



**Special Meeting Minutes**  
**Oregon Racing Commission**  
**January 22, 2019**

**Meeting Detail**

The Oregon Racing Commission (ORC) held a special meeting at 8:30 a.m. Tuesday, January 22, 2019, in Suite 310 of the Portland State Office Building (PSOB), 800 N.E. Oregon St., Portland, OR.

**Call to Order**

Chair Jan Palmer, DVM, called the meeting to order at 8:33 a.m.

**In Attendance (by conference call)**

**Commissioners:** Chair Jan Palmer, DVM; Vice Chair Diego Conde; Commissioner Charles Williamson

**Excused**

Commissioner Peggy Anderson

**Absent**

Commissioner Angelo Turner

**Staff**

Executive Director Jack McGrail; Josh Dieringer, Supervisor of Pari-Mutuels; Karen Parkman, Program and Administrative Coordinator

**Approvals:**

**Action:** Approval of the meeting agenda

**Moved by:** Commissioner Charles Williamson

**Seconded:** Vice Chair Diego Conde

**Vote:** Commissioners Palmer, Conde and Williamson voted AYE, and the motion carried unanimously (3:0).

**Agenda Items**

**Discussion and Possible Approval of Totalizator Licensee: Colossusbets Limited**

Executive Director McGrail noted that Colossusbets Limited is a new tote company with a new business model. He invited Sean Pinsonneault, representing the company by phone, to address the Commission.

Mr. Pinsonneault reported that the company is registered in the United Kingdom and was licensed by that country's gaming commission in 2012. The company's focus has been sports betting and jackpots. It expanded into horse racing in the U.K. and Ireland, and is trying to modernize that product. It is seeking this license to enable the tote provider to work with ADWs licensed in Oregon to give them access to the company's features.

**Action:** Approve totalizator license application for Colossusbets Limited  
**Moved by:** Commissioner Charles Williamson  
**Seconded:** Vice Chair Diego Conde  
**Vote:** Commissioners Palmer, Conde and Williamson voted AYE, and the motion carried unanimously (3:0).

**Discussion and Possible Approval of Budget Document for 2019-2020**

Ms. Parkman, Program & Administrative Coordinator, explained that the Commission was seeking approval to submit a one-year budget, the next step in the budget approval process.

Director McGrail noted that during an appeal process, the Commission was instructed to apply for a one-year budget, although a biennial budget is the norm. The reason for the change, he explained, is the uncertainty over Portland Meadows' future and the effect that could have on revenue. He noted that although it is a one-year budget, because of how it is formatted some of the information it contains is for two years. The Commission will seek approval next year for the second half of the biennium budget. The budget will be presented in Salem on Jan. 28.

**Action:** Approve budget document for 2019-2020  
**Moved by:** Commissioner Charles Williamson  
**Seconded:** Vice Chair Diego Conde  
**Vote:** Commissioners Palmer, Conde and Williamson voted AYE, and the motion carried unanimously (3:0).

**Adjournment:**

There being no further business, the meeting was adjourned at 8:41 p.m.