



TEXAS RACING COMMISSION
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Texas Racing Commission
Wednesday, February 14, 2024, 10:30 a.m.
Texas Capitol Extension, Room E2.028
1100 Congress Avenue
Austin, Texas 78701

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGES (U.S. AND TEXAS)**
- IV. COMMISSIONER REMARKS**
 - A. Commission Chair
 - B. Commission Vice Chair
 - C. Commission Members
- V. PUBLIC COMMENTS**
- VI. STAFF REPORTS**
 - A. Executive Director Report
- VII. GENERAL BUSINESS**
 - A. Texas A&M Veterinary Medical Diagnostic Laboratory (TVMDL) Interagency Agreement
- VIII. 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.

Requests by the Texas Arabian Breeders Association.
Requests by the Texas Paint Horse Breeders Association.
Requests by the Texas Quarter Horse Association.

IX. PROCEEDINGS ON RULES

A. Discussion and possible action to adopt proposed rule amendments:

1. 16 TEX. ADMIN. CODE §311.101, Subchapter B, Horse Owners
2. 16 TEX. ADMIN. CODE §311.2, Application Procedure
3. 16 TEX. ADMIN. CODE §313.501, Training Facility License
4. 16 TEX. ADMIN. CODE §313.504, Operational Requirements.
5. 16 TEX. ADMIN. CODE §313.505, Workout Requirements.
6. 16 TEX. ADMIN. CODE §321.1, Definitions and General Provisions
7. 16 TEX. ADMIN. CODE §321.21 Certain Wagers Prohibited
8. 16 TEX. ADMIN. CODE §321.413, Duties of Guest Racetrack
9. 16 TEX. ADMIN. CODE §321.417, Emergency Procedures
10. 16 TEX. ADMIN. CODE §321.607, E-Wagering Plan

B. Discussion and possible action to approve posting proposed rule amendments in the Texas Register.

1. 16 TEX. ADMIN. CODE §303.201, Licensing Persons with Criminal Backgrounds
2. 16 TEX. ADMIN. CODE §303.202, Guidelines
3. 16 TEX. ADMIN. CODE §307.67, Appeal to the Commission
4. 16 TEX. ADMIN. CODE §311.4, Occupational License Restrictions.
5. 16 TEX. ADMIN. CODE §319.362, Split Specimen
6. 16 TEX. ADMIN. CODE § 309.361, Greyhound Purse Account and Kennel Account

X. RACETRACK PROCEEDINGS

A. Discussion and possible action on active racetrack licenses scheduled for review under Texas Occupations Code §§2025.104-106 and 16 TEX. ADMIN CODE §§309.51-309.53: Valley Race Park, Gulf Greyhound, Gulf Coast Racing, and Retama Park

B. Discussion and possible action to approve amendment to the totalisator contract for Retama Park.

XI. 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.

XII. NEXT COMMISSION MEETING

Wednesday, April 10, 2024, 10:30 a.m.

XIII. ADJOURN