



OREGON RACING COMMISSION

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COMMISSION MEETING AGENDA

Thursday, Sept. 17, 2020

The Oregon Racing Commission will meet **Thursday, Sept. 17, 2020, at 1:30 p.m. The meeting will be held by teleconference.**

Call-in number: 844-867-6169

Access Code: 508116

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.

AGENDA ITEMS

APPROVALS:

1. Meeting Agenda
2. Minutes of July 16, 2020, Meeting

OLD BUSINESS:

3. Budget Subcommittee Report
4. ADW Subcommittee Report
5. Best Practices Report
6. Executive Director's Report
7. Grants Pass Downs Report

NEW BUSINESS:

8. Review and possible approval of Grants Pass Downs fall meet race dates and purse schedule
9. Discussion and possible approval of hub fund allocations

EXECUTIVE SESSION

The Commission will meet in Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the performance of Executive Director Jack McGrail.

OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION:

PUBLIC COMMENT:

CONTESTED CASES:

CONFIRMATION OF NEXT COMMISSION MEETING:

The next Commission meeting is scheduled for 1:30 p.m. Oct. 15, 2020, with location to be determined.

ADJOURNMENT: