



## **OREGON RACING COMMISSION**

**800 N.E. Oregon Street, Suite 310**

**Portland, Oregon 97232**

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**<http://racing.oregon.gov>**

## **COMMISSION MEETING (EXECUTIVE SESSION ONLY)**

**2:30 p.m. Monday, Aug. 22, 2022**

At **2:30 p.m. Aug. 22, 2022**, the Oregon Racing Commission will call into executive session an invited group of stakeholders pursuant to ORS 192.660(1),(2)(a)and (f), (4) and (7)(d)(A)-(D)(Executive Session Hiring Interviews and Media Attendance); ORS 192.345(2)(Trade Secrets); ORS 192.345(4)(Interview Questions and Scoring); ORS 192.355(1)(Communications of an advisory nature); ORS 192.355(2)(Information of a personal nature); ORS 192.355(8) and (9)(Information made confidential by state or federal law) for a Stakeholder Forum to interview candidates for the open Executive Director position. Only specifically invited representatives of various stakeholder groups, including the Oregon Horsemen's Benevolent & Protective Association, the Oregon Quarter Horse Racing Association, the Oregon Thoroughbred Owners and Breeders Association and the Summer Fair Race Meets (or their designees, if they are unable to be present) may attend. The Executive Session will be closed to the general public.

The meeting will be held by Zoom videoconference pursuant to ORS 192.670(1). Members of the news media wishing to attend should contact Commission staff at 503-853-5927 or by email at [karen.parkman@orc.oregon.gov](mailto:karen.parkman@orc.oregon.gov) to obtain the access codes for this Executive Session only meeting.

### **AGENDA ITEMS**

#### **APPROVALS**

1. Approve meeting agenda

#### **NEW BUSINESS**

2. Stakeholder interview period with Candidate B

#### **ADJOURNMENT**

*The online meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations 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](mailto:karen.parkman@orc.oregon.gov). This proposed agenda is subject to last minute changes without prior notice.*