

MEETING MINUTES

OREGON RACING COMMISSION SPECIAL TELECONFERENCE July 21, 2008

The Oregon Racing Commission met on Thursday, July 21, 2008 at 1:00 pm in Suite 310 of the Portland State Office Building located at 800 NE Oregon Street, Portland, Oregon. Commissioners in attendance were Vice Chair Stan Robson and Chris Dudley and present via telephone were Chair Kerry Johnson, Michael Huber, DVM, and Charles Williamson.

Agenda: Report from Commissioner Robson on results of the mediation between Portland Meadows and TVG and to take action should any be deemed appropriate.

Public Session: Vice Chair Robson reported on the meeting that took place earlier that day between Portland Meadows and TVG. He stated that he thought that the meeting was very productive and felt optimistic that things would move forward in a favorable way. He announced that MEC Oregon Racing, Inc. would be applying for the race meet in Oregon this year.

⇒ Will Alempijevic expanded on the announcement, stating that Portland Meadows would run its traditional race meet, as they had two years ago, with the opening day being the first day Sunday of October.

Executive Session: *The commission entered into Executive Session to consider information or records exempt from disclosure pursuant to ORS 192.660(2)(a) and/or to consult with counsel concerning its legal rights and duties regarding litigation likely to be filed pursuant to ORS 192.660(2)(h).*

Public Session: Commissioner Johnson announced that no action was taken during Executive Session and adjourned the meeting.

Vice Chair Robson stated that for the record that there was no intention to identify any entity toward whom they would take any disciplinary action against and apologize for any assessment otherwise.

Commissioner Johnson asked for the two parties to provide any progress reports to the commission and requested an update at the August 6, 2008 meeting in Tillamook.

There being no further business, the meeting was adjourned.