



TEXAS RACING COMMISSION

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

Texas Racing Commission
Wednesday, August 24, 2022, at 10:30 a.m.
1100 Congress Avenue
Capitol Extension Room E2.026
Austin, Texas 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. STAFF REPORTS

A. Discussion and consideration of staff report regarding administrative matters:

1. Executive Director Report
2. Government Relations Report

IV. STAFF ACTIONS

A. Discussion and possible action to approve the Commission's Legislative Appropriations Request for FY 2024-2025.

B. Discussion and possible action to approve the fees associated with the updated with Texas Veterinary Medical Diagnostic Lab (TVMDL) Interagency Agreement for FY 2023.

C. Discussion and possible action to adopt the following agency policies and procedures to administer the Texas Rules of Racing:

1. The TXRC Prohibited Substance List;
2. The TXRC Equine Medication Classification Policy and Penalty Guidelines;
3. The TXRC Controlled Therapeutic Substances List; and
4. The TXRC Test Barn Instructions.

V. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT

- A. Discussion and possible action to allocate funds in the Horse Industry Escrow Account to state horse breed registries for events to further the horse industry under 16 TAC Chapter 303, Subchapter G.
 - 1. Requests by the Texas Quarter Horse Association
 - i. Lone Star Park Stakes Program-\$250,000 for September 2022
 - ii. 2022 QH Meet @Lone Star Park-ATB Owners & Stallion Owner Award-\$868,000 for November 2022

VI. RACETRACK PROCEEDINGS

- A. Discussion and possible action to extend the designation of the 2023-2027 race date application period from 60 days to 120 days beginning June 1 to September 30, 2022, under 16 TAC §303.41
- B. Discussion and possible action to extend the existing 2022 allocation of funds for the Texas-bred incentive program as provided under 16 TAC §321.505(b) to align with the expiration of the Horse Industry Escrow Account agreement expiration date
- C. Discussion and possible action to approve pecuniary transfers for Global Gaming LSP, LLC, d/b/a Lone Star Park at Grand Prairie.
- D. Discussion and possible action on Gulf Coast Racing request for approval of amendment to totalisator contract between Gulf Coast Racing and United Tote dated June 23, 2022.
- E. Discussion and possible action on Texas Parimutuel Management, Inc d/b/a The Race Barn request for approval of totalisator contract between The Race Barn and United Tote Company dated August 9, 2022.

VII. PROCEEDINGS ON RULES

- A. Discussion and possible action on the following rule review matters:
 - 1. Opening of rules reviews of Chapter 307, Proceedings before the Commission; Chapter 309, Racetrack Licenses and Operations; Chapter 311, Other Licenses; Chapter 313, Officials and Rules of Horse Racing; Chapter 315, Officials and Rules of Greyhound Racing; Chapter 319, Veterinary Practices and Drug Testing; Chapter 321, Pari-Mutuel Wagering; and Chapter 323, Disciplinary Action and Enforcement.

VIII. EXECUTIVE SESSION (AS NEEDED)

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 Occupations Code §2025.005, the Commission may enter an executive session to review security plans and management, concession, and totalisator contracts.

IX. NEXT COMMISSION MEETING

Wednesday, October 12, 2022, 10:30 a.m.

X. ADJOURN