

MINUTES

OREGON RACING COMMISSION JULY 30, 1998

The Oregon Racing Commission conducted a telephone conference meeting on Thursday, July 30, 1998, at 10:00 a.m. to take action on the Oregon Racing Commission proposed budget for 1999-2001. Commissioners in attendance were as follows: Stephen Walters, Chair; Laura Fine, Vice Chair; Tom Towslee, Richard Reid and Baltazar Ortiz. Steve Barham stated copies of the proposed budget had been mailed to each of the commissioners in order for them to have time to review the contents prior to the conference call. Mr. Barham then gave a general description of the proposal, stating the budget documents provide for continued service level of what we are doing at present. He also elaborated on two program option packages being presented.

ACTION: MOTION(Towslee) Approve Oregon Racing Commission budget for 1999-2001 as submitted to the commission.

VOTE: 5 Aye, 0 Nay

There being no further business, the meeting was adjourned.