

MINUTES

OREGON RACING COMMISSION JANUARY 14, 2004

The Oregon Racing Commission conducted a telephone conference meeting on Wednesday, January 14, 2004, at 8:00 a.m. to receive the sub-committee report and recommendations for distribution of the 2004 hub funds and to take action on the proposed distribution. Commissioners in attendance were as follows: Stephen Walters, Chair; Jeff Gilmour and Todd Thorne. Commissioner Lisa Metcalf was excused. The governor has not yet appointed an individual for the remaining commissioner position. Chair Walters suggested that Commissioner Thorne chair the meeting as he was in the ORC office with commission staff. Also present for the meeting were members of the racing industry.

On behalf of the sub-committee which is comprised of Commissioners Jeff Gilmour and Todd Thorne, Commissioner Thorne when through each of the requests that were submitted by summer fair meet operators and racing related organizations prior to the December 31, 2003, deadline. At the same time he provided information on the amount of funds the sub-committee recommended should be given in response to each request.

Following the report there was discussion on the criteria the sub-committee used to determine the amounts being allocated to the various requests.

ACTION: MOTION(Walters) Adopt the recommendations of the sub-committee on the allocation of the hub funds for the year 2004.

VOTE: 3 Aye, 0 Nay, 1 Excused

A copy of the adopted allocations is attached and made a part of these minutes.