Oregon Racing Commission
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Gresham, OR 97030
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http://racing.oregon.gov

COMMISSION MEETING AGENDA
Thursday, April 20, 2023
1:30 p.m.

The Oregon Racing Commission will meet at **1:30 p.m. Thursday, April 20, 2023,** via Zoom videoconference. You may join the meeting by clicking on the link below, or by calling in. Please be aware if you call in, your phone number will appear as your ID.

Topic: Oregon Racing Commission's Zoom Meeting

https://us06web.zoom.us/j/82903860707?pwd=aGtMdGg0MkExV2toUDFkSmkwelJTdz09

A request for an interpreter or other accommodation for persons with disabilities should be made at least 48 hours before the meeting to Commission staff at 503-853-5927 or by email at karen.parkman@orc.oregon.gov. This proposed agenda is subject to last-minute changes without prior notice.

AGENDA ITEMS

APPROVALS:

1. Meeting Agenda
2. Minutes of February 2023 meeting

OLD BUSINESS:

3. Executive Director's report

NEW BUSINESS:

4. Report from HRA
5. Report from OTOBA
   a. Update on HUB fund expenditures.
   b. Summer fair incentives
   c. Statutory Owner's Bonus
6. Discussion and vote on rescheduling June commissioner meeting from June 16th to June 23rd, 2023.
7. Discussion and possible approval to promulgate the following proposed rules:
   a. 462-150-0040 Entering for Official Racing: Subscriptions

- **b.** 462-120-0040 Types of Licenses
- **c.** 462-010-0000 Duties
- **d.** 462-010-0010 Elections
- **e.** 462-010-0020 Vacancies of the Commission
- **f.** 462-010-0030 Commission Member Compensation
- **g.** 462-010-0040 Meetings
- **h.** 462-220-0100 Advanced Deposit Wagering on Past Live Racing Products – Repeal

8. Discussion and possible adoption of proposed rule filings:
   - **a.** 462-130-0050 (1) Appeal to the Commission; Stay Pending
   - **b.** 462-130-0040 Formal Stewards' Hearing
   - **c.** 462-130-0070(3)(b) Address Change
   - **d.** 462-140-0025(3) Photo Finish Records
   - **e.** 462-120-0050 License Application Procedures: Requirements for Corporations and Partnerships
   - **f.** 462-120-0030 Repeals outdated language.
   - **g.** 462-140-0130 Race Meet Licenses
   - **h.** 462-140-0050 Racing Officials; Complaints
   - **i.** 462-001-0000 Remove outdated language, update website address.
   - **j.** 462-200-0340 Approval of the License for a HUB Operation
   - **k.** 462-120-0030(2) Minimum Working Age – Repeal
   - **l.** 462-120-0040 Types of licenses
   - **m.** 462-120-0050 Racing Official
   - **n.** 462-120-0055(1)(a) State and NCIC Records Check
   - **o.** 462-220-0030 Repeal s outdated unlawful language

PUBLIC COMMENT:

CONTESTED CASES:
None

CONFIRMATION OF NEXT COMMISSION MEETING:
The next Commission meeting is scheduled for 1:30 p.m. June 23, 2023, in the Arts and Crafts building at Josephine County Fairgrounds, 1451 Fairgrounds Rd. Grants Pass, OR 97527.

ADJOURNMENT:

At any time during the public session, the Commission may go into executive session to consider information or records exempt from disclosure pursuant to ORS 192.660(2)(f), ORS 192.345(2), OAR 462-220-0070 regarding trade secrets; and/or ORS 192.660(2) (f) and ORS 192.355(9) to consult with counsel concerning written legal advice; and/or ORS 192.660(2)(h) to discuss its legal rights and duties regarding current litigation, or litigation likely to be filed. The Commission may also elect to deliberate on pending contested cases pursuant to ORS 192.690(1). Additional items may be placed on the agenda after the general mailing of the agenda. Calls may be made to the Commission office the week of the meeting to inquire about possible additions.