Oregon Racing Commission
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COMMISSION MEETING AGENDA
Thursday October 19th, 2023
1:30 p.m.

The Oregon Racing Commission will meet at **1:30 p.m. Thursday, October 19, 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: October 19, 2023, 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

APPROVALS:

1) Meeting Agenda
2) September Meeting Minutes

OLD BUSINESS:

3) Executive Director's report

NEW BUSINESS:

4) Report from HRA
5) Swear in new Commissioners
6) Elect new officers – term October 2023 – December 2024
7) Assign Committees
    a. Medication and Safety Committee

b. Advanced Deposit Wagering (ADW) – Online and Responsible Wagering Committee
c. Finance/Budget Committee
d. Best Practice/Strategic Planning Committee

8) Tribal Relations Update (Micah Lloyd)
9) Fair meet reports
   a. Eastern Oregon Livestock Report
   b. Southern Oregon Horse Racing Association Report
   c. Crooked River Roundup Meet Report
   d. Tillamook County Fair Report
10) OTOBA Hub Funds Report
11) Approval of Legislatively Adopted Budget (LAB)
12) Review and possible approval of the following Plans and Policies:
   a. ORC Language Policy
   b. ORC Diversity, Equity, and Inclusion Plan
   c. ORC Continuation of Operation Plan

PUBLIC COMMENT:

CONTESTED CASES:
None

CONFIRMATION OF NEXT COMMISSION MEETING:
The next commission meeting is scheduled for November 16th, 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.