



TEXAS RACING COMMISSION

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Texas Racing Commission
Wednesday, April 13, 2022
10:30 a.m.
John H. Reagan Building, Room 120
1400 Congress Avenue
Austin, Texas 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. STAFF REPORTS

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

1. Executive Director's Report
2. Health & Safety Subcommittee Report
3. Budget and Finance Reports
4. Enforcement Report

IV. STAFF ACTIONS

A. Presentation of Cost Analysis for Racetrack Daily Services to inform Agency Legislative Budget submissions.

B. Strategic Plan. Discussion and possible action to approve the Strategic Plan for Fiscal Years 2023-2027.

C. Horse Racing Integrity and Safety Authority (HISA). Discussion, consideration, and possible action to remit fees to HISA on or before May 2, 2022, pursuant to USC §3052(f)(2).

V. PROCEEDINGS ON RULES

A. Discussion and possible action to publish proposed rule repeal in the Texas Register:

1. 16 TAC §309.13, Subchapter A, Division 1, Supplemental Fee

B. Discussion and possible action to publish proposed rule amendment in the Texas Register:

1. 16 TAC §303.42, Subchapter B, Approval of Charity Race Days

C. Discussion and possible action to publish proposed rule amendments in the Texas Register:

1. 16 TAC §301.1(74), Definition of Specimen
2. 16 TAC §319.3, Subchapter A, Medication Restricted
3. 16 TAC §319.301, Subchapter D, Division 1, Testing Authorized

VI. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT

A. Staff report on breed registry requests for funding from the Horse Industry Escrow Account approved by the Executive Director, as of March 17, 2022.

B. 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, as of March 17, 2022.

1. Requests by the Texas Paint Horse Breeders Association
2. Requests by the Texas Quarter Horse Association

VII. PROCEEDINGS ON RACETRACKS

A. Discussion and possible action to designate a May 1 through June 30, 2022 application period for proposed race dates during Calendar Years 2023-2027, including charity race dates, under 16 TAC §303.41. Race dates will be scheduled for presentation at the Commission meeting in August 2022.

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 Occupational 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, June 8, 2022, 10:30 a.m.

X. ADJOURN