

TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, March 20, 2007
9:00 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. Budget and Finance Update (Tab 1)
- B. Report on Racetrack Inspections (Tab 1)

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

- A. Approval of Change in Ownership of Valley Race Park (Tab 2)
- B. Approval of Management Agreement for Valley Race Park (Tab 2)
- C. Applications by Laredo Race Park and LRP Group for Class 2 horse racetrack licenses in Webb County (Tab 3)
- D. Application by Valle de los Tesoros for a Class 2 horse racetrack license in Hidalgo County (Tab 4)
- E. Request by Retama Park for Approval of Thoroughbred Race Dates for 2008 (Tab 5)

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following rules:

A. Proposal of Amendment to § 309.6, Security for Compliance (Tab 6)

VI. EXECUTIVE SESSION

Under Govt. Code § 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.

Under Texas Racing Act, Art. 179e, Sec. 6.03, Vernon's Texas Civil Statutes, the Commission may open an executive session to review a plan for the security of a racetrack facility, or a copy of a management, concession, or totalisator contract.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting

VIII. ADJOURN

Texas Racing Commission FYE 08/31/2007

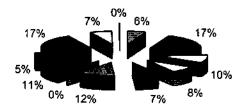
Cumulative Operating Budget Status by LBB Expenditure Object/Codes

			FY 2007 Annual	FY 2007 Expended Thru	FY 2007 Unexpended Bai	With 41.67% of Year Lapsed % of
Strategy		Description	Budget	1/31/2007	1/31/2007	Budget Expended
\$	0	FTE's = 76.40	""			
1		Sum Of All Strategies other than A.2.1				
l		1001 Salaries and Wages	3,706,873	1,439,686	2,267,187	38.84%
ľ		1002 Other Personnel Cost	144,762	34,907	109,855	24.11%
		2001 Prof Fees and Services	86,593	17,917	68,676	20.69%
		2003 Consumables	29,695	5,639	24,056	18.99%
		2004 Utilities	22,500	7,054	15,446	31.35%
1		2005 Travel	197,390	59,514	137,876	30.15%
		2006 Rent Building	105,314	52,326	52,988	49.69%
ı		2007 Rent Machine	13,500	6,475	7,025	47.96%
ľ		2009 Other Operating Cost	293,346	87,640	205,707	29.88%
		CB Computer Equipment	32,250	2,590	29,660	8.03%
\$ 4,6	532,223	Total Operating Budget	4,632,223	1,713,749	2,918,474	37.00%
\$ 5,4	118,494	Strategy A.2.1. TX Bred Incentive	5,418,494	1,899,973	3,518,521	35.06%
\$10,0	050,717	Total All Strategies	10,050,717	3,613,722	6,436,995	35.95%

Expended Operational Budget By Strategy

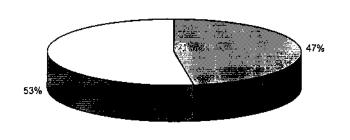
Regulate Racetrack Owners	\$ 101,414
Supervise Racing	\$ 301,723
Monitor Licensee Activities	\$ 165,866
Inspect & Provide Emergency Care	\$ 140,256
Administer Drug Test	\$ 126,633
Occupational Licensing Program	\$ 198,149
Texas On-Line Program	\$ 6,638
Monitor Pari-Mutuel Wagering	\$ 185,950
Wagering & Compliance Inspection	\$ 81,877
Central Administration	\$ 282,861
Information Resources	\$ 118,648
Other Support Services	\$ 3.734

Expended Operational Budget



- Regulate Racetrack Owners
- ☐ Monitor Licensee Activities
- Administer Drug Test
- ☐Texas On-Line Program
- ■Wagering & Compliance Inspection Central Administration
- Information Resources
- Supervise Racing
- ☐ Inspect & Provide Emergency Care
- Occupational Licensing Program
- Monitor Pari-Mutuel Wagering
- Other Support Services

Expended Appropriations



☐ Operational Budget ☐ AT8 Budget

Expended Appropriations
Operational Budget \$ 1,7 1,713,749 ATB Budget 1,899,973

Texas Racing Commission FYE 08/31/2007

FYE 08/31/2007 Cumulative Operating Budget Status by LBB Expenditure Object/Codes

	T	EV 2007			
		FY 2007 Annual	FY 2007	FY 2007	With 41.67% of
Strategy	Description	Budget	Expended Thru	Unexpended Bal	Year Lapsed % of
	FTE's = 4.00	Dudger	<u>1/31/2007</u>	<u>1/31/2007</u>	Budget Expended
A.1.1.	Regulate Racetrack Owners				
]	1001 Salaries and Wages	229,440	95,597	122 042	44.070
i	1002 Other Personnel Cost	4,820	1,980	133,843	41.67%
•	2001 Prof Fees and Services	5,000	937	2,840	41.08%
	2003 Consumables	250	21	4,063	18.74%
	2004 Utilities		- '	229	8.38%
ŀ	2005 Travel	5,150	2,208	2,942	42 000/
52.41%		-,	2,200	4,042	42.88%
\$ 10,356		-	_		
\$ 157,718		6,075	671	5,404	11.04%
\$ 82,661			-	5,104	11.0470
\$ 250,735		250,735	101,414	149,321	40.45%
ľ	FTE's = 0				10,7070
A.2.1.	Texas Bred Incentive				
	ATB Money Expended	5,418,494	1,899,973	3,518,521	35.06%
\$ 5,418,494		5,418,494	1,899,973	3,518,521	35.06%
	FTE's = 12.90				- 00.00 %
A.3.1.	Supervise Racing and Licensees			ļ	
1	1001 Salaries and Wages	752,765	272,130	480,635	36.15%
	1002 Other Personnel Cost	20,752	3,660	17,092	17.64%
1	2001 Prof Fees and Services	13,593	5,562	8,031	40.92%
l	2003 Consumables	-∤	- [· <u>-</u>	
ĺ	2004 Utilities	-	-	. [ļ
5 500	2005 Travel	36,875	15,117	21,758	40.99%
5.58% \$ 42,500		-	-	-	
\$ 775,378	2007 Rent Machine		•	-	
\$ 43,232	2009 Other Operating Cost	4,875	2,714	2,161	55.68%
\$ 861,110	CB Computer Equipment Total Strategy A.3.1.	32,250	2,540	29,710	7.88%
001,110	FTE's = 7,00	861,110	301,723	559,387	35.04%
A.3.2.	Monitor Occupational Licensee Act.				
11.0.2.	1001 Salaries and Wages	202.000	450 000		i
	1002 Other Personnel Cost	382,062	152,963	229,099	40.04%
	2001 Prof Fees and Services	9,690	3,100	6,590	31.99%
i	2003 Consumables	-	- 1	-[
	2004 Utilities		-1	-	
	2005 Travel	24,450	7,049	17,401	20.020/
-3.66%	2006 Rent Building	,	,,,,,,	104,71	28.83%
\$ 23,299	2007 Rent Machine			-	
\$ 411,845	2009 Other Operating Cost	3,875	2,754	1,121	71.08%
\$ (15,067)	CB Computer Equipment	-,	-,,,,,	','21	7 1.00 76
\$ 420,077	Total Strategy A.3.2.	420,077	165,866	254,211	39.48%
	FTE's = 6.80				
A.4.1.	Inspect and Provide Emerg, Care				
	1001 Salaries and Wages	381,897	122,950	258,946	32.19%
	1002 Other Personnel Cost	9,980	3,937	6,043	39.45%
ĺ	2001 Prof Fees and Services	23,000	5,009	17,991	21.78%
]	2003 Consumables	-		-	2570
J	2004 Utilities	-	-		
,	2005 Travel	14,100	4,358	9,742	30.90%
-10.39%	2006 Rent Bullding	-]	-]	· -1	
\$ 21,807	2007 Rent Machine	- [- [-	İ
\$ 462,355	2009 Other Operating Cost	7,125	4,002	3,123	56.17%
\$ (48,061)	CB Computer Equipment				
\$ 436,102	Total Strategy A.4.1.	436,102	140,256	295,846	32.16%

Texas Racing Commission
FYE 08/31/2007
Cumulative Operating Budget Status
by LBB Expenditure Object/Codes

	I	- EV 600-		<u> </u>	
		FY 2007 Annual	FY 2007	FY 2007	With 41.67% of
Strategy	Description	<u>Budget</u>	Expended Thru 1/31/2007	Unexpended Bal 1/31/2007	Year Lapsed % of
	FTE's = 6.50		113172001	1/31/2007	Budget Expended
A.4.2.	Administer Drug Testing	}			
	1001 Salaries and Wages	283,898	116,602	167,296	41.07%
1	1002 Other Personnel Cost	11,580	2,260		
	2001 Prof Fees and Services	i -	210	-,	
1	2003 Consumables		-	` -	`
İ	2004 Utilities	-	` -	-	
5.36%	2005 Travel 2006 Rent Building	23,190	3,875	19,315	16.71%
\$ 15,850		1 .	-	-	
\$ 293,465		6,375	3,686	2,689	E7 000/
\$ 15,728	CB Computer Equipment	-	0,550	2,009	57.82%
\$ 325,043		325,043	126,633	198,410	38.96%
L	FTE's = 12.80		_ 		
B.1.1.	Occupational Licensing				
	1001 Salaries and Wages	421,920	167,926	,	39.80%
1	1002 Other Personnel Cost 2001 Prof Fees and Services	32,880	4,940	27,940	15.02%
	2003 Consumables	2,500	233		
•	2004 Utilities	2,500	233	2,267	9.32%
	2005 Travel	29,250	11,258	17,992	38.49%
3.18%			-	,302	30.73 %
\$ 34,121	2007 Rent Machine	11,000	5,719	5,281	51.99%
\$ 484,646 \$ 15,408	2009 Other Operating Cost	36,625	8,073	28,552	22.04%
\$ 534,175	CB Computer Equipment Total Strategy B.1.1.	534,175	198,149		
	FTE's =	334,1131	150,148	336,027	37.09%
B.1.2.	Texas OnLine				
	1001 Salaries and Wages	_	_	_	
	1002 Other Personnel Cost	-] _	
	2001 Prof Fees and Services	-	-	·	
	2003 Consumables 2004 Utilities	-	-	-	
	2005 Travel	!	· -	-	
	2006 Rent Building]	-		İ
\$ 23,250	2007 Rent Machine	_]	
\$ -	2009 Other Operating Cost	23,250	6,638	16,612	28.55%
\$ -	CB Computer Equipment	•			
\$ 23,250		23,250	6,638	16,612	28.55%
C.1.1.	FTE's = 9.00 Monitor Wagering and Audit				
0.1.1.	1001 Salaries and Wages	404,259	168,441	235,818	44 670/
	1002 Other Personnel Cost	10,740	4,200	6,540	41.67% 39.11%
	2001 Prof Fees and Services	- 1	-	-	00.1176
	2003 Consumables	-	-		
'	2004 Utilities	<u> </u>	-	-	
-7.76%	2005 Travel 2006 Rent Building	21,944	7,899	14,045	36.00%
\$ 28,160	2007 Rent Machine	<u> </u>	•	- [
\$ 464,031	2009 Other Operating Cost	19,235	5,410	13,825	28.13%
\$ (36,013)	CB Computer Equipment			10,020	20.1076
\$ 456,178		456,178	185,950	270,228	40.76%
040	FTE's = 4.00				
C.1.2.	Wagering & Compliance Inspections	470 50-	30.000		
	1001 Salaries and Wages 1002 Other Personnel Cost	173,527 5,800	72,303	101,224	41.67%
	2001 Prof Fees and Services	0,000	2,360	3,440	40.69%
	2003 Consumables	[]	21	(21)	ļ
	2004 Utilities		-	(21)]
- 1	2005 Travel	16,431	4,339	12,092	26.41%
-11.00%	2006 Rent Building	-	-	-	
\$ 11,457	2007 Rent Machine		-	-	
\$ 211,710 \$ (23,284)	2009 Other Operating Cost	4,125	2,854	1,271	69.19%
\$ (23,284) \$ 199,883	CB Computer Equipment Total Strategy C.1.2.	199,883	81,877	118,006	40.080
+ 133,003	. our our out of	198,003	01,077	(18,006)	40.96%

Texas Racing Commission
FYE 08/31/2007
Cumulative Operating Budget Status
by LBB Expenditure Object/Codes

			FY 2007	FY 2007	FY 2007	With 41.67% of
			Annual	Expended Thru	Unexpended Bal	Year Lapsed % of
1 :	Strategy	Description	Budget	1/31/2007	1/31/2007	Budget Expended
		FTE's = 7.00		<u></u>		Daugot Emperioss
D.1	4	Central Administration				
D. 1		1001 Salaries and Wages	375,004	152,010	222,993	40.54%
Į .		1002 Other Personnel Cost	29,320	5,850	23,470	19.95%
		2001 Prof Fees and Services	25,000	6,200	18,800	24.80%
		2003 Consumables	26,945	5,345	21,600	
ŀ		2004 Utilities	22,500	6,680	15,820	19.84% 29.69%
		2005 Travel	23,000	2,893	20,107	12.58%
	-0.67%	2006 Rent Building	105,314	52,326	52,988	49.69%
٠	19,647	2007 Rent Machine	2,500	755		
\$ \$	768,354	2009 Other Operating Cost			1,745	30.22%
\$	(5,132)	CB Computer Equipment	173,286	50,800	122,487	29.32%
\$	782,869	Total Strategy D.1.1.	782,869	282,861	500,008	36.13%
ľ	102,003	FTE's = 5.00		202,001	300,000	30,1370
D.2	1	Information Resources	1			
ا ^{ت.} د	. 1 -	1001 Salaries and Wages	278,618	115,189	163,428	41.34%
		1002 Other Personnel Cost	5,780	2,460	3,320	42.56%
		2001 Prof Fees and Services	20,000	2,400	20,000	0.00%
		2003 Consumables	20,000	19	(19)	0.00 /0
		2004 Utilities	_	374	(374)	
ŀ		2005 Travel	3,000	519	2,481	17.29%
	-2.04%	2006 Rent Building	1 0,000	313	104,3	11.2370
\$	16,829	2007 Rent Machine			_	
\$	305,291	2009 Other Operating Cost	8,500	37	8,463	0.44%
\$	(6,222)	CB Computer Equipment	0,000	50	(50)	0.7770
<u> </u>	315,898	Total Strategy D.1.2.	315,898	118,648	197,249	37.56%
Ě		FTE's = 1.00				
D.1	.3.	Other Support Services				
		1001 Salaries and Wages	23,484	3,574	19,910	15.22%
l		1002 Other Personnel Cost	3,420	160	3,260	4.68%
		2001 Prof Fees and Services	_	•	•	
		2003 Consumables	1	-	_	
		2004 Utilities	_	_	-	
		2005 Travel	-	-	-	
	0.00%	2006 Rent Bullding	_	-	-	
\$	1,884	2007 Rent Machine		.		
\$	25,020	2009 Other Operating Cost	-	-	-	
\$. - .	CB Computer Equipment	-	-	-	
\$	26,904	Total Strategy D.1.3.	26,904	3,734	23,170	13.88%
\$	249,159	Estimated 4% & 3% appropriation rider				
\$	4,383,063	Operating Budget regular appropriations	4,632,223	1,713,749	2,331,235	37.00%
_		Strategy A.2.1. TX Bred Incentive	5,418,494	1,899,973	3,518,521	35.06%
	0,050,716	Total M.O.F.	10,050,717	3,613,722	5,849,755	35.95%
[⊅] (J,U0U,/ T/	Total All Strategies	10,050,717	3,013,722	5,048,755	30.90%

Texas Racing Commission Report on Racetrack Inspection Activities March 20, 2007

Date of Inspection	Track	Type of Inspection	Number of Unsatisfactory Items	Track Remediation Complete	Inspection resolved
6/15/06	Sam Houston	Pari-mutuel	1 (from 6/15/06)	1 recolood 12/1/06	
10/10/06	Gulf	Enforcement	4	2 resolved 12/5/06	1/31/07
				1 resolved 1/18/07	
				1 resolved 1/31/07	
11/21/06	Valley	Pari-mutuel	3 (1 remains)	2 resolved 12/1/06	
1/15/07	Valley	Veterinary	2		
1/31/07	Jino	Veterinary	3		
2/1/07	JINO	Racing-Judges	0		
2/13/07	JInĐ	Pari-mutuel	1		
2/14/07	Manor	Enforcement	0		
2/15/07	Manor	Veterinary	0		
2/20/07	Manor	Racing-Stewards	0		
2/21/07	Manor	Enforcement	1	2/21/07	2/21/07
2/23/07	Manor	Pari-mutuel	0		
2/28/07	Corpus Christi	Racing-Judges	1		

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NO DOCUMENTS AVAILABLE AT TIME OF PRINTING