

# MEETING MINUTES

## OREGON RACING COMMISSION August 6, 2008

The Oregon Racing Commission met on Wednesday, August 6, 2008 at 2:00 p.m. in Tillamook, Oregon at the Department of Forestry located just east of the Tillamook Fairgrounds at 5005 Third Street, Tillamook, Oregon. Commissioners in attendance were Chair Kerry Johnson, Chris Dudley, Michael Huber, DVM, and via telephone, Charles Williamson. Vice Chair Stan Robson was excused.

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

### 1. Approval of Agenda

Chair Johnson added meeting minutes from the work session on July 16<sup>th</sup> and the special meeting on July 17<sup>th</sup> to the agenda.

### 2. July 17, 2008 Meeting Minutes

ACTION: MOTION (Huber) Approve minutes as submitted.

VOTE: 4 Aye, 1 Excused

### 3. July 21, 2008 Special Teleconference Minutes

ACTION: MOTION (Dudley) Approve minutes as submitted.

VOTE: 4 Aye, 1 Excused

### 4. July 16, 2008 Work Session Minutes

ACTION: MOTION (Huber) Approve minutes as submitted.

VOTE: 4 Aye, 1 Excused

### 5. July 17, 2008 Special Meeting Minutes

ACTION: MOTION (Huber) Approve minutes as submitted.

VOTE: 4 Aye, 1 Excused

### 6. Harney County Fair Race Meet Officials, Take Outs, and Bute & Lasix

ACTION: MOTION (Huber) Approve application as submitted.

VOTE: 4 Aye, 1 Excused

### 7. Update on Source Market Agreement between TVG and Portland Meadows

Chair Johnson read Vice Chair Robson's report on the progress of the negotiations between the parties which included the Oregon HBPA. At the conclusion of their third meeting which was held on Monday, August 2, 2008, Robson requested that the parties continue to meet and that they provide an update of their progress, or resolution, in two weeks. At this time, Robson recommended that the commission not take any action pending a forthcoming resolution.

⇒ Ron Sutton, Vice President of the Oregon HBPA, explained that they had rehashed the issues to the best of their ability with limited progress. He requested that they have an outside third party assist them in reaching a resolution.

⇒ BJ Cosson, Vice President of Operations and Customer Relations, TVG,

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responded that it was his belief that they could reach a consensus, but it would take some give by both parties, adding that they were not ready to go to arbitration.

The commission requested that the two parties continue to meet and report to Vice Chair Robson in the requested two week period. The commission took no action.

**8. Sub-Committee Update Reports**

No updates.

**9. Confirmation of Rules Hearing – August 21, 2008**

Executive Director Randy Evers announced that the rules hearing would begin at 1:30 pm on August 21, 2008 at the Portland State Office Building with Commissioner Williamson presiding as the Hearing Officer.

**10. Confirmation of Next Commission Meeting – September 18, 2008**

All commissioners present indicated that they would be able to attend the next meeting.

**11. OQHRA Request for Approval to Pay Out Oregon Quarter Horse Owners' Bonus and Breeder Awards Earned During 2007-2008 Portland Meadows Race Meet**

Leah Nelson, OQHRA Executive Secretary, was present to answer questions.

ACTION: MOTION (Huber) Approve the payout to the OQHRA's Owners' Bonus and Breeder Awards  
VOTE: 4 Aye, 1 Excused

**12. Public Comment**

⇒ Dick Cartney, Executive Director, OHBPA, asked for clarification as to when the commission would have a meeting to address the Portland Meadows Race Meet Application.

→ Executive Director Evers explained that the current Portland Meadows Race Meet License expired on September 30<sup>th</sup>. He stated that, if the new application was submitted in time, he hoped to schedule a special meeting on August 21, 2008, prior to the rules hearing, to address Portland Meadows' new license application.

There being no further business, the meeting was adjourned.