



Oregon Racing Commission
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COMMISSION MEETING AGENDA

Thursday, August 21, 2025

1:30 p.m.

The Oregon Racing Commission will meet at **1:30 pm on Thursday, August 21st, 2025.** The meeting will be held remotely via Microsoft Teams. You may join the meeting by attending the meeting in person, 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 August Regular Commission Meeting

Time: August 21, 2025, 01:30 PM Pacific Time (US and Canada)

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 298 908 510 539

Passcode: Jk23Fw2k

Dial in by phone

[+1 503-446-4951,,986211600#](#) United States, Portland

[Find a local number](#)

Phone conference ID: 986 211 600#

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 ORC.info@orc.oregon.gov. This proposed agenda is subject to last-minute changes without prior notice.

AGENDA ITEMS

ROLL CALL – Karen Parkman, Director of Administration:

APPROVALS – Chair Doherty

- 1) August 21st, 2025, Meeting Agenda
- 2) May 15th, 2025, Meeting Minutes

OLD BUSINESS:

3) Director's Report – Director Winn

NEW BUSINESS:

4) Amplify Presentation – Annise Montplaisir

5) Review and Possible Adoption of Rule Amendments for:

- a) OAR 462-120-0055 with hearing- Defines the requirements for license renewal with background checks
- b) OAR 462-220-0040 (6)(7) - Clarifies language and updates payment cap schedule for ADWs
- c) OAR 462-220-0030 -Simplifies application submission and changes length of time that a license is valid.
- d) OAR 462-210-0010 (15) – Adds definition of Parlay

6) Discussion and Possible Approval to File Temporary Rule:

- a) **462-150-0010** (5)(a) Workouts; Exercise; Schooling

7) Review and Possible Approval to Start the Rule Making Process on:

- a) OAR 462-220-0030 Daily Fees – Online Wagering
- b) OAR 462-140-0125 Placing Test Wagers
- c) OAR 462-120-0050 License Application Procedures; Requirements for Corporations and Partnerships; Stable/Assumed Name
- d) OAR 462-160-0130 (4) Non-Steroid Anti-Inflammatory Drugs -discussion

8) ORC Strategic Plan Update – Director Winn (tabled from May meeting & carried over)

9) Information Technology Strategic Plan Update – Director Winn (tabled from May meeting & carried over)

10) Headcheck Health program - Chief Investigator, Chris Montecino

11) Key Performance Indicators and Commission Self Evaluation

PUBLIC COMMENT:

CONTESTED CASES:

None.

EXECUTIVE SESSION

12) After all other business, the ORC will go into executive session under *ORS 192.660(2)(f)*, *ORS 192.345(2)*, *OAR 462-220-0070 regarding trade secrets for: Potential new licensees/affiliates*

13) Executive session under *ORS 192.660 (2)(i)* to conduct the Executive Director's annual review.

CONFIRMATION OF NEXT COMMISSION MEETING:

The next commission meeting is scheduled for Saturday, September 20, 2025, at 1:30 P.M. Josephine County Fairgrounds Arts & Crafts Bldg. and remotely via Microsoft Teams.

ADJOURNMENT:

Movement to adjourn.

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 during the week of the meeting to inquire about additions.