping proposal to the 86th Texas Legislature, Regular Session

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 review, audit, or similar process
- B. Discussion and possible action to adopt amendments to 16 TAC § 309.13, Supplemental Fee

V. OTHER PROCEEDINGS ON RULES

- A. Discussion and possible action to withdraw and repropose amendments to 16 TAC § 313.405, Whips and Other Equipment
- B. Discussion and possible action to propose amendments to 16 TAC § 321.320, Super Hi-Five
- C. Discussion and possible action to propose the repeal of:
 - 1. 15 TAC § 311.52, Spouse's License
 - 2. 16 TAC § 321.41, Cashing Outstanding Tickets
 - 3. 16 TAC § 321.42, Cashing Outstanding Vouchers

VI. PROCEEDINGS ON RACETRACKS

- A. Discussion and possible action on ownership and management reviews of active racetrack licenses under 16 TAC §309.53:
 - 1. Gillespie County Fair
 - 2. Gulf Greyhound Park
- B. Discussion and possible action on applications by inactive racetrack license holders for license renewal under 16 TAC §309.52:
 - 1. Manor Downs
 - 2. Laredo Downs
 - 3. Valle de Los Tesoros
- C. Discussion and possible action to allocate live race dates for greyhound racetracks under 16 TAC §303.41 for the period beginning December 1, 2018, and ending August 31, 2020
- D. Discussion and possible action to reallocate interstate cross-species purse money under Commission Rule 303.102(d) for the period from February 26, 2018, through February 23, 2019
- E. Discussion and possible action to allocate interstate cross-species purse money under Commission Rule 303.102(d) for the period from February 24, 2019, through February 26, 2020
- F. Discussion and possible action to allocate funds for the Texas-bred incentive program as provided under Commission Rule 321.505(b)
- G. Discussion and possible action to allocate purses as provided under Commission Rule 321.505(a)
- H. Discussion and possible action on distribution of funds in the escrowed purse account among the various breeds of horses under Commission Rule 321.509

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.

VIII. SCHEDULING OF NEXT COMMISSION MEETING

IX. ADJOURN