



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, April 1, 2008
10:30 a.m.
JH Reagan Building, Room 140
105 W. 15th Street
Austin TX 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion, consideration and possible action on the following matters:

- A. Budget and Finance Update
- B. Report on Racetrack Inspections
- C. Report and Update by the Executive Director and Staff Regarding Administrative Matters
- D. Agency Response to the Sunset Advisory Commission Staff Report

IV. PROCEEDINGS ON OCCUPATIONAL LICENSEES

Discussion, consideration and possible action on the following matters:

- A. The Proposal for Decision in SOAH No. 476-08-1043;
*In Re: The Appeal by Jack Young from Stewards' Ruling
Lone Star Park 2037*

V. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Request by Sam Houston Race Park to Modify its 2008 Live Racing Schedule

VI. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following rules:

Rule Proposals

- A. Proposal to Amend § 311.3, Information for Background Investigation
- B. Proposal to Repeal § 311.51, Interim License to Conduct Race Meetings
- C. Proposal to Amend § 319.336, Payment of Testing Costs
- D. Proposal to Amend § 321.31, Vouchers
- E. Proposal to Amend § 321.33, Expiration Date
- F. Proposal for New § 321.36, Remittance of Unclaimed Outs and Vouchers
- G. Proposal to Amend § 321.37, Cashed Tickets and Vouchers
- H. Proposal to Amend § 321.41, Cashing Outstanding Tickets
- I. Proposal for New § 321.42, Cashing Outstanding Vouchers

VII. EXECUTIVE SESSION

The following items may be discussed and considered in executive session or open meeting and have action taken in the open meeting:

- A. Under Government Code Sec. 551.071, the Commission may open an executive session to confer with its attorney regarding pending or contemplated litigation on any matter listed in this agenda.
- B. Under Government Code Sec. 551.071(2), the Commission may open an executive session to discuss all matters identified in this agenda where the commission seeks the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to discuss the Open Meetings Act and the Administrative Procedures Act.
- C. Under Government Code Sec. 551.071, the Commission may open an executive session to confer with its attorney regarding litigation by Trinity Meadows Raceway, Inc., against the Commission in Bankruptcy Case No. 97-41302, Adversary No. 06-04165.
- D. Under Government Code Sec. 551.071, the Commission may open an executive session to confer with its attorney regarding litigation

against the Commission in Cause No. D-1-GN-08-000416, *In Re:*
Larry Lawley and James R. Dunnigan, d/b/a The Lawley Group

VIII. OLD/NEW BUSINESS

Schedule next Commission Meeting

IX. ADJOURN