Oregon Racing Commission
P.O. Box 366
Gresham, OR 97030
ORC_info@orc.oregon.gov
971-673-0213 Fax
www.oregon.gov/racing

COMMISSION MEETING AGENDA
Thursday January 18, 2024
1:30 p.m.

The Oregon Racing Commission will meet at **1:30 p.m. Thursday, January 18, 2024** 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: January 18, 2024, 01:30 PM Pacific Time (US and Canada)

Join Meeting: Zoom Link

If you are unable to access this session through a computer, please dial: 1-253-215-8782 Meeting ID: 864 9613 4141 Passcode: 005702

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

ROLL CALL:

APPROVALS:
1) Meeting Agenda
2) November Meeting Minutes

OLD BUSINESS:
3) Executive Director's Report
4) Medication and Safety Committee Report

NEW BUSINESS:
5) County fair meetings assignments.

6) Policy and Budget Discussion – Tamara Brickman, Policy, and Budget Analyst of Administrative Services.
7) Review Best Practices form and prepare to discuss in February.
8) Review and possibly approve ORC Retention Schedule.
9) Review and possibly approve Air Quality Policy.
10) Discussion and possible adoption of proposed rule filings:
    a) 462-220-0080 – Hub fund requests.
11) Discussion and possible approval to repeal OAR 462-001-0010.
12) Request to start the rule making process for the following amendments:
    a) 462-140-0250 Starting Gate Amendment.
    b) 462-150-0060(k) Plates Amendment.
    c) 462-160-0110 Intra Articular Injections Amendment.
    d) 462-160-0120 Use of Shock Waves Amendment.
    e) 462-160-0130 Prohibited Substances Amendment.
    f) 462-160-0140 Testing Amendment.
    g) 462-220-0020 Geo-location Amendment.
13) Discuss industry experts' participation in advisory committees and review charters.
14) Discuss Horse Racing Integrity and Safety Act.
15) Discuss changes to Public Records Law Kelly Routt.
16) Executive Session.

PUBLIC COMMENT:

CONTESTED CASES:
None

CONFIRMATION OF NEXT COMMISSION MEETING:
The next commission meeting is scheduled for **February 15th, 2024, at 1:30 p.m.** via Zoom videoconference.

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 the week of the meeting to inquire about additions.