



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, April 7, 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 and consideration of 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
 1. Legislative Update
 2. Report on Oversight of Pari-mutuel Wagering and Gaming Laboratories International's Independent Testing of Pari-mutuel Wagering Systems
 3. Status Report on Austin Jockey Club's Application for a Transfer of Pecuniary Interests and Change of Location for Longhorn Downs

- D. Report by Rules Committee

IV. PROCEEDINGS ON RACETRACKS

Discussion and consideration of the following matters:

- A. Report by Sam Houston Race Park on Status of Reconstruction
- B. Report on Bankruptcy of Magna Entertainment Corporation and impact on Lone Star Park

Discussion, consideration, and possible action on the following matters:

- C. Request by Sam Houston Race Park for approval of its totalisator contract with Scientific Games Racing, LLC.
- D. Amendment to Order for Security for Compliance for Laredo Race Park under Commission Rule § 309.6
- E. Amendment to Order for Security for Compliance for Laredo Downs under Commission Rule § 309.6
- F. Amendment to Order for Security for Compliance for Valle de los Tesoros under Commission Rule § 309.6
- G. Request by Corpus Christi Greyhound Race Track for Approval of Transfer of Ownership Interest
- H. Order for Security for Compliance for Corpus Christi Greyhound Race Track under Commission Rule § 309.6

V. 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 Texas Racing Act, Art. 179e, Sec. 6.03, Vernon's Texas Civil Statutes, the Commission may open an executive session to review management, concession, and totalisator contracts.

- D. Under Government Code Sec. 551.074(a)(1), the Commission may open an executive session to discuss the duties of the Executive Director.
- E. Under Government Code Sec. 551.074(a)(1), the Commission may open an executive session to discuss the duties of the General Counsel.

VI. OLD/NEW BUSINESS

Schedule next Commission Meeting
(Tentative: Tuesday, June 2, 2009)

VII. ADJOURN