Oregon Racing Commission
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BEST PRACTICES & STRATEGIC PLANNING COMMITTEE MEETING AGENDA
Monday, November 13th, 2023
11:00 a.m.

The Oregon Racing Commission's Best Practices and Strategic Planning Committee will meet at **11:00 a.m. Monday, November 13, 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 Best Practices/KPM/Strategic Planning Committee Zoom Meeting
Time: November 13, 2023, 11:00 A.M. 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

APPROVALS:
1) Meeting Agenda

OLD BUSINESS:
None

NEW BUSINESS:
2) Review Best Practices
3) Review current Key Performance Measures

a) Discuss recommendations to improve our performance.
b) Discussion on metrics.

4) Review and discuss possible key performance measures based on legislative request.
5) Discuss strategic planning and progress.
6) Discuss public communication.

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.