



TEXAS RACING COMMISSION

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Texas Racing Commission
Wednesday, February 25, 2009
10:30 a.m.
Texas Department of Public Safety
6100 Guadalupe
Criminal Law Enforcement, Building E
First Floor Auditorium
Austin, Texas 78752

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion, consideration and possible action on the following matters:

- A. Report on Racetrack Inspections
- B. Report and Update by the Executive Director and Staff Regarding Administrative Matters
 - 1. Status of Sunset Legislation
 - 2. Agency Personnel Changes
- C. Report by the State Auditor's Office on its Classification Study of Exempt Positions
- D. Budget and Finance Update
- E. Report by Working Group on Funding
 - 1. Approval to Submit Supplemental Appropriations Request

- 2. Legislative Changes to Support Agency Funding
- F. Committee on Racetrack Licensing Update
- G. Stakeholders' Report on Status of the Industry

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Report by Sam Houston Race Park on Status of Reconstruction
- B. Review of the Inspection Report, Timeline for Facility Repairs, and Business Plan for Reopening Corpus Christi Greyhound Race Track
- C. Allocation of Live Race Dates for Corpus Christi Greyhound Race Track under Commission Rule 303.41 (Tabled from prior meeting.)

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following rules:

- A. Rule Proposals
 - 1. Proposal to Adopt by Emergency Rule an Amendment to § 309.8, Racetrack License Fees
 - 2. Proposal to Amend § 309.8, Racetrack License Fees
 - 3. Proposal for New § 309.11, Fees for Requests to Approve a Transfer of Pecuniary Interests
 - 4. Proposal for New § 309.12, Fees for Requests to Approve Change of Location
 - 5. Proposal to Amend § 311.5, License Fees
 - 6. Proposal to Amend § 311.104, Trainers
 - 7. Proposal to Amend § 315.1, Required Officials
- B. Rule Adoptions
 - 1. Adoption of New § 313.426, Toe Grabs Prohibited
 - 2. Adoption of New § 319.364, Testing for Androgenic-Anabolic Steroids

VI. 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.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting

(Tuesday, April 7, 2009)

VIII. ADJOURN