

# MEETING MINUTES

## OREGON RACING COMMISSION SPECIAL MEETING

*September 19, 2007*

The Oregon Racing Commission held a special meeting on Wednesday, September 19, 2007 at 1:30 p.m. in Suite 310, 800 NE Oregon Street, Portland, Oregon. The main purpose of the meeting was to provide an overview of how the Commission is organized for the new Commissioners. Upon completion of the orientation, the Commission went into Executive Session to consider information or records exempt from disclosure pursuant to ORS 192.660(2)(f) and to consult with counsel concerning its legal rights and duties regarding litigation likely to be filed pursuant to ORS 192.660(2)(h). Commissioners in attendance were Chris Dudley, Kerry Johnson, Stan Robson, and Charlie Williamson. Commissioner Metcalf was excused.

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

**a. Election of Acting Chair**

ACTION: MOTION (Williamson) Approve Commissioner Kerry Johnson as Acting Chair.  
VOTE: 4 Aye, 0 Nay, 1 Excused

**b. Welcome New Commissioners**

Randy Evers welcomed the new commissioners, provided each of them with an ORC informational materials manual and reviewed some of the educational resources that it contained.

**c. Introduction by the Individual Commissioners**

Each commissioner as well as others in attendance introduced themselves and provided a little background information.

**d. Election of Chair and Vice Chair**

ACTION: MOTION (Robson) Elect Kerry Johnson as Commission Chair.  
VOTE: 4 Aye, 0 Nay, 1 Excused

ACTION: MOTION (Dudley) Elect Stan Robson as Commission Vice Chair.  
VOTE: 4 Aye, 0 Nay, 1 Excused

**e. Discussion of Appreciation**

The commissioners discussed ideas for ways to recognize the former commissioners in appreciation of their service as well as to Gordon Tallman for his service as Interim Executive Director.

**f. Advanced Deposit Wagering**

Gordon Tallman, Supervisor of Account Wagering Hubs provided general information about ADW's.

**g. Hub Funds**

Carol Morgan provided an overview of distribution of the hub funds.

**h. Commercial Meet Application Process**

Carol Morgan provided an overview of the commercial and non-commercial race meet application process.

**i. Overview of Associations**

Carol Morgan provided general information about the Oregon Horsemen's Benevolent & Protective Association (Oregon HBPA), the Oregon Quarter Horse Racing Association (OQHRA), the Oregon Thoroughbred Owners and Breeders Association (OTOBA) and the Oregon Greyhound Association (OGA) as well as Racing Commissioners International (RCI) and racing industry publications.

**j. Appeals Process**

Assistant Attorney General Kelly Gabliks provided an overview of the appeals process.

**k. Rules Review Process**

Assistant Attorney General Kelly Gabliks provided an overview of the rule making process.

**Executive Session**

*At this time the commission entered into Executive Session to consider information or records exempt from disclosure pursuant to ORS 192.660(2)(f) and to consult with counsel concerning its legal rights and duties regarding litigation likely to be filed pursuant to ORS 192.660(2)(h) and to deliberate on pending contested cases pursuant to ORS 192.690(1).*

Upon their return to public session, the meeting was adjourned at 5:20 p.m. as there was no further business.