



TEXAS RACING COMMISSION
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Texas Racing Commission
Wednesday, December 14, 2022
10:30 a.m.
1100 Congress Avenue
Capitol Extension Room E2.026
Austin, Texas 78701

AGENDA

I. CALL TO ORDER

II. PLEDGES (U.S. AND TEXAS)

III. COMMISSIONER REMARKS

- A. Commission Chair
- B. Commission Vice Chair
- C. Commission Members

IV. PUBLIC COMMENTS

V. STAFF REPORTS

- A. Discussion and consideration of staff reports regarding administrative matters:

- 1. Executive Director Report

VI. RACETRACK PROCEEDINGS

- A. Discussion and possible action on allocation of Live Race Dates for Racetracks for 2023-2027 under Texas Racing Act, TEX. OCC. CODE Chapter 2029, and 16 TEX. ADMIN. CODE §303.41.
- B. Discussion and possible action on LRP Group, Ltd. a/k/a Laredo Downs request to change location under 16 TEX. ADMIN. CODE §309.12.

VII. 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 TEX. ADMIN. CODE Chapter 303, Subchapter G.

1. Requests by the Texas Quarter Horse Association

- i. TQHA State Championship Year-End Awards - \$57,000
- ii. 2023 Sam Houston Race Park QH Meet – Accredited Texas Bred (ATB) Owners, Breeders & Stallion Owner Awards - \$505,000
- iii. 2023 Sam Houston Race Park (SHRP) Stakes - \$300,000
- iv. 2023 National Cutting Horse Association (NCHA) Super Stakes and Super Stakes Classic - \$100,500

2. Requests by the Texas Thoroughbred Association

- i. 2023 Thoroughbred Meet at Sam Houston Race Park - \$1,465,255
- ii. 2023 Statewide Thoroughbred Marketing Plan - \$120,000
- iii. 2023 Thoroughbred Meet at Lone Star Park - \$1,465,250
- iv. 2023 Texas-Sired Texas-Bred Bonus for Success in Open Company - \$103,525
- v. 2023 ATB Breeder Awards for ATB Horses Racing Out-of-State - \$101,125
- vi. 2023 ATB Breeder Bonus for Success in Open Company - \$303,525

3. Requests by the Texas Paint Horse Breeders Association

- i. 2023 APHA World Championship Show - \$175,000
- ii. 2023 Cowgirl Gathering - \$130,000

4. Requests by the Texas Arabian Breeders Association

- i. Arabian Stakes Night at Sam Houston Race Park 2023 - \$63,540
- ii. Arabian Darley Awards 2023 - \$82,540

VIII. NON-ACTION ITEM ON RULES

A. TGA presentation and discussion on rule proposal of the Texas Rules of the Racing: 16 TEX. ADMIN. CODE §303.102, Greyhound Rules. No vote will be taken.

IX. 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 TEX. GOV'T 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 TEX. GOV'T 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 TEX. OCC. CODE §2025.005, the Commission may enter an executive session to review security plans and management, concession, and totalisator contracts.

X. NEXT COMMISSION MEETING

Wednesday, February 15, 2023, 10:30 a.m.

XI. ADJOURN