



OREGON RACING COMMISSION

800 N.E. Oregon Street, Suite 310

Portland, Oregon 97232

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<http://racing.oregon.gov>

COMMISSION MEETING AGENDA

Thursday, Jan. 19, 2023

The Oregon Racing Commission will meet **Thursday, Jan. 19, 2023, at 1:30 p.m., in Room 1A of the Portland State Office Building**, 800 N.E. Oregon St., Portland OR 97202.

The meeting will be available by Zoom videoconference, but please note that we cannot guarantee the quality of the stream. 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.

Time: Jan 19, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82639155265?pwd=czBzeFhibEZ6OG9sRmdJc0JFUUVBJQT09>

Meeting ID: 826 3915 5265

Passcode: 3PU7eh

Dial by your location

- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 826 3915 5265

Passcode: 070558

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. This proposed agenda is subject to last minute changes without prior notice.

AGENDA ITEMS

APPROVALS:

1. Meeting Agenda

OLD BUSINESS:

2. Executive Director's Report
 - a. OTB handle year over year
 - b. Progress on PSOB departure
 - c. Welcome new Deputy Steward
3. Budget Committee Report

NEW BUSINESS:

4. Update from HRA
5. Review and possible approval of HRA license application
6. Review and possible approval of fair meet applications
 - a. Eastern Oregon Livestock Show
 - i. June 9-11, 2023
 - b. Southern Oregon Horse Racing Association
 - i. June 17, 18, 24, 25, July 1, 2, 4, 2023
 - c. Crooked River Roundup
 - i. July 12-15, 2023
 - d. Tillamook County Fair
 - i. Aug. 9-12, 2023
7. Review and possible approval of hub fund requests from fair meets
8. Review and possible approval of hub fund request from HRA
9. Discuss commissioner participation at summer fair meets
10. Discussion on Chief Investigator's authority – Eric Shepherd, Chief Investigator
11. Review and possible approval to begin rulemaking on:
 - a. 462-001-0000 Notice of Proposed Rule amendment
 - b. 462-001-0008 Hearing Request and Answers amendment
 - c. 462-130-0040 Formal Stewards' Hearing amendment
 - d. 462-220-0010 Definitions amendment
 - e. 462-220-0030 License for a Hub Operation - Shared Wallet amendment

12. Review and possible adoption of rules:
 - a. Amend 462-140-0125 Title Change, Commission Supervisor of Account Wagering Hub
 - b. Amend 462-230-0010(1) Tote standards – Requires a disaster recovery plan
 - c. Repeal 462-200-0700 Instant Racing 1-2-3 with Pick N

PUBLIC COMMENT:

CONTESTED CASES:

None

CONFIRMATION OF NEXT COMMISSION MEETING:

The next Commission meeting is scheduled for 1:30 p.m. Feb. 16, 2023, via videoconference.

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.