

Minutes Oregon Racing Commission Special Public Meeting May 3, 2022

Meeting Detail

The Oregon Racing Commission (ORC) met at noon Tuesday, May 3, 2022. The meeting was held via videoconference.

Call to Order

Chair Diego Conde called the meeting to order at 12:05 p.m.

In Attendance

Commissioners: Chair Diego Conde, Vice Chair Steve O'Hagan; Commissioner Charles Williamson; Commissioner Jan Palmer, DVM

Staff

Executive Director Jack McGrail

Agenda Items

Approvals:

Action: Approval of the meeting agenda

Moved by: Commissioner Charles Williamson

Seconded: Vice Chair Steve O'Hagan

Vote: Commissioners Conde, O'Hagan, Williamson and Palmer voted AYE, and the

motion carried unanimously (4:0).

Action: Approval of the minutes from the April 21, 2022, ORC meeting

Moved by: Commissioner Charles Williamson

Seconded: Vice Chair Steve O'Hagan

Vote: Commissioners Conde, O'Hagan, Williamson and Palmer voted AYE, and the

motion carried unanimously (4:0).

New Business

Review and possible approval of Southern Oregon Horse Racing Association (SOHRA) Forms A, B and \underline{C}

Director McGrail reported that the forms are in order. He explained SOHRA has purchased the equipment required to maintain the track, hired a track supervisor, and has officials and staff in place who are experienced in running a race meet. He recommended approval.

Action: Approve SOHRA Forms A, B and C **Moved by:** Commissioner Charles Williamson

Seconded: Vice Chair Steve O'Hagan

Vote: Commissioners Conde, O'Hagan, Williamson and Palmer voted AYE, and the

motion carried unanimously (4:0).

Chair Conde praised SOHRA and Rod Lowe for stepping up at the last minute to put on a meet, after the commercial meet was lost due to the unfortunate decision the Commission was forced, by the Governor's Office and the Department of Justice, to make regarding the Flying Lark.

Confirmation of next meeting:

The next Commission meeting is scheduled for 1:30 p.m. May 19, 2022, in Room 1A of the Portland State Office Building, 800 NE Oregon St., Portland, OR.

Adjournment:

Action: Adjourn meeting

Moved by: Commissioner Charles Williamson

Seconded: Vice Chair Steve O'Hagan

Vote: Commissioners Conde, O'Hagan, Williamson and Palmer voted AYE, and the

motion carried unanimously (4:0).

There being no further business, the meeting was adjourned at 12:09 p.m.