

MEETING MINUTES

OREGON RACING COMMISSION SPECIAL TELECONFERENCE JANUARY 13, 2009

The Oregon Racing Commission met on Tuesday, January 13, 2009 at 10:00 am in Suite 310 of the Portland State Office Building located at 800 NE Oregon Street, Portland, Oregon. Commissioners in attendance via telephone were Chair Kerry Johnson, Vice Chair Stan Robson, Chris Dudley, Michael Huber, DVM, and Charles Williamson. Also in attendance were Executive Director Randy Evers and Senior Assistant Attorney General Kelly Gabliks, via telephone.

Executive Session: *The commission entered into Executive Session to consider information or records exempt from disclosure pursuant to ORS 192.660(2)(f); to deliberate on pending contested cases pursuant to ORS 192.690(1); and/or to consult with counsel concerning current litigation or 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 that Commissioner Williamson was excused early from the meeting.

There being no further business, the meeting was adjourned.