

MEETING MINUTES

OREGON RACING COMMISSION

October 18, 2007

The Oregon Racing Commission met on Thursday, October 18, 2007 at 1:30 p.m. in Room 1D of the Portland State Office Building located at 800 NE Oregon Street, Portland, Oregon. Commissioners in attendance were Chair Kerry Johnson, Vice Chair Stan Robson, Chris Dudley, and Charlie Williamson. Commissioner Metcalf was excused.

Agenda items were discussed in the following order with resulting actions:

1. Approval of Agenda

Chair Johnson added one item to the agenda: the proposed 2008 commission meeting dates.

2. September 19, 2007 Special Meeting Minutes

ACTION: MOTION (Robson) Approve minutes as submitted.

VOTE: 4 Aye, 0 Nay, 1 Excused

3. September 20, 2007 Meeting Minutes

ACTION: MOTION (Williamson) Approve minutes as submitted.

VOTE: 4 Aye, 0 Nay, 1 Excused

At this time, the Commission entered into Executive Session and upon their return continue the meeting with the following agenda item:

4. Proposed 2008 Commission Meeting Dates

ACTION: MOTION (Robson) Approve meeting dates as submitted.

VOTE: 4 Aye, 0 Nay, 1 Excused

5. Portland Meadows Race Meet Report

Dwayne Yuzik, Portland Meadows, was present to answer questions. Information and discussions included the following:

After four days of live racing, the on-track handle was up 19%, compared to the first four days of 2006; the export handle was up 68%; total state wagering, which included Portland Meadows and the OTB sites, was up 10.73%; and, year to date, wagering at all locations within the state was down 2.21%.

Upcoming events: The Breeder's Cup will take place on October 27th, 2007 and Portland Meadows will offer a breakfast buffet in the Turf Club.

6. Policy on Allowing Oral Testimony

ACTION: MOTION (Williamson) Table this item until the next regularly scheduled meeting.

VOTE: 4 Aye, 0 Nay, 1 Excused

7. Action on Proposed Final Order for Roy Seales

ACTION: MOTION (Williamson) Adopt the Final Order By Default.

VOTE: 4 Aye, 0 Nay, 1 Excused

8. Confirmation of Next Commission Meeting – November 15, 2007

All Commissioners indicated that they would be present at the next meeting; Commissioner Dudley would attend via telephone. Chair Johnson agreed to contact Commissioner Metcalf about her availability.

9. Public Comment

⇒ Donald William Murphy stated his concerns that horse racing is coming to an end in Oregon. He asked the commission to look into circumstances on the backside that were causing the horsemen to leave the state.

At this time, the Commission entered into Executive Session and upon their return continued the meeting with the following:

Chair Johnson announced that the commission would hold a special teleconference tomorrow, October 19, 2007 at 3:30 p.m. to consider possible action on the IRG hub license.

There being no further business, the meeting was adjourned.