



TEXAS RACING COMMISSION
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Texas Racing Commission
Tuesday, June 9, 2009
10:30 a.m.
John H. Reagan Building
105 W. 15th Street, Room 120
Austin, Texas

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 Report
 - 2. Racing Report
 - 3. Report on the Association of Racing Commissioners International (ARCI)
 - 4. Status Report on Austin Jockey Club's Application for a Transfer of Pecuniary Interests and Change of Location for Longhorn Downs
 - 5. Report on Authority and Responsibilities of Stewards and Judges

D. Report by Rules Committee

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

E. Designation of New Members on the Committee on Rules

F. State Legislation Enacted or Proposed by the 81st Legislature and the Application of the Sunset Act under Texas Racing Act § 18.01

IV. PROCEEDINGS ON RACETRACKS

Discussion and consideration of the following matters:

A. Report by Laredo Race Park on Status of Construction in Preparation for Simulcast Operations

B. Report by Gulf Coast Racing (Corpus Christi Greyhound Race Track) on Status of Reopening Racetrack

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

C. Request by Gulf Coast Racing for Approval of Its Totalisator Contract with United Tote Company

D. Request by Retama Park for a Change in Live Race Dates for 2009 Thoroughbred Meeting

E. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41

V. PROCEEDINGS ON RULEMAKING

A. Rule Proposals

1. Proposal to Amend § 309.355, Grading System

2. Proposal to Amend § 309.363, Official Program

3. Proposal to Amend § 309.307, Lures

4. Proposal for New § 315.43, Track Superintendent

5. Proposal for New § 315.44, Brakeman

B. Rule Adoptions

1. Adoption of Amendment to § 309.8, Racetrack License Fees

2. Adoption of New § 309.11, Fees for Requests to Approve a Transfer of Pecuniary Interests

3. Adoption of New § 309.12, Fees for Requests to Approve Change of Location

4. Adoption of Amendment to § 311.5, License Fees

5. Adoption of Amendment to § 311.104, Trainers
6. Adoption of Amendment to § 315.1, Required Officials

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.
- 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.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting
(Tentative: Tuesday, August 18, 2009)

VIII. ADJOURN