Oregon Racing Commission
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COMMISSION MEETING AGENDA
Thursday July 20th, 2023
1:30 p.m.

The Oregon Racing Commission will meet at **1:30 p.m. Thursday, July 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
Time: July 20, 2023, 01:30 PM Pacific Time (US and Canada)

Join Meeting: Zoom Link

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

OLD BUSINESS:

2) Executive Director's report
3) ADW Committee Report

NEW BUSINESS:

4) Report from HRA
5) Committee assignment for new commissioner
6) Review proposed new Hub Fund Audit Assurance Program
7) Audit Updates
8) Best practices review
9) Request permission to start the rule making process for the following rules:
   a) 462-220-0030 – Requires all new licenses be reviewed for compliance with Oregon law

b) 462-220-0070 – Requires annual audits include review for compliance with Oregon law

PUBLIC COMMENT:

CONTESTED CASES:
None

CONFIRMATION OF NEXT COMMISSION MEETING:
The next commission meeting is scheduled for August 17, 2023, via ZOOM.

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 additions.